

Regular Town Board Meeting

July 10, 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 June 12, 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. July invoices were approved for payment.
4. The monthly revenue/expense report was shared by the Treasurer.
5. Culvert Permit for Dave Rogney on Old Highway 10 discussed and approved.
6. 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.
 - The monthly minutes have not been received
7. Zoning variance has been requested for Rapid Air for a larger sign than allowed by the Zoning Ordinance. The Zoning Board will meet on July 25, 2023 to review and make their recommendation to the Board. A Public Hearing will have to be scheduled.
8. The Clerk shared information about current public requests for information. There was discussion regarding a fee schedule for public requests. The Clerk will gather information to bring back to the Board.
9. Road Work
 - Highway updates given by JBreu. 8 loads of granite were delivered to Klondike, 3 loads on East McMillan and 6 loads on North Road by Ertl Trucking. Old Highway 10 could use some patching.
 - Grader Blades are ordered.
 - Dust Control ordered from Kafka per their pricing bid.
 - Flashing warning signs were discussed for the approach on Trestik Road and County K. These are the responsibility of the Town.
 - Pricing is being requested for culverts on Pleasant Hill, Rock Inn, Railroad Drive and Mill Creek.
 - Bid notice will be posted for Granite and road base, due on August 14, 2023
 - Bid notice will be posted for work on Pleasant Hill, due on August 14, 2023
 - Decision was made to sell the New Holland 6640 tractor. Jake will post on Marketplace.
 - Approval was given for Jake to purchase a new handheld weed cutter. He will purchase at Hiller's.
 - North Road washout discussion was held. The Town of Day originally thought it was the TOA responsibility to fix the washout. A complaint was received regarding questionable work done. The Town of Day worked out that it was their responsibility to maintain this section of road and apologized for accusing the Town of Auburndale and they would abide by the guidelines of the agreement.
 - Bridge report was received from Wood County Highway for North Road Bridge.
10. Communications and petitions by Town Clerk – no discussion or action.
 - June Wood County Unit Mtg minutes shared via email
 - State Budget Changes include Shared Revenue Increase and no increase in Transportation Aids
 - WTA Unit Meeting 7/21/2023

11. Public Input - There was no public input

12. Next meeting date August 14, 2023, 7:00pm

13. Motion by SSeidl, second NRaab to adjourn at 8:15pm, motion carried.

Respectfully submitted,

Jan Kaiser, Clerk

Others Present: Jake Breu, Gary Hilgart, Dick Austin, Jim Hilgart, Cody Hilgart