**TOWN OF ATLANTA MEETING MINUTES**

**DATE: February 13, 2025 TIME: 7:00 PM PLACE: Atlanta Town Hall**

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

1. **Call meeting to order**. **Statement of proper noticing.**  Chairman Steve Tiegs called the board meeting to order at 07:00 p.m. noting that the meeting had been properly noticed.
2. **Pledge of Allegiance.**
3. **Approve minutes of last meeting.** Motion by Roehl, seconded by Draus toaccept January meeting minutes – motion carried.
4. **Approve minutes from Caucus**. Motion by Roehl, seconded by Draus to accept January Caucus meeting minutes – motion carried.
5. **Approve financial report.**  Motion by Draus, seconded by Roehl to accept the Treasurer’s January report – motion carried.
6. **Correspondence.**

* Supervisor Dennis Draus and Clerk Chris McGinnis attended the WTA Meeting for the District in Ladysmith. Brought back to board the Railroad Information that they were provided.
* Correspondence from Rusk County Highway Dept informing us that the dept will not be replacing the culvert for Tyman Road in 2025. The culvert replacement will be budgeted with county culvert aid for 2026.
* Received correspondence from County on cut wood products at the James Kelley resident.

1. **Transfer Savings Account money.**

* Continued discussion on moving savings money to a money market account at Cumberland Bank in Ladysmith.
* Discussion on amount that would be moved from Chippewa Valley. Motion by Supervisor Roehl to move $80,000 to Cumberland Bank for better interest, Draus Second – Motion carried.
* Cumberland Bank will need 3 people on account and copy of minutes. Also, Social security numbers. We will need the following board reps to be added to account – with 2 signatures needed for withdrawals:
  + Steve Tiegs – Chairman
  + Michelle Stout – Treasurer
  + Christine McGinnis – Clerk

1. **Permits/Planning Commission.**

* No meeting this past month. Will be having one next month and will get our planning commission contact information together to update on the website per the Clerk’s Request.

1. **Present and pay bills.** Motion by Draus, seconded by Roehl to pay bills – motion carried.
2. **Town Hall Rental**

* February 18th – Election Day (primary)
* February 22nd – Davis – Baby Shower – Supervisor Roehl will open for the family.

1. **Road Work –**

* Received email from Waste Management requesting permission to drive on our Town Roads this winter. Read email from them and Chairman Tiegs replied the following: As far as the Township of Atlanta, when the county road bans go on, all Atlanta Roads are weight restricted. Steve Tiegs, Town Chairman.
* Chairman Tiegs went to the Stubbs Meeting and confirmed that Monarch will do the Engineering for Tyman Road Project. Chairman Tiegs reached out to the DOT and confirmed ARIP Road Grant improvements is available to apply. They did find a guy to write a grant for $2500 and we will share the cost. Town of Stubbs discussion is looking at summer of 2026. Hopefully, can apply right away for the grant and can complete the next year or so.
* Dearhamer Road project – we will have to reach out for bids in April of this year to get going on it this summer.
* Fetke Road Project. Also mentioned that we have 2 trees on Fetke road that need to be taken down.
* Discussion on gravel purchase on Tyman Road for this summer.

1. **Set date of next meeting. March 13, 2025; at 7:00 p.**m. Motion by Roehl, seconded by Draus to approve the next meeting to be March 13th at 7:00 p.m. – approved.
2. **Approve Minutes –** The Clerk, Chris McGinnis, read the above meeting minutes for approval. Motion by Tiegs, seconded by Roehl to approve the meeting minutes as read - motion Carried.
3. **Adjourn.** Motion by Draus, seconded by Roehl to adjourn meeting –motion carried. Meeting ended at 7:39 p.m.

Prepared by Christine McGinnis, Clerk