

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, April 10, 2024 at 7:30 p.m. at the Town of Agenda town hall at 13922 Agenda Road by the Chairperson Terry Palecek.

Roll Call of members taken and following members were present: Terry Palecek, Donald Wohlleben, Dennis Wegner and Molly Madorin. Lisa Scherwinski was absent. There were also 5 residents and 2 employees present.

Motion by Terry Palecek and seconded by Donald Wohlleben to approve the Agenda. Motion carried.

Motion by Terry Palecek seconded by to approve the February 14, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance March 31, 2024	\$123,466.67
Money Market Account March 31, 2024	\$198,997.46

Motion by Dennis Wegner, seconded by Terry Palecek to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: None

County Representatives:

Ashland County Sheriffs Department – not present

Ashland County Board member Gary Mertig reported the County has 2 vacant positions after this election. The County Board will meet next Tuesday, April 16, 2024 to reorg and hopefully appoint these 2 positions. City of Mellen will not longer have their own police force, county will cover.

Unfinished Business/Old Business

Terry contacted Jeff Hill from Peeksville regarding jurisdictional transfer of shared roads. Poplar Lane to Peeksville and North Road to Agenda. Jeff agreed this would be a good idea. He will get it on the towns agenda and let Terry know. Discussion to finish working with Peeksville before we contact another adjoining town regarding shared road.

Don is waiting on quotes on the installation of the lighting upgrades.

NEW BUSINESS:

Don will get prices on tires for the Quad. Will wait on the plow truck tires.

After discussion, the possibility of purchasing a forestry head for the excavator has been tabled until next month.

Three building permits were approved.

Motion by Donald Wohlleben, seconded by Dennis Wegner to pay the budgeted payment to the Butternut American Legion, BABA & Butternut Fair.

OFFICERS REPORT: None

PUBLIC COMMENT:

Molly brought up putting money into a CD at Forward Bank. Currently a 9 month CD is 4.93%, with APY of 5.01%. After discussion, Don will contact NSB to see if they will match this rate.

PUBLIC NOTICES:

Annual Meeting – Tuesday April 16, 2024 at 6PM

Open Book – Wednesday May 1, 2024 4pm – 6pm

Board of Review – Wednesday May 8, 2024 5pm – 7pm

Regular Board Meeting – Wednesday May 8, 2024 7:30 PM

Motion by Terry Palecek seconded by Donald Wohlleben to adjourn at 8:30 pm. Motion carried.

Molly Madorin, Town Clerk