

Regular Town Board Meeting
Tuesday, August 20, 2024
Daniels Town Hall

Chairman Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Michael Hoefs, Clerk Liz Simonsen, Treasurer Kandy Unger and maintenance employee Jim Kolander and 3 residents present.

Pledge of Allegiance was recited.

Public Comments: No public comments

Agenda: Motion made by Michael Hoefs and seconded by Bob Viltz to approve the Agenda. Motion carried.

Announcements:

Chairman Report: An intent to cut forest products was received for Mitch Olson.

Burnett Co Report: Chuck Awe absent, no report.

Regular Town Board Meeting: Motion made by Mike Hoefs and seconded by Bob Viltz to approve the Regular Town Board meeting minutes of July 9, 2024. Motion carried.

Treasurer's Report: Motion made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer's Report for July 2024. Motion carried.

Road Report: The Town Board discussed additional maintenance work needed for the rest of the year. **Motion** made by Bob Viltz and seconded by Mike Hoefs to accept the bid of grinding Elbow Lake Rd from Madison Construction from Baronett WI and the estimate for gravel needed from Burnett Co Hwy Dept. Motion carried. At the September meeting more maintenance work will be looked at to finish up the year. Utility permits for WE Energies and Nancy Hunter will be approved by Mike Huber. Driveway permit was received from Olson on Fosberg Rd.

Wisconsin Towns Association Report: No Town Board members attended the meeting on July 25, 2024. When minutes become available, we will get a copy.

Frederic Rural Fire Association Report: Mike Huber attended the meeting and reported they received a DNR grant that will be used for turnout gear. There are 28 members on Fire Dept.

Mudhen Lake Rehabilitation District Report: Mike Hoefs reported they are still working on study for replacing damn on west side of Lake. Purple blue strife was harvested on Lake. They discussed boat cleaning station and continuing the Camera at Public boat landing. Next meeting in October they will be discussing the Budget.

Cemetery Report: Motion made Mike Huber and seconded by Bob Viltz to approve sale of Block DD, Plot 4, Lots 1 & 2 to Bonnie Tjader. Motion carried. **Motion** made by Mike Huber and seconded by Mike Hoefs to approve transfer of Block CC, Lot 6, Plot 3 to Darcy Kolander and Plot 4 to James Kolander. Motion carried.

Town Hall/Shop Report: Discussed rental agreements for Town Hall. The Town Board will review rental agreements next month for all rentals.

Park Report: Rural Mutual Insurance Co has requested the Dock be repaired or replaced.

Contract for Maintenance Assessment Services from Associated Appraisal: Due to price increase, options need to be researched and be added to September Agenda. Liz will call Assessor and discuss terms included in contract.

Next Regular Town Board Meeting: September 10, 2024 at 7:00 p.m.

Items for Future Agendas: Additional Election Inspectors, road maintenance, levy information, rental agreements and assessment contract.

Review of vouchers & signatures of checks: **Motion** made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 5016 through 5042 and 1172. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk