

MONDAY, AUGUST 28, 2023 MEETING MINUTES

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/Jahns, carried 2-0.
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.)
Mike Wager asked about getting some black fog over on Dike Rd.
4. Sarah Van Buren : Envision Greater Fond du Lac Sarah here spoke on updates going on. Economic growth broad band is expanding, also touched on the lack of childcare and the expense.
5. Reports:
 - a. Chairman Dave Jahns – Jahns reported dealing with a few nuisance issues, and traffic issues.
 - b. Supervisor Joe Kopf – Kopf reported phoning a few calls about where to take big stacks of brush and also shouldering the roads.
 - c. Supervisor Aaron Rickert- No report
 - d. Clerk Cheryl Pionke – Pionke reported started working on 2024 budget, been phoning building permit questions, and getting a jump start on election absentee list for next year.
 - e. Treasurer Heather VandeBerg- GC\$21,697.53, ARPA\$58,039.91, SF\$1,006.69
MM\$351,136.97, TC\$1,903.71, NE\$117,659.45
 - f. Plan Commission- White reported on rezone that will be coming up and tied up some loose ends with conditional use permits.
 - g. Town Highway – Pionke reported on sign issues being address, 3 stop signs, 3 speed limits signs, and 1 special needs signs have been stolen, contacted the police for a report, county having issues with equipment being vandalized, plow truck has been looked at, power steering is bad and needs 4 brakes replaced, had tree cut up in the park, trying to mow ditches when time permits, getting new tires on the ford plow truck.
 - h. Fire Department- Pionke reported 7 calls, 1 mutual aid call, new tires on 528, use extra caution when traveling during these construction times, also don't hesitate to call for help.
 - i. First Responders- Leichtfuss reported 7 calls, 2 additional medical calls.
6. Discussion and possible action on Planning Commission directive. Jahns spoke at length about wanting to open more land to be available. Motion was made by Jahns to have Plan Commission look into changing the zones and looking into changing the ordinances, seconded by Kopf, carried 2-0.
7. Discussion on Emergency Planning. Jahns spoke about needing to have something in place in the event someone doesn't answer. Need a plan in place. Jahn spoke with Jerry Borski about emergency planning, looking into getting a generator for the fire Department and the

Town garage in the event of a natural disaster. A few fire department members are looking into prices and will follow up with prices when they know.

8. Action on discontinuation of Hughes Dr. Motion made by Jahns/Kopf, carried 2-0.
9. Solar Update. No update
10. Status Update on UTV Routes. Jahns reported attended the highway meeting at the beginning of the month, Townline road was a success, all other roads that were requested were not approved.
11. 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.

Duane Spano said he knows a guy who bought a used generator and is looking to get rid of, will check into it. Jim Rozek asked about any word on the Money Market yet, Heather advised waiting to hear back from bank, Jim also mentioned the solar letter he received. Greg Rickert asked if the Town has gotten any calls about land on the side on 41 going into solar. Charlie Becker brought up from the Plan Commission will appreciate the directive. Rosalind brought up the heavy traffic and with school starting.
12. Items intended for next monthly meeting. Solar Update
13. Approve and pay monthly bills. Motion made by Jahns/Kopf, carried 2-0.
14. Adjourn meeting at 8:23p.m.

Cheryl Pionke, Town Clerk