

# **.TOWN OF AGENDA: MINUTES**

## **TOWN BOARD PROCEEDINGS**

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Town Board meeting was called to order on Wednesday October 11, 2023 at 4:00 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. Three residents and one full-time employees were present.

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

Motion by Donald Wohlleben seconded by Terry Palecek to approve the September 13, 2012 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 Not present

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

Resolution to exceed the Towns levy limit was adopted. This will be on the agenda for the Special Town Meeting to take place on November 8, 2023.

Snow Plowing/ North Park driveway. There is only one driveway we plow on this section of road that we plow. Town of Peeksville needs to be contacted to let them know they should be plowing this driveway.

Snow Plowing/long driveways & ones that need work- Lisa went through the list of residents that their driveways are over a quarter mile long. The board then calculated how much they should be charged. Lisa also gave the board the list of driveways that need brushing or work to drive before plowing can be done. A board member will contact these residents and talk with them.

### **NEW BUSINESS:**

Tires for excavator - we need at least 2 tires for the excavator. Motion by Terry Palecek, seconded by Donald Wohlleben to get 2 tires now and re-visit this in the spring.

Crushing Bids - three bids were received. Motion by Donald Wohlleben, seconded by Dennis Wegner to go with the WISCO bid. Molly will email them tomorrow letting them know they were awarded the contract.

**OFFICERS REPORT:**

Terry Palecek and Donald Wohlleben went to the fire commission meeting and received the 2024 budget and long term plan for the Butternut Fire Department. Our portion owed for the budget will remain the same as last year.

TRIP meeting - Donald Wohlleben went to the TRIP meeting. WTA was looking to take over running this program and was asking for each county to vote to change this. They voted to keep this program running as it always has been, the county in charge of where the money goes. The top 23 units received funds this year.

Dustin Trembl asked if the board would consider hiring an extra full time person for next summer to just run gravel. That would free him up to do other projects. It is something to be considered.

**TREASURER'S REPORT:**

|                                 |              |
|---------------------------------|--------------|
| Checking Balance: Sept 30, 2023 | \$ 19,084.89 |
| Northern State Bank - MMA       | \$237,953.65 |

Motion by Terry Palecek and seconded by Dennis Wegner to adjourn at 5:00 pm. Motion carried.

**Public Notices:**

**Board of Review meeting - Wednesday October 25, 2023 3 - 5PM**  
**Public Budget Hearing/Special Town Meeting of Electors/Regular**  
**Board Meeting - Wednesday November 8, 2023 @ 6 PM.**

Molly Madorin, Clerk