Regular Town Board Meeting February 10, 2025 7:00pm

Minutes

Board Members Present: Steve Becker, Steve Seidl, Noah Raab, Taylor Gotz, Cal Fehrenbach

- 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 prior Board meeting were read with no additions or corrections. Motion by Seidl, second Raab to accept the minutes as read, motion carried. (SB Yes, NR-Yes, SS-Yes)
- 3. The Treasurer's report was share. The Motion to approve the treasurer's report was by Seidl, second Raab, motion carried. (SB Yes, NR-Yes, SS-Yes)
- 4. Road work was discussed. The possibility of buying salt from a train car was brought up.
- 5. There was a culvert that had iced up so a motion was made to have the county come and fix the issue. Motion was made by Raab, seconded Seidl (motion carried(SB-Yes,NR-Yes,SS-Yes).
- 6. An audit was discussed. After discussing the timing, cost and need a motion was made to have an audit conducted. The motion was made by Becker, 2nd Rabb. The motion passed with SB-Yes, NR-yes, SS-No)
- 7. The county board resolution for HWY 186 was read. A motion was made accept the resolution by Seidl and 2nd Raab and motion carried(SB-Yes,NR-Yes,SS-Yes)
- 8. The zoning updates were then presented in a packet. Gary Hilgart went over some of the bigger changes that are in the packet. Also a discussion was had about how to enforce these changes. An option was mentioned of using the village's constable. Accepting these changes were tabled to next month's meeting so everyone could review the changes.
- 9. Updates to the website was discussed. Cal will be adding a zoning page for the new zoning ordinance, and also posting the resolution for HWY 186.
- 10. Next meeting date March 10th 2025 7:00 P.M.
- 11. Motion made by Becker, second Raab to move to Closed Session pursuant to State Statute Section 19.85.1(c) (f). Motion carried. (SB-Yes, NR-Yes, SS-Yes)
- 12. Reconvene from closed session motion by Seidl, second Raab, motion carried (SB-Yes, NR-Yes, SS-Yes)
- 13. Motion to adjourn at 8:05 pm by Seidl, second Raab, motion carried. (SB Yes, NR-Yes, SS-Yes)

Respectfully submitted Cal Fehrenbach, Clerk.