November Meeting 2023

The Monthly Town Board meeting was called to order Tuesday, November 14, 2023 following our Budget Hearing and Special Electors Meeting at 7 pm. The Pledge of Allegiance was said prior along with Supervisor Marschke leading the meeting with a prayer. A list of those in attendance is on file in the clerk’s office.

A moment of silence was held for Supervisor Todd Thiede, along with Chairman Fletcher speaking on his accomplishments.

**Appoint Supervisor -** Chairman Fletcher asked if Jeff Becker would take the open position; he accepted. Motion was made by Marschke and seconded by Fletcher to appoint Jeff Becker as Supervisor II. Vote taken from clerk/yes; supervisor/yes; chairman/yes; unanimous; motion carried. Jeff read and signed the Oath of Office.

**Minutes -** Motion was made by Marschke and seconded by Becker to accept the minutes as printed; motion carried. All minutes are uploaded to the town website.

**Ordinances –**

* Agricultural Tourism/Entertainment – Tabled; meeting scheduled for 11/27.

**Comprehensive Plan** – Chairman showed the packet of changes that Attorney Mark Hazelbaker has been working on; due to the size of the information, the clerk will post on the website. Mark will make a presentation on Tuesday, December 12th at 7 pm.

**Citizens Comments and Concerns –**

* Marilyn questioned about pedophiles in town and not being notified**;** Kasey will check into it.
* Kasey is checking into ordinances and how to enforce them and where we need to go from here. Kasey to get Kelly’s number to Chairman.
* Leo has been working on getting the speed sign fixed north of town.

**Park Committee –** Kasey has reviewed the sign proof and should have up by end of year.

**Budget –** Motion was made by Becker and seconded by Marschke to adopt the budget as presented at Budget Hearing; motion carried.

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

* Bartenders Licenses – motion was made by Marschke and seconded by Becker to approve the three applications for bartenders for Copper Bell; motion carried.
* Tim has approved the request of Thiede family to put a bench in park in memory of Todd.
* Horton Group – need to recheck some of the VIN #’s on vehicles. Chris gave list to FD members to check.
* DOT – do we want sidewalk extensions put in? Quote is approx. $400,000
* Clerk received information on billing of sanitary online, she received 2 options.
* Chairman and Delmore Consulting is working on grants for Town still to help with chip sealing.

**Treasurers Report** – Clerk read report. $25,000 was pulled from LGIP to help funding for the next two months. A motion was made by Marschke and seconded by Becker to accept the Treasurer’s report; motion carried. Supervisors compared the cancelled checks to the bank statement from October.

**Bills** - A motion was made by Marschke and seconded by Becker to pay all bills as presented, checks #27142-27159 for $38,145.96; motion carried.

**Adjourn** – Motion was made by Marschke and seconded by Becker to adjourn at 8:15 pm; motion carried.

Chris Merkes Next Meeting Dec 12 Clerk/Treasurer