

Regular Town Board Meeting

June 12, 2023 7:00pm

Minutes

Board Members Present: Steve Becker, Steve Seidl, Noah Raab, Jan Kaiser, Taylor Gotz

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
2. Minutes from the May 10, 2023 Board meeting were read with no additions or corrections. Motion by SSeidl, second N Raab to accept the minutes as read, motion carried. (Seidl-Yes,Raab-Yes,Becker-Yes)
3. June invoices were approved for payment.
4. Town Treasurer Report – the monthly report was shared by the Treasurer.
5. Culvert Permit for Dave Rogney – Chair needs to discuss placement with him and bring back to the Board.
6. Recycling Resolution #2023-01 was discussed. This is an update of Resolution dated May 2009. The Resolution needed to be updated as a result of the new treasurer. The Resolution was updated to make it neutral identification. If a Town Officer changes the Resolution does not need to be updated in the future. Motion to approve by SSeidl, second N Raab, motion carried. (Seidl-Yes,Raab-Yes,Becker-Yes)
7. Fire Department
 - The audit is not scheduled yet. There has been no response from the Fire Department regarding a date and when the information might be available.
 - Steve Seidl shared information regarding a used vehicle at the Town of Ringle. Steve asked the Chair to follow up with the Fire Department regarding looking into it.
8. Renewal alcohol/tobacco license were presented by the Clerk. ProVision Partners has applied for a Class A, a Cigarette/Tobacco, and 4 Operator Permits. Background checks on all Operators are clear. Motion by SSeidl, second N Raab to approve, motion carried. (Seidl-Yes,Raab-Yes,Becker-Yes)
9. Bond Insurance was presented by the Clerk. State Statute requires it on the Clerk and Treasurer. The Clerk obtained pricing through Rural Insurance. The cost for \$10,000 each for the Clerk and Treasurer is \$170.00 for two years. Motion by SSeidl, second N Raab to approve, motion carried. (Seidl-Yes,Raab-Yes,Becker-Yes)
10. Road Work
 - Highway updates given by JBreu
 - 50/50 Road Aid discussed – Pleasant Hill will be submitted for Road Aid and a culvert on Shady Road will be submitted for Bridge Aid.
 - LED Stop signs were discussed for the corner of Trestik Road and County K. Information will be obtained from Wood County regarding who is responsible for payment.
 - Road work for this year will focus on gravel roads, no asphalt projects are planned. The Clerk informed the Chair regarding the need to spend an average of \$2500 per mile in order to receive the maximum amount of General Transportation Aid from the State.

11. Communications and petitions by Town Clerk – no discussion or action.
 - May Wood County Unit Mtg minutes shared via email
 - Sanitary Permits (Donald Pangratz, Haupt Leasing LLC)
 - Shared Revenue 20% increase
 - Repeal Personal Property Taxes
 - ARPA Funding
12. Public Input - There was no public input
13. Next meeting date July 10, 2023, 7:00pm
14. Motion by SSeidl, second NRaab to adjourn at 8:00pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Arnie Lueck, Jake Breu