

## February 28, 2022, Meeting Minutes

---

1. Called meeting to order at 7p.m. Pledge of Allegiance was recited.
2. Approval of minutes from January meeting. Motion made by Jahns/Rickert, carried 3-0.
3. Reports:
  - a. Chairman Gary Miller-Miller reported on Leeward presentation went well.
  - b. Supervisor Dave Jahns-Jahns reported on getting call about permits, also about landscape plan for alliant substation, been quiet otherwise.
  - c. Supervisor Aaron Rickert- Rickert reported on solar presentation as well, also will touch on item number 6.
  - d. Clerk Cheryl Pionke – Pionke reported not too much going on. Sign board is not currently working, waiting for part to come in.
  - e. Treasurer Heather VandeBerg- GC\$116,109.26, ARAP\$76,591.93, SF\$1,254.87, MM\$72,691.51, TX\$722,104.74, NE\$77,268.59
  - f. Plan Commission- Brenner reported on more details coming on Lone Elm Rd on March 9<sup>th</sup>.
  - g. Town Highway – Mike Pionke reported about salting after last few storms, need to start cutting down trees, School Rd is closed now, Ghyr is cutting down trees. Once it warms up will be patching roads and cutting trees.
  - h. Fire Department-Jim Pionke reported 1 car accident and 1 gas leak, Borski talked about grant writing, wanting to go over what big expenses the fire department will occur over the next few years. Leeward reached out to Borski about setting up a meeting to go over things. Jim also reported on the on the Fond du lac County Fire Chiefs Bowling Tournament March 12<sup>th</sup> & 13<sup>th</sup>.
  - i. First Responders- Leichtfuss reported 2 medical calls and 1 accident.
4. EPC recommended approval of the application from MTRV Enterprises, LLC to rezone 5.013 acres at W8880 Lincoln Rd (T07-16-16-09-11-003-00) from A-1 to A-2. Motion made by Rickert/Jahns, carried 3-0.
5. Action to approve resolution to amend Organization and By-laws - Gubernatorial Appointments. Motion made by Jahns/ Rickert, carried 3-0.
6. Discussion and Possible Action on bids received for surveillance cameras. Rickert spoke on the bids he received. Motion was made to go with Dave Schmidt, Schmidt Telephone and Data LLC, 4 cameras, wall mounts, 36-month warranty on capture hardware for \$2,315.00, motion was seconded by Jahns, carried 3-0.
7. Mark Isaac- Baseball Diamond Discussion, wanting to use ARPA funds. Mark spoke on wanting to get donations for tress that have been taken down, wanting to replace them. Looking to get \$5000 from the ARPA to use on the baseball dugouts. Tabled till next meeting.
8. Public input and discussion- Becker asked what we are going to do about Leeward presentation, spoke that we will set up a special meeting with Matt. Residents spoke at length about leeward solar presentation
9. Items intended for next monthly meeting-Discussion and Possible Action on APRA funds

10. Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
11. Adjourn meeting at 8:44p.m.

Cheryl Pionke, Town Clerk