

# **.TOWN OF AGENDA: MINUTES**

## **TOWN BOARD PROCEEDINGS**

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Town Board meeting was called to order on Wednesday July 122023 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. Seven residents, two non-residents and two full-time employees were present.

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

Motion by Terry Palecek and seconded by Donald Wohlleben to approve the June 14,2023 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:**

DOT has sent emails regarding grant money available, Terry Palecek will look over and advise Molly Madorin if these are something the Town is interested in her looking into further. WTA is having their fall workshop, will discuss at the August meeting.

### **PUBLIC COMMENT/OTHER**

Ashland County Sheriffs Department. Not present.

Ashland County Board member Gary Mertig reported Ashland County is 3 deputies short right now. They have been having issues filling several county positions. Gary also brought up again that the WTA want to take control of managing the TRIP program instead of each county doing it. WTA is pushing Ashland county to get on board with them taking this program over. The county is looking to hire a grant writer. County F is getting paved this week. Highway 13, they are trying to patch spots but state is still looking to get a contract to put a slight overlay on certain parts to get by until the highway is scheduled to be re-done.

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

Radios have been installed in the excavator & quad axle dump truck. 3 extra antennas will be coming in case they get broken during snowplowing. Salt shed painting is complete. Donald Wohlleben has a list of road signs needing to be ordered. He asked Darren Weik if they needed more cones or anything added to the order. Darren will let Don know what else is needed. There was a motion by Dennis Wegner seconded by Terry Palecek to buy a walk behind scoring machine, part of the money to purchase this is the money the Town received from selling scrap metal. Motion carried. Darren will look for a good commercial one.

### **NEW BUSINESS:**

Breanne and Austin from Forward Bank gave a presentation and discussed what Forward Bank could do for the Town's depository

accounts. Questions were asked and material was left for the Board to review and make a decision on staying with Northern State Bank or move to Forward Bank.

Molly Madorin gave the Board the list of equipment insured by Rural Mutual for review of equipment value. Motion by Donald Wohlleben seconded by Terry Palecek to leave values as is.

Molly Madorin will research if the Town need a Comprehensive Planning commercial and report back at the August meeting.

Motion by Donald Wohlleben seconded by Dennis Wegner to contract with Price Electric to do annual service on the generator - \$250 annually. Motion carried.

Donald Wohlleben talked with Richie Oil and was quoted \$1.39 for propane pre-buy. Motion by Terry Palecek seconded by Donald Wohlleben that the Town pre-buy 3,000 gallons again. Motion carried.

The Town received notice of the cost for the LandNav software used for property tax collection. Motion by Terry Palecek seconded by Dennis Wegner to approve this renewal. Motion carried.

Todd Wegner applied for a building permit for a garage. Motion by Terry Palecek seconded by Donald Wohlleben to approve the permit. Motion carried.

Don brought up a concern about the use of the Colby John pit. The agreement we have with the county is we have unlimited use but so do the loggers that are logging on county land. Someone started digging, but not in the correct location. After much discussion, the Board will meet next week to look at the pit and see how it can be barricaded so that there is only one access point. Also, the culvert on the Roddis Line at the Chippeawa has holes in it. Board will also check this when they go up to the pit.

Kim Zach asked if there was anything that could be done to settle the dust by his house. Terry Paleck will check into this and something will be done.

**TREASURER'S REPORT:**

Checking Balance: June 30, 2023	\$ 21,070.01
Northern State Bank - MMA	\$225,911.34

Motion by Terry Palecek and seconded by Dennis Wegner to adjourn at 8:45 pm. Motion carried.

**Public Notices:**

**Regular monthly Board meeting Wednesday August 16, 2023 at 7:30 p.m.**

**Molly Madorin, Clerk**