

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Board meeting was called to order on Tuesday June 14, 2023 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, Lisa Scherwinski and Molly Madorin.

Six residents, two full-time employees and one non-resident were present.

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

Motion by Donald Wohlleben and seconded by Dennis Wegner to approve the May 16, 2023 regular board meeting minutes as posted on website. Motion carried.

TREASURER'S REPORT:

Checking Balance May 31, 2023	\$ 22,547.68
Reserve	\$ 65,000.00
Northern State Bank - MMA	\$239,413.90

Motion by Terry Palecek 2nd by Donald Wohlleben to approve the treasurer's report as printed. Motion carried.

COMMUNICATIONS:

Letter for fireworks permit from David Kenneth.

PUBLIC COMMENT/OTHER

Ashland County Sheriff's Department. Not present.

Ashland County Board member Gary Mertig reported that Wisconsin Towns Association want to take over the management of the TRIP program. Seems some towns are do not like how their county is managing the distribution of funds. No one has ever complained about Ashland County. There will be a 2 year pilot program, which Ashland County declined to be involved in. All Board members agreed this is not a good plan, and discussed maybe going to meeting to express their concerns. Hwy 13 - DOT to try to patch it for now. County F in Village of Butternut limits will be done this summer. County F from bridge to county line is scheduled for a re-pave in 2028.

UNFINISHED BUSINESS/OLD BUSINESS

Radios for excavator & quad axel dump are scheduled to be put in June 26th. There was a motion by Terry Palecek, 2nd by Denny Wegner to have NWRPC do our Road Ratings. Motion carried. Salt shed painting should be done by this Friday, June 16th. Looking good, but there have been a few things that may make the cost go up.

NEW BUSINESS:

Steve from Midland Services was suppose to present, but didn't show. Mike Schnautz spoke regarding revaluation. He inspected all new construction last fall, starting everything else soon. Assessment values will go up, but the mill rate should go down, so taxes should stay relatively the same. The open book date was set for October 10, 2023 at 3pm - 5 pm. Board of Review will be October 25, 2023 at 3 pm - 5 pm.

Record Retention schedule - Molly Madorin asked if the Board would consider adopting the State of Wisconsin's Municipal Records Schedule. The Board gave the ok for Molly Madorin to start the process and the ordinance will be adopted at the next meeting.

There were 3 building permits submitted, Scott Walker, Renee Harvey & Christina Rementer - all approved.

Mike Schnautz spoke again about an Assembly Bill (AB292) and Senate Bill (SB 289) that are asking for a change in timeline for notice requirement and using email as well as mail to send assessments. Mike provided us with a sample resolution written by an assessor for the Board to look at to oppose these two bills. Terry Palecek read the resolution and the Board unanimously approved adopting this.

Dennis Wegner brought up that there are several signs on roads down - Darren & Dustin know of some and are working on it. Dennis Wegner is to give a list to Donald Woholleben to order signs if needed.

Terry Palecek brought up looking into a walk behind scorer for patching roads. Darren Weik said they have used Town of Chippeawa's and its a good one. Terry Palecek suggested we look to buy one using the money the Town received from selling some scrap metal.

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

Public Notices:

Regular monthly Board meeting Wednesday July 12, 2023 at 7:30 p.m.

Molly Madorin, Clerk