June 12, 2024

TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, June 12, 2024
Casey Town Hall

Call to order.
At 6:00 p.m., the town board meeting was called to order by Chairperson Gene Bethel, at the Casey Town Hall.

Pledge of Allegiance was recited.

Confirmation of proper meeting notice.
Clerk Slabaugh posted the meeting notice and agenda on June 8, 2024, in the posting cabinets located at Twin Oaks, W7650 County Hwy E, The Still Bar & Grill, W8995 Big Bass Lake Road, and Casey Town Hall, N7894 Lower McKenzie Road between the hours of 10:00 a.m. and 11:00 a.m.

Roll call.
Present: Gene Bethel, Chairperson, Dan Swearingen, Supervisor, Randy Slabaugh, Supervisor, and Corinne Slabaugh, Clerk. Absent: Cherie Luell, Treasurer. Citizens: Lee Norton, Tim Tarara, Dick Hartmann, Stefanie Gage, and Pat Rudiger.

Approval of May 8, 2024 town board meeting minutes. Discussion and action.
Minutes were approved as written, on motion by Slabaugh / Swearingen. Motion carried.

Approval of Treasurer's report. Discussion and action.
Treasurer's report was accepted as presented, on motion by Swearingen / Slabaugh. Motion carried.

Public comments.
None given.

Zoning permits. Discussion and action.
Variance application for: Timothy Tarara. Request: to have a variance for a road setback request from the centerline to be 105 feet (normally 133 feet from the centerline) on County Highway E to build a 30' x 40' pole shed. Location: Tax ID# .70 acres PT GOV LOTS 1, 2, 3, Section 30, Township 40, Range 13W.
Discussion followed. On motion by Bethel / Slabaugh to approve the variance request for Timothy Tarara. Motion carried.

Road maintenance. Discussion and action.
a. Update on summer road projects.
   Update given on rod projects.
b. Complaints and compliments.
   None given.

Consideration of contract proposal by Dennis Feit & Lisa Meyer, Assessors. Discussion and action.
Discussion followed. On motion by Swearingen / Slabaugh to accept the two year maintenance assessment contract for the years 2025 & 2026, with current assessors Dennis Feit & Lisa Meyer, Assessors, at $12,500.00 per year. Motion carried.

Update Town Clean-up Day September 14, 2024.
Dick Hartmann gave an update on Town Clean-up day.

Update Maintenance of Effort (MOE) reporting.
Discussion followed.

Consideration of proposed expansion of ATV routes Ordinance to include McKinley Lake Road. Discussion and action.
Discussion followed. On motion by Swearingen / Slabaugh to adopt the Town of Casey All-Terrain Vehicle Route Ordinance Number 2024-06. Motion carried.

Report on Plan Commission / Cemetery meetings.
None given.

Application for Liquor and Operator's Licenses. Examination and action.
Application for Beer and Liquor License from Terry M Blaschko, agent for The Still LLC and Gwen Welter agent for Anchor Woods. Board viewed and discussed each application. On motion by Bethel / Swearingen to grant The Still LLC and Gwen Welter a beer and liquor license. Motion carried.
Application for Operator's License from Amy L Blaschko, Terry M Blaschko, Jack O Eggleston, Stefanie L Gage, Michelle M Haug, Jeffrey C Mortensen, Erin R.N. Murden, Chanda K Norton, Mark A Olsen, Riley E Schumaker, Lorrie J Wilber, and Bailey L Witzany. Board viewed each application. On motion by Bethel / Swearingen to grant operator's license to the above persons. Motion carried.

Report on workshops attended and those who will be attending upcoming workshops. Discussion and action.
Chairperson Bethel attended and reported on the Fire District meeting that was held on May 15, 2024. Clerk Slabaugh attended WMCA district meeting on May 10, 2024.

Paying of bills. Discussion and action.
Bills numbered 8819 - 8833 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Swearingen to pay bills numbered 8819 – 8833. Motion carried.

Correspondence. Review and filing.
Correspondence viewed by the board.

June 12, 2024

Set date for next town board meeting.
The next town board meeting will be Wednesday, July 10, 2024 at 6:00 p.m., at the Casey Town Hall.

Adjournment.
At 7:28 p.m., on motion by Swearingen / Bethel to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk