

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Board meeting was called to order on Tuesday May 16, 2023 at 6:30 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, Howard Scherwinski, Dennis Wegner, Lisa Scherwinski and Molly Madorin.

Five residents and one full-time employees were present.

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

Motion by Dennis Wegner and seconded by Donald Wohlleben to approve the April 13, 2023 regular board meeting minutes as posted on website. Motion carried.

COMMUNICATIONS:

Notice of Tiber sale bids opening up, Lang sign - gave to Donald Wohlleben for pricing comparison, bid from American Ashphalt for pulverizing Creamery Road to prep for paving next year.

PUBLIC COMMENT/OTHER

Ashland County Sheriff's Department. Not present.

Ashland County Board member Gary Mertig reported that the county will be repairing the ceiling inside the county courthouse, this will be a 1.2M project. They will be using ARPA funds. They are trying to join the 911 system with Bayfield County, a grant was applied for and accepted so this should be going forward. Bridge on 13 in Mellen will be taken out once school has let out, detour will be routed behind the school. Looking to extend the current County Administrator's contract - it is up in 2024.

UNFINISHED BUSINESS/OLD BUSINESS

Will have contractor pain the sand/salt shed. Darren & Dustin will pressure wash it and get it ready

NEW BUSINESS:

The Butternut Union Cemetery & Historical Society have been budgeted to receive money from the town, Molly Madorin let the Board know those checks will be sent out this week.

Beer & Liquor licenses for Maple Grove, Backwoods Curve and Midway Bar are up for renewal, motion by Donald Wohlleben and second by Dennis Wegner to renew these licenses and keep the fees the same as last year, motion carried.

Annual road rating has been done in the past by NWRPC, Boad approved the clerk to get a quote again for this.

Donald Wohlleben will look into radios for the new excavator and quad axel.

Motion by Dennis Wegner, second by Donald Wohlleben for Darren Weik to pick up a new thermostat for the town hall and install it, motion carried

TREASURER'S REPORT:

Checking Balance April 30, 2023 \$ 8,197.28

Reserve \$ 65,000.00

Northern State Bank - MMA \$188,515.84

Motion by Donald Wohlleben and seconded by Terry Palecek to approve treasurer's report as printed. Motion carried.

Motion by Terry Palecek and seconded by Donald Wohlleben to adjourn at 7:30 pm. Motion carried.

Public Notices:

Regular monthly Board meeting Wednesday June 14, 2023 at 7:30 p.m.

Molly Madorin, Clerk