

# **.TOWN OF AGENDA: MINUTES**

## **TOWN BOARD PROCEEDINGS**

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Town Board meeting was called to order on Wednesday November 8, 2023 at 6:45 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, Lisa Scherwinski and Molly Madorin. ten residents and one full-time employees were present.

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

Motion by Donald Wohlleben seconded by Dennis Wegner to approve the October 11, 2012 regular board meeting minutes as posted on website. Motion carried.

Motion by Donald Wohlleben and seconded by Dennis Wegner to approve Treasurer's financial report. Motion carried.

### **COMMUNICATIONS:**

None

### **PUBLIC COMMENT/OTHER**

Ashland County Sheriffs Department. Not present.

Ashland County Board member: Gary reported that the county approved its budget. He talked about the mill rate, it is not set yet as everyone has not gotten all the information they need to calculate this. Should go down, but nothing is guaranteed. Hwy 13 was patched in some areas and from Butternut Cafe to Price County line, they put a top coat on it. Entire Hwy 13 isn't scheduled to be re-paved until 2027.

### **UNFINISHED BUSINESS/OLD BUSINESS**

One plow truck is back in the shop, the other is still at Kyle's repair and should be back soon.

### **NEW BUSINESS:**

Contract for Assessor for the years of 2024 - 2026 was looked at. Motion by Donald Wohlleben, seconded by Dennis Wegner to accept the contract. Motion carried.

A part-time application was received from Ray Trimbl. Motion by Terry Palecek, seconded by Donald Wohlleben to contact Ray regarding employment after he retires from his current job. Motion carried. Terry Palecek will contact Ray.

### **OFFICERS REPORT:**

Terry Palecek commented that the Town of Chippeawa is selling a excavator blade. They want \$1,000 for the blade. Our is bend, and they guys get it to work but it should be replaced. Terry will talk to Cindy Pritzl from the Town of Chippieawa regarding this.

**Public Comment:**

A resident commented that the Roddis Line Road really needs to be graded. Discussion regarding several roads that have not been attended to due to Darren and Dustin having to be in the shop so much to finish the construction of the box for the plow truck. Weather looks favorable next week, hopefully they can get out grading then.

**TREASURER'S REPORT:**

Checking Balance: Sept 30, 2023	\$ 30,904.25
Northern State Bank - MMA	\$272,458.35

Motion by Terry Palecek and seconded by Donald Wohlleben to adjourn the meeting at 7:25 pm

**Public Notices:**

**Regular Board Meeting - Wednesday December 13, 2023 at 7:30 pm.**

Molly Madorin, Clerk