March Meeting 2023

The Monthly Town Board meeting was called to order Tuesday, March 14, 2023 at 7 pm. The Pledge of Allegiance was said. A list of those in attendance is on file in the clerk’s office. All Board Members were present.

The minutes of the February meeting were read; motion was made by Thiede and seconded by Ninmann to accept the minutes as read; motion carried.

**Chairman read the Meeting Notice**

**Delmore Consulting Update –** Updates were given to clerk and passed out to Board. Reviews need to be done and we can then get together with Delmore to discuss what we want to do going forward.

**Citizens Comments and Concerns –**

* Bob Marschke was present and is willing to step up and take Doug’s position on the Board as a write-in candidate.
* Conditional Use Permit – Waldvogel’s – Phil was present to answer any questions. John P. noted a problem with getting committee members together to hear the permit. If this continues, Jeff Becker, Adam Possin, Doug Ninmann and Myah Jo Possin offered to assist the planning commission.
* Marilyn Rieman raised a concern about wells being shut down with the sanitary being directed to Beaver Dam. This is not happening.
* Parking lot at post office needs repair.
* John Peachey noted Alliant Energy’s request to verify photos of road prior to construction and any road damage after solar installation will be charged to Alliant.
* Can something be done on the property on Hwy. BI and 26? Tim will address.
* Tom Diel questioned if the settlement was done with McDowell’s yet. It is settled, waiting on paperwork to be finalized; we will update then.
* Speed signs are going up.

**Park Committee – No updates**

**Correspondence** **received by Chairman and Clerk/Treasurer** –

* Clerk has asset list that needs to be reviewed prior to Audit in March; she will get list to those that need to review.
* Clerk will be making fire truck payment; 1 payment remaining next year.
* Sheriff Schmidt is hosting a session analyzing how the Sheriff’s department is doing.
* Chairman is working with Schmitt Challenges to get culverts replace on Fir Road.
* Chairman received a quote on tire disposal from Badger Disposal at $200 ton.

**Treasurers Report** – Clerk read report. A motion was made by Ninmann and seconded by Thiede to accept the Treasurer’s report; motion carried. Supervisors compared the cancelled checks to the bank statement from February.

**Bills** - A motion was made by Thiede and seconded by Ninmann to pay all bills as presented, checks #26961-26995 for $469,032.80 (February) and #26996-27007 for $47,524.13 (March); motion carried.

**Adjourn** – Prior to adjourning; next board meeting was moved to April 18th at 6 pm; prior to Annual Meeting. Motion was made by Thiede and seconded by Ninmann to adjourn at 8:05 pm; motion carried.

Chris Merkes Next Meeting April 18

Clerk/Treasurer