

**Regular Town Board Meeting
September 11, 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 August 14, 2023 Board meeting were read with no additions or corrections. Motion by SSeidl, second N Raab to accept the minutes as read, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)
3. September invoices were approved for payment.
4. The monthly revenue/expense report was shared by the Treasurer. Motion to approve SSeidl, second N Raab. (Becker-Yes,Raab-Yes,Seidl-Yes)
5. Certified Survey Map for Jim Gannigan was reviewed and found to be in compliance with the Town of Auburndale Zoning Ordinance. Motion to approve SSeidl, second N Raab. (Becker-Yes,Raab-Yes,Seidl-Yes)
6. Road Work
 - Culverts throughout the Township will be installed by Wood County Highway Department.
 - Pleasant Hill construction is scheduled to start on 9/18/2023
7. Zoning
 - Solar Farm discussion was held with no resolution
 - Zoning Meeting – Next Zoning meeting scheduled for 9/26/2023 at 8:00pm
 - The historical minutes were reviewed where culvert permit policy was implemented.
8. Town Attorney – Discussion was held regarding retaining a Town Attorney. There are many decisions that need to be made that require an Attorney's opinion. The Wisconsin Town's Association does have attorneys that will give advice on the correct use of State Statutes but they will not give or write opinions or make decisions for the Town. The Chair will check into this.
9. Communications and petitions by Town Clerk – no discussion or action.
 - August Fire Department and WTA Minutes received
 - Septic Permit reviewed for Kendra Kunding
 - Population estimate reviewed
10. Public Input – There was no official public input
11. Next meeting date October 9, 2023, 7:00pm
12. Motion by SSeidl, second N Raab to adjourn at 8:00pm, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Arnie Lueck, Jake Breu, Helen Wisnewski, Brandon Carlin, Amy Schneider, Colin Schneider, Denise Hilgart

Attachments: EBE Quote, CSM/Gannigan, Culvert Permit Minutes, Population Estimate, Septic Permit KKunding, Highway Road Work Report/Jake Breu