

# **.TOWN OF AGENDA: MINUTES**

## **TOWN BOARD PROCEEDINGS**

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Town Board meeting was called to order on Wednesday August 16, 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. Five 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 July 12, 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:**

None

### **PUBLIC COMMENT/OTHER**

Ashland County Sheriffs Department. Not present.

Ashland County Board member Gary Mertig reported Ashland County is working on the budget and will not have a meeting until September.

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

Stay at NSB or move to Forward - discussion was had and no motion was made to move the accounts, so they will stay at NSB.

Comprehensive Planning Committee - Molly found out we are able to dissolve this committee, motion by Dennis Wegner, 2<sup>nd</sup> by Terry Palecek to dissolve the committee, carried.

Propane pre-buy is complete at \$1.39 per gallon.

Price Electric generator service - Donald stated there is not a contract, they will just let us know when they are coming around in the fall to do the service.

Record Retention ordinance - motion by Donald Wohlleben, 2<sup>nd</sup> by Dennis Wegner to approve the ordinance, carried.

### **NEW BUSINESS:**

Snow plow billing - after much discussion, motion by Donald Wohlleben, 2<sup>nd</sup> by Terry Palecek to raise the snowplowing to \$200 for residential driveways  $\frac{1}{4}$  mile and under. Anything over  $\frac{1}{4}$  mile will

be \$400. Also, commercial parking lots will have a 25% surcharge making them \$250. As before, if payment is not made by November 1<sup>st</sup> a late fee of \$50 will apply. There was discussion on driveways that the equipment has difficulty getting into or equipment has been damaged trying to plow. As per the contract, the land owner is to keep all trees trimmed, have septic & other obstacles marked & generally maintain the driveway so the equipment can access without damage. The Board will inspect the problem driveways and a letter will be sent to the owner describing what needs to be done before the snowplow season, otherwise they will not be plowed. If they have paid for the season and have not corrected the problem by the first plow of the season, their money will be returned.

Building permits were applied for by Robert Mitchell, Mike Rassmussen, Gary Wartgo & Jason Treml. Motion by Terry Palecek seconded by Donald Wohlleben to approve the permit. Motion carried.

Molly would like to get a Facebook page for the town for informational purposes. No comments will be allowed on this page. Motion by Donald Wohlleben, 2<sup>nd</sup> by Terry Palecek to go forward with this, carried.

The Village Pit stop was having issues with their diesel pump one day and the guys couldn't fill up the truck. Motion by Donald Wohlleben, 2<sup>nd</sup> by Dennis Wegner to get a credit account set up at R-Store in Park Falls just in case this happens again.

**TREASURER'S REPORT:**

Checking Balance: July 31, 2023	\$ 9,971.95
Northern State Bank - MMA	\$246,616.23

Motion by Terry Palecek and seconded by Dennis Wegner to adjourn at 8:30 pm. Motion carried.

**Public Notices:**

**Regular monthly Board meeting Wednesday September 13, 2023 at 7:30 p.m.**

Molly Madorin, Clerk