## DECEMBER 19, 2022 MEETING MINUTES

- 1. Called meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from November meeting. Motion made by Jahns/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. Reports:
  - a. Chairman Gary Miller- Miller reported on going to the highway committee meeting and they had discussion on Olden Rd. Needing to set up a meeting with the county and Rosendale.
  - b. Supervisor Dave Jahns- Jahns reported getting calls on building permits and parcels for sale.
  - c. Supervisor Aaron Rickert- Rickert reported on making a call into Generek, waiting to hear back.
  - d. Clerk Cheryl Pionke Pionke reported finished up Statement of Taxes and starting to work on Spring Election stuff.
  - e. Treasurer Heather VandeBerg-GC\$20,269.52, ARPA\$148,460.03, SF\$1,005.55, MM\$181,288.40, TX\$522.35, NE\$87,363.56
  - f. Plan Commission- Rickert reported on concept plan submitted about moving business into Eldorado and spoke on 2040 comp plan
  - g. Town Highway Pionke reported having issues on a truck, blew hoses on Ford. Main truck having issues starting on international. Snow fence is all up and put up a total of 500 new feet, total of 1200 feet up. Lincoln rd and Sales Rd sign is missing.
  - h. Fire Department- Pionke reported 5 calls, 2 accidents,1 fire and 2 gas leak calls. 528 has a leaky oil pan, 527 tank value is leaking water, still in service but keeping an eye on those trucks.
  - i. First Responders- Lisa reported 11 calls, 7 medical calls, 3 accident calls, 1 mutual aid and just getting ready for fresher classes
- 5. Discussion and Action on money the Town is receiving from Fond du Lac County. Clerk had read the memo from Fond du lac county, Rickert made motion to put \$15,000 into equipment fund and the remaining \$4768 will go into the contingency fund, seconded by Jahns, carried 3-0.
- 6. Update on Olden Rd. Miller reported on talking to Tom, will be having a meeting with county
- 7. Solar Update- no update. Clerk had reached out to Matt about Solar bill and hasn't heard anything back,
- 8. Update on Open Burning that was taking place on County Rd C. Miller spoke to Dale, was told he is just burning pallets, Rickert reported he reached out to company, and no one has received a call back.
- 9. 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 made comment about a local farm field in our area will have peas on a field and then after the peas come off it will be solar.
- 10. Items intended for next monthly meeting. Solar and Olden Rd.
- 11. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 12.Adjourn meeting at 7:25p.m.

Cheryl Pionke, Town Clerk