

# **.TOWN OF AGENDA: MINUTES**

## **TOWN BOARD PROCEEDINGS**

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Town Board meeting was called to order on Wednesday, January 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, Lisa Scherwinski and Molly Madorin. 7 residents and 2 employees were present.

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

Motion by Terry Pakecek seconded by Donald Wohlleben to approve the December 13, 2023 regular meeting minutes as posted on line. Motion carried

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

### **COMMUNICATIONS:**

None

### **PUBLIC COMMENT/OTHER**

Ashland County Sheriffs Department. Not present.  
Ashland County Board member Gary Mertig reported the County did not have a December meeting. The Butternut School Board will be conducting a survey regarding a referendum that should be coming in November. They are currently using too much Besse money to cover short falls. If nothing is done, they estimate the school will be done in 3 years.

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

### **NEW BUSINESS:**

Solar Grant resolution: this is the next step in the solar grant the County is applying for. Board signed.

Partial closure of E Flower Lane: A land owner requested a partial closure of this road. After discussion, unanimous decision that this is not something that would be good for the town. Request was denied.

Debit Card vs Credit card: Molly wanted to just get a debit card instead of a credit card for the town. After discussion, the Board decided they would rather have a credit card. Molly will look into what options are out there for municipalities.

Rep. Chanz Green will be at the Agenda Town Hall Friday, January 19<sup>th</sup> at 2pm for a listening session. All public is welcome.

March Meeting: Terry will be out of town for the March meeting, remaining board approved for him to call into the meeting.

Audit Date: Wednesday, January 31, 2024, 7pm at the Town Hall will be the annual audit of the books.

#### **OFFICERS REPORT:**

Terry asked if we heard anything on the Storm Damage Grant that the state ran out of funds for this Spring. Molly has not heard anymore, but will check into it.

Molly asked if she could order some carpet runner on Amazon since we just had the carpets cleaned. Board approved 3 - 10ft runners.

More discussion on the cemetery mower. There will need to a meeting with the cemetery board to get this resolved. Looks like a new mower will need to be purchased.

#### **Pubic Comment:**

Diane Brandt asked about the federal money that was on the news regarding broadband for rural areas? Molly Madorin contacted the county and was told there was nothing that the towns can apply for. Gary Metig will contact the county to see what is being done. Also Diane wanted to say job well done to the drivers for snow removal last year. Also a thank you to all the board members for serving the community.

Howard Scherwinski requested compensation for training Molly Madorin in the clerks postion. Motion by Terry Palecek, seconded by Donald Wohlleben to compensate Howard \$100 a month. He will be paid \$1,200, back paying from May 2023 through April 2024. Motion carried.

**TREASURER'S REPORT:**

Checking Balance: November 31, 2022	\$ 24,520.18
Reserve	\$ 65,000.00
Northern State Bank - MMA	\$365,305.78

Motion by Terry Palecek and seconded by Donald Wohlleben to adjourn at 8:25 pm. Motion carried.

**Public Notices:**

**Regular monthly Board meeting Wednesday, February 14, 2024 at 7:30 p.m.**

Molly Madorin  
Town Clerk