

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Board meeting was called to order on Thursday April 13, 2023 at 6:30 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, Howard Scherwinski, Dennis Wegner, Lisa Scherwinski and Molly Madorin, newly appointed clerk.

Seven 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 and seconded by Dennis Wegner to approve the February 9, 2023 regular board meeting minutes as posted on website. Motion carried.

Motion by Donald Wohlleben and seconded by Dennis Wegner to approve payment of checks (3485 - 3527) and ETF vouchers to Wis Department of Revenue. United States Treasury and Wis. employees Trust Fund

- Northern State Bank in the total of \$87,453.64. Motion carried.

COMMUNICATIONS:

Bonnell Industries Inc, Stout Construction & Ashland County Highway Department are all being handled by Darrin Weik. WTA Workshop - May 9th in Minocqua, all Board members are going.

PUBLIC COMMENT/OTHER

Ashland County Sheriff's Department. Not present.

Ashland County Board member Gary Mertig reported that WDOT and county have been looking at and discussing Hwy 13 project.

UNFINISHED BUSINESS/OLD BUSINESS

Equipment: they started tearing the box off the truck for repairs

Town mailbox: Molly will get the mail sent directly to her house, as it has always gone to Howard's house.

Salt/sand - business parking lot - Charge Maple Grove \$50. This is a one-time thing, will not be a service offered by the Town.

NEW BUSINESS:

Contractor Painting - Motion by Dennis Wegner and seconded by Terry to table this until the next meeting. Motion carried. Dennis will get pricing for steel for the building.

Raven Lane - Roy Gawlitta would like to fix up the old town road to his land. Asking if the Town has abandoned this road or not. If it isn't abandoned, Town will take step to abandon the road then Roy will have to get permission from landowners to fix the old roadbed.

Butternut Community Fair - motion by Dennis Wegner and seconded by Terry Palecek to do the same ad as last year, also donation the same dollar amount as last year. Motion carried.

Equipment purchase - Used wheel excavator 2009 with 6,000 hours for \$86,500. Terry will check with Forward Bank for financing. Motion by Terry Palecek and seconded by Donald Wohlleben to purchase the excavator. Motion carried.

Ordinance - ordinance was read to allow Molly Madorin, appointed Town Clerk, to be on the Board of Review. Motion by Donald Wohlleben and seconded by Terry Palecek to approve. Motion carried.

Regular monthly Board meeting Tuesday May 16, 2023 at 6:30
p.m.

Adjourned Annual Meeting Tuesday April 18, 2023 at 8:00 a.m.

Board of Supervisors Annual Road Inspection Monday May 8m,
2023 7 a.m.

Molly Madorin, Clerk