

## MONDAY, NOVEMBER 27, 2023 MEETING MINUTES

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1. Called a meeting to order at 7:00 p.m. Pledge of Allegiance was recited.
2. Approval of minutes from October meeting. Motion 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.)  
Norb Chesney had concerns about a resident who lives across the road from him.  
Charlie Becker brought up out on the storage off of 41 on Sales Rd, building says for rent.
4. Reports:
  - a. Chairman Dave Jahns – Jahns reported had a few animal complaints, complaints about Alliant substation issues, also received call about safety concerns with overhanging trees.
  - b. Supervisor Joe Kopf – Kopf reported stopped out at storage facility and phoning some calls about nuisance issues.
  - c. Supervisor Aaron Rickert- Rickert reported on Plan commission meeting 2 weeks ago, public hearing was held for Alliant Substation, and no one was here, will be put out until January, also item number 11.
  - d. Clerk Cheryl Pionke- Pionke reported about just finished up the tax roll, newsletters, garbage/recycling calendars, and tax collection letters are ready to go out with the tax bill. Also been phoning lots of calls with building permits.
  - e. Treasurer Heather VandeBerg-GC\$9,797.86, ARPA\$58,208.31, SF\$1,006.69, MM\$319,982.13, NE\$146,903.71
  - f. Plan Commission- Rickert reported on Public Hearing that took place for Alliant Substation, had a CMS for resident.
  - g. Town Highway – Pionke reported got plow truck back from fdl county, new brakes and power steering was replaced, over half of the snow fence has been put in.
  - h. Fire Department- Pionke reported 3 calls, 2 on 41 for iPhone drop crashes, 1 fire on Townline, getting ready for cooler temps.
  - i. First Responders- Leichtfuss reported 8 medical calls, 2 for iPhone crashes, trick n treating was a success. December 9<sup>th</sup> is the reverse holiday parade from 5-7pm.
5. Action on approval of contingent 2024 Budget. Jahns reported that after another meeting we found there was an additional \$44,582 that's being moved into the new equipment fund, \$15,000 into the road work fund, motion was made my Jahns/Kopf, carried 3-0. Total budget \$911,263. Included \$75,000 new equip, \$80,000 for Olden, additional \$15,000 into roadwork which would make the total for roads \$75,000 contingency \$2151, for a balance of \$911,263. Motion was remade due to clarification of budget
6. Action on EMR application for Trevor Huppert. Motion was made by Kopf /Rickert, carried 3-0.
7. Update on Emergency Planning. No update

8. Update on Plan Commission Directive. Jahns just spoke that we are still just talking about the Map. Rickert reported looking to put some workshops together.
9. Update on Solar – No update
10. Changing Next Meeting to December 18<sup>th</sup> due to Christmas being December 25<sup>th</sup>. Motion made Jahns/Rickert, carried 3-0.
11. Action on recommendation for approval from Plan Commission of Certified Survey Map Application – Chris & Keetra Baker W7786 Dike Rd, Parcel #T07-16-16-35-13-003-00 and Aaron & Melissa Wagner, W7762 Dike Rd, Parcel #T07-16-16-35-13-008-00 (contingent upon no substantive changes to the CSM by Fond du Lac county) Motion was made by Rickert/Kopf, carried 3-0.
12. 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. Jeff White asked about Alliant Substation, Discussion was had. Amending previous item number 5, motion by Rickert/Kopf, carried 3-0.
13. Items intended for next monthly meeting.
14. Approve and pay monthly bills-Motion made by Rickert/Kopf, carried 3-0.
15. Adjourn meeting at 7:48p.m.

Cheryl Pionke, Town Clerk