

## AUGUST 26 2024 MEETING MINUTES

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1. Called meeting to order at 7:00p.m. Pledge of Allegiance was recited.
2. Approval of minutes from July meeting. Motion made by Kopf/Rickert, carried 3-0.
3. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters.) (Each commenter will be limited to a total of 3 minutes.)  
No comments
4. Sarah Van Buren- Envision Greater Fond du Lac- Sarah reported on current updates with Envision Greater Fond du Lac on housing, helping businesses and upcoming class to learn more about how to run for town positions.
5. Reports:
  - a. Chairman Dave Jahns -Jahns reported a slower month, took a few nuisance calls and calls on roads.
  - b. Supervisor Joe Kopf – Kopf reported a few extra meetings this month, checking on properties out in the circle, and a few extra phone calls
  - c. Supervisor Aaron Rickert- Rickert reported on a few calls this month and will be starting to work on 2025 budget
  - d. Clerk Cheryl Pionke – Pionke reported just finished up Election, will be starting to work on working budget numbers and starting to prep election materials for November 5<sup>th</sup> election.
  - e. Treasurer Vickie Michels -
  - f. Plan Commission – White reported on 2 concept plans, one for Newcastle property and one for Jeff Wheele on non-permanent structure storage.
  - g. Town Highway – Pionke reported have been cutting ditches, have been doing some patch work and started shouldering.
  - h. Fire Department-Borski reported 1 one barn fire, 1 mutual aid call for Zickert controlled burn fire that became out of control and unloading bales out of Jerry Isaacs barn, few car accident calls. Also gave a brief update on the fire truck accident from July of 2022, have been dealing with Victim Services Department.
  - i. First Responders-Leichtfuss reported 2 accident calls, 1 medical call and 2 rehab calls
6. Update COM2 Recycling Solutions LLC. Jahns reported container has been dropped off. Clerk Pionke will get a link put up on the website with what items are acceptable and what is not.
7. Discussion on Appointing New Building Inspector- Jahns reported our current building inspector will be retiring at the end of the year and we will need to find someone new. Will start calling other towns to see who they currently have.
8. Update on Budget Numbers - Rickert reported where we currently are with the budget numbers. So far everything is currently on point with the where we expect the numbers to come up. Will be having a 2025 budget meeting coming up to look at where we will be for next year.

9. Discussion on Zoning Ordinance Changes. Jahns reported on this has been discussed at the plan commission meeting, will be looking at making some changes to current ordinances.
10. Update on Olden Road – Kopf reported currently we have Gremmer and Associates doing the design. We just had the wetlands mapped and surveyed. I would expect to do a Public Involvement Meeting sometime in September where we would look to use the Town Hall to provide what our initial conceptual design is. Once we get the public’s response we vet them which may require us to make some modifications so we can get the plat completed and start any real estate acquisition by the end of the year.
11. Update on Solar.- No current update. Clerk Pionke will reach out to the firm and see if we have any updates.
12. Questions or Comments on Agenda items. Individuals wishing to speak on any agenda item discussed above should present their comments now under this “Public Comments” agenda item. Each commenter will be limited to a total of three consecutive minutes under this agenda item.
13. Items intended for next monthly meeting
14. Approve and pay monthly bills
15. Adjourn meeting at

Cheryl Pionke, Town Clerk