

ANNUAL MEETING PROCEEDINGS 5-8-2023

The adjourned annual meeting was called to order on Monday, May 8, 2023 at 6:00 PM. by Chairperson Terry Palecek.

Ten electors were in attendance.

The Clerk read the minutes of the Adjourned Annual meeting held on April 28, 2022. Motion by Dennis Wegner and seconded by Darren Weik to approve the minutes as read. Motion carried by voice vote by all present.

The Clerk's report on the 2022 revenues and expenditures were reviewed. Motion by Dennis Wegner and seconded by Donald Wohlleben to accept the report. Motion carried by voice vote by all present.

A financial report for 2022 prepared by the Treasurer was also reviewed. Motion by Don Wohlleben and seconded by Howard Scherwinski to accept the Treasurer's annual financial report. Motion carried by voice vote by all present.

The Chairperson asked for nominations to be representatives on various committees. Motion by Howard Scherwinski and seconded by Gary Mertig to have the present representatives remain as: Town representative on Butternut Cemetery Association Dennis Wegner; Butternut Fire Commission - Donald Wohlleben and Terry Palecek; Donald and Grace Wohlleben representatives on the Butternut Park Association. Motion carried by voice vote by all present.

The board of supervisors along with the aid of employee Darren Weik reported on road work that was done in 2022. Major project of the year was the complete redo of Agenda Road, approx. \$1.2M. More culverts were put on the Roddis Line Road & Creamery Road and North Park had gravel hauled into it. A lot of mowing and brushing were done also.

Terry Palecek gave a fire commission report. There is a chronological report on equipment they would like to purchase in the future. Dustin Tremel reported that the Butternut fire department got a new ATV through a DNR grant.

Terry Palecek reported that all seems to be going well regarding maintenance at Union cemetery.

Don Wohlleben reported on the Park Board, they are looking to replace the beer stand by the ball field and will be changing the doors on the fair building and the main building. Gary Mertig reported that the County has gotten several requested for their grant program and the Butternut Park was one of the ones selected to receive funding. It will be a smaller amount due to so many requests.

Terry Palecek reported on the road inspection that was done this morning. Balsam Lane needs to be rebuild. North Road needs additional gravel. Roddis Road needs more flood damage repair. Creamery will be pulverized from village line to ½ mile west of Agenda Road for blacktopping. Flambeau Road by Flambeau View greenhouse will also be pulverized for blacktopping. Maple Lane East and Woodpecker Lane will be prepped for chip sealing to be done in 2024,

Equipment - Purchased a wheeled excavator, wing & sander for the truck that didn't have one and still working on the rebuilt box on the dump truck. Should be on the truck soon. Darren Weik mentioned we should be looking to purchase a grater in the future.

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Dustin Trembl said the Village asked if the Town could haul a load of gravel to be put on St. Cecelia Road (by the Dollar General).

Gary Mertig brought up that we should look at charging more for snowplowing of private driveways. Much discussion about this, tabled until a later date.

Next years Annual Meeting will be April 16, 2024

Motion by Donald Wohlleben and seconded by Dennis Wegner to adjourn at 6:51 pm. Motion carried by voice vote by all present.

Molly Madorin, Town Clerk