January 17, 2024 Town of Dewey Board Meeting

Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes Wednesday, January 17, 2024 430 Dewey Drive-Stevens Point WI 54482

<u>Call to Order</u>: The meeting was called to order by Chairman King at 6:38 pm, immediately following the Special Town Meeting of the Electors of the Town of Dewey, and the Pledge of Allegiance was recited.

<u>Verify Open Meeting Notice & Roll Call</u>: Open meeting notice was verified. Chairman Maurice King, Supervisor Dennis Hintz, Supervisor LeRoy Pukrop, Clerk Angela Lochinger and Treasurer Josie Napiwocki were present. 1 town residents and/or visitors were present.

<u>Approval of Minutes from the meeting of December 13, 2023</u>: Supervisor Pukrop motioned to approve the December 13, 2023 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: None.

<u>Supervisor Comments/Concerns</u>: Supervisor Hintz discussed the scheduling of employees for snow plowing, expressing concerns about employees being called off at the last minute. He also inquired whether the Peterbilt and/or a post had sustained any recent damage.

<u>Revisions to the Employee Handbook</u>: Revisions were made to the handbook regarding the recent addition of the titles "senior full-time employee" and "regular full-time employee," along with their respective requirements and duties.

Supervisor Hintz motioned to approve revisions made to the Town of Dewey Employee Handbook. Supervisor Pukrop seconded. Motion passed 3-0.

Revisions to the Town of Dewey Fee Schedule:Revisions made include adding the following:Senior Full-Time Employee (2023)\$25.00/hr. + 3 weeks vacationRegular Full-Time Employee (2023)\$23.50/hr. + 3 weeks vacationPart-Time Employee (Snow Plow Driver)(including Town Officer)\$25.00/hr.

Supervisor Pukrop motioned to approve revisions made to the Town of Dewey Fee Schedule. Supervisor Hintz seconded. Motion passed 3-0.

<u>Town Road & Maintenance Employees situation</u>: Chairman King explained that we still haven't had any qualified applicants interested in the open seasonal on-call snow plowing position. We will continue to use our current part-time employees for snow plowing.

<u>Hiring of Town Official as a Town Employee</u>: Chairman King motioned to hire Town Official Supervisor Dennis Hintz as a town employee. Supervisor Pukrop seconded. Supervisor Hintz abstained. Motion passed 2-0.

<u>Update on website and email addresses</u>: Clerk Lochinger reported that TownWeb has prepared a staged version of the updated town website for review. A meeting will be scheduled to finalize edits before launching the new site. KerberRose is managing the email setup for each town official and the fire chief, and anticipates scheduling setup calls for email addresses next week.

<u>Clerk/Treasurer Reports for December</u>: The board reviewed the December Treasurer and Clerk reports, and December's reports balanced.

Supervisor Hintz motioned to accept the Treasurer and Clerk reports as presented. Supervisor Pukrop seconded. Motion passed 3-0.

<u>Chairperson's Report on town work and activities</u>: Town employees have been snowplowing, sanding roads, cutting brush, and conducting equipment repairs.

<u>Correspondence</u>: The board reviewed correspondence.

<u>Set Meeting Dates & Agendas</u>: There next Town Board Meeting is scheduled for Wednesday, February 21, 2024, at 6:30 p.m. at the Dewey Town Hall.

<u>Approve and Pay Bills</u>: Supervisor Pukrop motioned to approve and pay the bills. Supervisor Hintz seconded. Motion passed 3-0.

Adjournment: Chairman King adjourned the meeting at 7:33 pm.