## MONDAY, SEPTEMBER 25, 2023 MEETING MINUTES

- 1. Called the meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from August meeting. Motion was made by Rickert/Jahns, 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.)

## 4. Reports:

- a. Chairman Dave Jahns Jahns reported been pretty quiet, only had a loose dog issue and a complaint.
- b. Supervisor Joe Kopf Kopf reported started talking to Mike about shouldering some of the roads that need it, called the county about some trees hanging over County C by Fremont Rd.
- c. Supervisor Aaron Rickert- Rickert reported at monthly Plan Commission meeting, and also attended a fire meeting to go over emergency planning.
- d. Clerk Cheryl Pionke Pionke reported working on getting final numbers ready for budget to be published.
- e. Treasurer Heather VandeBerg- GC\$71,756.84, ARPA\$58,096.60, SF\$1,006.69, MM\$351,733.43, TC\$1,903.71, NE\$117,659.45 VandeBerg reported on transferring some money into a premium account with the same bank at a higher interest rate. Also attended the In Person Fall Workshops
- f. Plan Commission- Rickert reported on item number 9 also a concept plan for the same resident, also talked about future land use map, DATCP extension was approved for 2 years.
- g. Town Highway Pionke reported need to finish side roads on County Rd I, needing to start shouldering roads, need to get a few speed limit signs up, had been fixing a few that are rotten at the bottom, no update on the plow truck.
- h. Fire Department- Pionke reported 1 call, car accident on C and 23, no truck issues, training involved getting the track machine out.
- i. First Responders- Leichtfuss reported 1 accident call and 1 medical call, Trick or Treating October 28<sup>th</sup> 4:30-5:30
- 5. Discussion and Action on Resuming In Person Tax Collection Payments and Updating Bill to Address for Tax Payments. Jahns reported that he has been phoning calls about wanting to see in person tax payments and also wanting to update bill to address to the P.O.Box, Rickert and Kopf agreed if the people want to see in person they need to be flexible. Motion was made by Jahns/Rickert to resume in person tax payments and hours for tax collection to be determined by the Town Board, carried 3-0. Motion was made by Kopf/Rickert to leave the bill to address for tax payments as is, carried 3-0.

- 6. Update on Emergency Planning. No update, spoke that length about the fire house and what is all there, if a bunch of branches and trees went down, we could in deed use the old dump spot.
- 7. Solar Update. No update to provide other than we are working on it.
- 8. Action on Fire Fighter application for Kyle Westphal. Motion made by Rickert/Kopf, carried 3-0.
- 9. Action on recommendation from Plan Commission to approve request by Jordan and Amanda Weed to extinguish Deed Restriction Doc #951682, recorded December 18, 2009 covering parcel #s T07-16-16-18-10-005-00 of 12.59 acres and T07-16-16-18-07-002-00 of 5.3 acres at W9640 Olden Road, limiting property to a maximum of two parcels that are no less than 5.0 acres. Motion by Rickert/ Kopf carried 3-0.
- 10. 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.
  - Charlie Becker will get us a name and number for a electrical guy from Oshkosh, Ripon Truck does some trucking for Rosendale. Mark Isaac wants to thank Mike Pione, Mike Rabe and Tim Henke for the tree removal up at the park.
- 11. Items intended for next monthly meeting. Proposed Budget Hearing, Special Meeting of Electors, Public Hearing for Hughes Dr, Solar, Meeting
- 12. Approve and pay monthly bills, Ricket/Kopf, carried 3-0.
- 13. Adjourn meeting at 7:49p.m.

Cheryl Pionke, Town Clerk