

.TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Board meeting was called to order on Wednesday September 13, 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 were present.

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

Motion by Terry Palecek and seconded by Donald Wohlleben to approve the August 16, 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 starting to cut back the brush on County F. There has been some patching on Hwy 13, but a lot is still needed. Gary talked about the tax issues in Sanborn regarding the tribe taking land off the tax roll. County is hoping the State will help in covering the deficit.

UNFINISHED BUSINESS/OLD BUSINESS

NEW BUSINESS:

Building Permits, had 2 applications this month, Chad Hansen and Joe Beaudry for garages. Both applications approved

Town credit card, unanimous by the board for the clerk to look at getting a credit card for the Town. There will be restrictions on use and users.

Levy limits - motion by Terry Palecek, 2nd by Dennis Wegener to start the process to exceed the levey limits by \$50,000, motion carried.

The clerk asked if the board would be ok with some bills being paid online to save on check & postage expense. Plus sometimes the postal service isn't very reliant. Unanimous approval by the board.

Officers Report:

Doanald Wohlleben reported the park in Butternut will start hosting Whitetail Unlimited banquet starting this fall.

Terry Palecek reported that the mower for the cemetery has locked up and was transported for repairs. Cost is still unknown.

TREASURER'S REPORT:

Checking Balance: August 31, 2023	\$12,189.76
Northern State Bank - MMA	\$276,498.30

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

Public Notices:

Regular monthly Board meeting Wednesday October 11, 2023 at 7:30 p.m.

Molly Madorin, Clerk