August Meeting 2024

The Monthly Town Board meeting was called to order Tuesday, August 20, 2024 at 7 pm. The Pledge of Allegiance was said. Supervisor Marschke said a prayer. A list of those in attendance is on file in the clerk’s office. All Board members were present.

**Minutes** - Motion was made by Becker and seconded by Marschke to accept the minutes as printed and listed on website; motion carried.

**Town Land** – tabled

**Town Park -** tabled

**Town Dump**

* COM2 Recycling – clerk gave an overview of their services with electronics and Board will have them make a presentation at next meeting.

**Town Hall -** After review of citizen complaints, Marschke suggested the following steps:

* 1. review our options with the current custodian and possibly add or delete staffing;
	2. review and update our rental agreement and write a work procedure on what is expected to be done; and
	3. allow the clerk to advertise for a town resident to apply for a custodial position.

Motion was made by Fletcher and seconded by Becker to follow these steps; motion carried.

**Sanitary District**

* Chairman opened discussion regarding road repairs, schedule, manholes, warranty, landscaping and private wells.
* Sewer bill can be paid monthly, pay ahead or quarterly; they are working on it.

**Fire Department**

* Mark updated everyone on total calls.
* Randy Woock is acting Assistant Chief at this time; Todd’s Celebration of Life will be 9/21.
* Siren maintenance was done and we need to budget for batteries and a new belt next year at approximately $605.00

**Discuss future needs of Town with DOT projects –** Discussed needs in town with curb and gutter, sidewalks and crosswalks; DOT would like an update.

**Citizens Comments and Concerns –**

* Road repairs from Alliant will get done along with cleanup.
* Will we be doing any crack sealing?
* Speed sign is still getting repaired.

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

* Motion was made by Marschke and seconded by Becker to approve Emma Braunschweig and Emily Marks bartender licenses for Chances; motion carried.
* Chairman signed the 2-year assessor contract.
* Dodge County Clean Sweep 8/24 from 8-noon.
* Clerk noted the WTA Fall Workshops and will sign those up that can attend.

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

**Bills** - A motion was made by Becker and seconded by Marschke to pay all bills as presented, checks #27346-#27384 for $1,126,831.66; motion carried.

**Adjourn** – Motion was made by Becker and seconded by Marschke to adjourn at 8:20 pm; motion carried.

Chris Merkes Next Meeting September 10

Clerk/Treasurer