

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Board meeting was called to order on Wednesday December 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 and two 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 Dennis Wegner to approve the November 8, 2023 regular board meeting minutes as posted on website. Motion carried.

Motion by Donald Wohlleben and seconded by Terry Palecek to approve Treasurer's financial report. Motion carried.

COMMUNICATIONS:

A letter was sent from Sen. Romaine Quinn regarding the increase in Shared Revenue from the state. He was active in getting this pass through legislation.

PUBLIC COMMENT/OTHER

Ashland County Sheriffs Department. Not present.
Ashland County Board member: Gary reported that Ashland County is working on a grant for solar energy in municipal buildings. If we join and they received the grant, we can have this installed at no cost to the town. Gary will get the information emailed to Molly Madorin.

UNFINISHED BUSINESS/OLD BUSINESS

Adopt 2024 budget - Motion by Donald Wohlleben, 2nd by Dennis Wegner to adopted the 2024 budet presented at the public budget meeting. Motion unanimously carried.

NEW BUSINESS:

Joint Powers Agreement - Motion by Donald Wohlleben, 2nd by Dennis Wegner to renew this agreement regarding the county 911 system. Motion carried.

Appointed Election Officials - The clerk contacted everyone who served the last 2 years, they all agreed to continue for the next 2 years. Motion by Dennis Wegner, 2nd by Donald Wohlleben to appoint the same officials as last year. Motion carried.

Renew Town Advocacy Council membership - Motion by Terry Palecek to renew this membership at the 18 month rate, 2nd by Donald Wohlleben. Motion carried.

Kerber Rose contract - This is for Kerber Rose to update our anti-virus program, windows and all drivers. Molly Madorin contacted WEC to see if we needed to have an outside source do this. She was told as long as it gets done, it doesn't have to be from an outside source. Motion by Terry Palecek, 2nd by Dennis Wegner to not renew the Kerber Rose contract. Motion carried.

Christmas gifts for employees - motion by Donald Wohlleben, 2nd by Dennis Wegner to do the same as last year. Motion carried.

Review wage scheduled - Darrin Weik brought in what Ashland and Price county's are paying for starting wage. Motion by Donald Wohlleben 2nd by Dennis Wegner to increase the wages by 3.5% for 2024. Motion carried.

OFFICERS REPORT:

Terry Palecek commented that the cemetery committee has not met recently and they still do not have the mower issue resolved. Terry Palecek will get a committee meeting set up and Donald Wohlleben will try to get information out of Lulich Implement on what needs to be done to diagnosis the problem.

Donald Wohlleben went to a TRIP meeting. They were going over applications for TRID & TRIS money. Donald commented that the roads we have verbal agreements with neighboring towns regarding split roads and who will take care of them, needs to be put into writing. If either town would apply for any funding for these roads, it would be rejected unless the agreements are in writing. Terry Palecek will start looking into what is needed to complete this.

Public Comment:

TREASURER'S REPORT:

Checking Balance: Sept 30, 2023	\$ 30,407.91
Northern State Bank - MMA	\$278,523.42

Motion by Terry Palecek and seconded by Dennis Wegner to adjourn the meeting at 8:45 pm

Public Notices:

Regular Board Meeting - Wednesday January 10, 2023 at 7:30 pm.

Molly Madorin, Clerk