

November 15, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Hanson, Supervisor Cobb and Clerk Susan Schoonover were present.

Others present: Norm Wetzel, Roberta Gast, Glen Morrison, Mary Posin, Pam Fraboni, Kay Hoff, Sandy Schuman, Marti Hunt, Thomas Maulson, Dave & Cindy Wakeman, Don & Carrie Tingwald, Jon Erdmann, Mike Clark, Dianne & Darwin Lohse, Krystal Halverson, Destiny Galowski, Jim Sommerfeldt, D Greenway, Bill McCutchin, John Bernard, Brian Jopek. Nine were present on zoom.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: Tanya Jack.

Approval of Agenda: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda. Motion carried.

Public Comment on Agenda Items: Darwin Lohse commented that Bridget Hubing informed him that the title companies had been paying half of the easement permit costs and would continue monthly. Will the Town be making the December-January permit payment? Will the Town continue making payments in 2024? Don Tingwald asked if there was a meeting set with the Tribe, where in the 2024 budget is the easement permit fees and what is the Town's intention for paying the permit fees. Mary Possin asked if the Town's budget was at the maximum levy limit. Dave Wakeman asked if there is no meeting set with the Tribe, what is the incentive to meet when the money continues to be paid. He asked if a response had been received from the letter with the last payment; if not, why continue to pay. He suggested that the permit fees be put into an account earmarked for payment when good faith negotiations occur.

Approval of Vouchers: General Fund 3474-3555 & ACH 1525-1528; Ambulance Fund 19579; Firehouse Construction 1008. Discussion. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers with the exception of the Firehouse Construction check #1008 until Glenn Morrison can provide further information. Motion carried.

Approval of Minutes: Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes of the Regular Town Board Meeting of November 1, 2023. Motion carried.

Treasurers Report: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the Treasurers Report. Motion carried.

Discussion/Possible Action: Bartender's License Destiny Galowski: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the license request. Motion carried.

Discussion/Possible Action: Town Delegate to Twin Placid Lake District: Motion by Supervisor Cobb, seconded by Supervisor Hanson to replace Supervisor Cobb as the delegate with Chairman Gaulke. Motion carried.

Discussion: Update on WPS Street Lighting: Report has been received regarding the Town's obligated street lights. This will be posted on the website.

Convene Into Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson to move into closed session pursuant to Wi Stats 19:85(e). RE: Road Easement Issue. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in open session.

Action Regarding Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson to make the full December-January easement permit payment of \$34,000 along with a letter to be written. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 6:14 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk