November Meeting 2024

The Monthly Town Board meeting was called to order Tuesday, November 19, 2024 following the Budget Hearing and Special Meeting of Electors at 7 pm. A list of those in attendance is on file in the clerk’s office. All Board members were present. Open meeting law requirements have been met.

**Agenda** – Motion was made by Marschke and seconded by Becker to approve the agenda; motion carried.

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

**Town land for sale –** Chairman updated everyone; we will offer for sale with sealed bids; Attorney will be handling paperwork.

**Town Committees/Departments:**

* **Park –** no updates
* **Dump/Recycling**  - Clerk will set-up dates with COM2 for electronics collection. Bob M noted that heat will be available this week for the shack.
* **Hall –** discussed rates for hall and shelter; motion was made by Becker and seconded by Marschke to increase the rental rates for residents only; fees will be $150 hall rental and $75 shelter rental along with a $100 security deposit for each. Clerk will make new forms.
* **Sanitary District –** Chairman updated everyone on Clean Water funds received and what ones we are waiting on from Rural Development.
* **Fire Department –** Mark Saeger updated everyone.

**Citizens Comments and Concerns –**

* Solar road sign is being checked.
* Speed is still an issue. Discussion took place on changing speed limit to 45 on all roads.
* Contractor needs to fix contour of ditch off Walnut.

**Budget (revise or adopt) –** Motion was made by Becker and seconded by Marschke to adopt the 2025 budget as presented at the Budget Hearing; motion carried. Board will work with Fire Department as funds are available for items necessary over their budget.

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

* GEC has rate increases as of 1/1/25 for Permits.
* New Assessor is Alex Kroeninger 608-563-9807 or [alex.kroeninger@catalisgov.com](mailto:alex.kroeninger@catalisgov.com)
* Humane Society contract was received again; Town will handle on their own.
* Please send all complaints to the Board not the Town Dump.

**Treasurers Report** – Clerk read report. Supervisors compared the cancelled checks to the bank statement from October. A motion was made by Marschke and seconded by Becker to accept the Treasurer’s report; motion carried. Board would like the Fire Department to use Ergo Bank.

**Bills** - A motion was made by Becker and seconded by Marschke to pay all bills as presented, checks #27415-#27440 for $45,058.50; motion carried.

**Adjourn** – Motion was made by Marschke and seconded by Becker to adjourn at 8:35 pm; motion carried.

Chris Merkes Next Meeting December 10

Clerk/Treasurer