**TOWN OF ATLANTA MEETING MINUTES**

**DATE: November 14, 2024 TIME: 7:00 PM PLACE: Atlanta Town Hall**

Attendees: Steve Tiegs – Chairman, Roger Roehl – Supervisor, Dennis Draus – Supervisor, Michelle Stout – Treasurer, Christine McGinnis – Clerk.

Vern Chandler, Susan Mayer.

1. **Call meeting to order**. **Statement of proper noticing.** Steve Tiegs called the board meeting to order at 07:05 p.m. noting that the meeting had been properly noticed.
2. **Pledge of Allegiance.**
3. **Approve minutes of last meeting.** Motion by Draus, seconded by Roehl to accept October meeting minutes – motion carried.
4. **Approve financial report.** Motion by Draus, seconded by Roehl to

Accept the Treasurer’s October report – Motion carried. Motion to approve Budget – Motion by Draus, seconded by Roehl. Motion carried.

1. **Correspondence.**

* Rusk County Fair Letter to donate for entertainment. –tabled request
* Wisconsin Dot Transportation - Culvert/Bridge letter. Chairman Tiegs has reached out to the Rusk County Highway Dept. for our totals.
* State of Wisconsin Dept of Revenue – cc’d on letter for a Real estate parcel in our township.
* Letter from Rusk County for logging in our township.

1. **Permits/Planning Committee.**

Motion to approve the Ordinance for road limits as read by Roger Roehl, second by Draus. Motion carried.

1. **Present and pay bills.** Motion by Draus seconded by Roehl to pay bills – motion carried.
2. **Tax newsletter 2024.**

Treasurer will do the same as last year and will place it on the website to save costs for printing. She will also have available copies while collecting taxes at the hall. Supervisor Roehl requested we include a paragraph to inform residents about town roads. Due to the cost to print for each property tax owner, she will just create a small note to let property tax owners know that it is located on the website. She will have some available for anyone who would like a copy.

1. **Surveillance Equipment with possible motion –**

Discussion to purchase Ceiling microphones for $300.

Motion by Roehl, second by Draus. Motion carried.

1. **Fire District Meeting –** Board members attended. We have a new fire truck. Discussion on the department’s request for a pre-paid loan for emergency purposes. Motion for $30k pre-paid for a loan for emergency purposes. This way they don’t have to call a fire district meeting and have various chairman’s sign. Motion by Roehl, second by Draus. Motion carried.

1. **Town Hall Rental**

* Kelley Family – 11/28/2024 – Dennis and Chris will work out opening for the family on Thanksgiving.

1. **Road Work**

* Discussion on one last time of grading before the snow this year.
* Dearhamer Road looks excellent and gravel is settling nicely.

1. Five Year Road Plan – Discussion on the 5 year plan we reviewed at last meeting.

**2025**

* 1. Continue ½ Mile Dearhamer - 1 to 2 miles Maintenance gravel
  2. Bridge Replacement on Fetke Road – approximately $65K
  3. 1K yard on Gravel
  4. Singer Road Needs Gravel
  5. Sentinel Ash needs work

**2026**

* 1. Crush Gravel (cost will be up)
  2. Grind Sentinel Ash (1 mile) East
  3. Grind Singer Road (approximately 2 miles)

**2027**

* 1. Grind Sentinel Ash (1 Mile) West

**2028**

* 1. Grind Additional 1 mile on Dearhamer Road

**2029**

* 1. Asphalt items on Dearhamer Road

1. **Set date of next meeting.** Motion by Draus, seconded by Roehl to approve the next meeting to be December 12 at 7:00 p.m. – motion carried.
2. **Adjourn.** Motion by Draus, seconded by Roehl to adjourn meeting – motion carried. Meeting ended at 7:41 p.m.

*Prepared by Christine McGinnis, Clerk*