December Meeting 2023

The Monthly Town Board meeting and Public Hearing was called to order Tuesday, December 12, 2023 at 7 pm. The Pledge of Allegiance was said along with Pastor Sallach leading the meeting with a prayer. A list of those in attendance is on file in the clerk’s 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.

**Public Hearing on Comprehensive Plan** – Attorney Mark Hazelbaker handed out paperwork and explained the current issues with the Comprehensive Plan and why amendments are needed. Randy Hepp, Dept. of Corrections Warden, and Jeff Breslow, Dodge County Supervisor, also spoke about the current issues with labor and housing. After lengthy discussion regarding changes and pros and cons, motion was made by Becker and seconded by Marschke to accept the Ordinance Adopting Revisions to the Comprehensive Plan of the Town of Burnett; motion carried.

**Citizens Comments and Concerns –**

* Can we try to get all meetings other than monthly, posted on the website.
* Question was asked about the McDowell settlement. Attorney Hazelbaker explained it was settled and shared what the damages were to the town.

**Park Committee –**

**Appoint Election Workers –** Motion was made by Marschke and seconded by Becker to appoint the following election workers for the 2024-25 term; motion carried. Deb Waldvogel, Barb Schmid, Rose Woock, Marilyn Rieman, Linda Diels, Carrie Behnke, Jean Esser, Emily Young, Heather Larson, Sharon Ouwens, Linda Schultz and Laura Wozniak.

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

* Bartenders Licenses – motion was made by Becker and seconded by Marschke to approve the application for Shelly Jashek for Chances Bar & Grill; motion carried.
* GEC – we have a new inspector; he will try to introduce himself in January.
* VFIS calculations will need to be done in January; state is matching up to $479.20
* Clerk reviewed the cost of contracting with Humane Society. Waupun shelter may be willing to work with us.
* Thank you cards and Christmas Cards were reviewed.
* Plat map needs updating; Board approved.
* Clerk will contact maker of sign north of town for repairs.
* Beavers building dam again; Board has someone taking care of this.

**Treasurers Report** – Clerk read report. 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 November.

**Bills** - A motion was made by Marschke and seconded by Becker to pay all bills as presented, checks #27160-#27181 for $61,172.51; motion carried.

**Adjourn** – Motion was made by Marschke and seconded by Becker to adjourn at 9 pm; motion carried.

Chris Merkes Next Meeting Jan 9 Clerk/Treasurer