

Regular Meeting Minutes

May 14, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Rick Kujak, David Frahm, Vic Tuschner, Charles Kulas, and Ken Frahm, Jr

Meeting called to order at 6:30. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

Supervisor Kujak made a motion to approve the prior month regular meeting minutes. Seconded by Supervisor Wener. Verbal vote, motion carried.

Public Comments: No public comments

Road Maintenance: Chairman Lilla noted plow truck has been cleaned, road mowing will begin in the next month or two, awaiting bids from the county for weed spraying and seal coat bids will be pursued.

Fire Department By-laws and General Update: Ken Frahm, Fireman, noted 4 calls in the past month and work is being done to ensure emergency light is in working order in the town hall.

Garbage and Recycling Attendant: No update. The search for the position continues.

Appointment of Sanitary District Board Member: Supervisor Kujak made motion to reappoint Sherry Wiczorek as sanitary district commissioner for the statutory 6 year period. Seconded by Supervisor Wener. Verbal vote. Motion carried.

It was noted a second commissioner will need to be appointed to fill a vacancy. The sanitary district will advertise and seek candidates and bring forth a slate of candidates to the town in June.

Fire Equipment Funding SBCAs: Clerk Wener noted a few options to fund the SBCAs. Discussion ensued. As budget time arrives, Clerk Wener was authorized to prepare budget documents to present options to cover the SBCAs.

Review of Orders: Orders were reviewed in the meeting. Supervisor Kujak made a motion to approve orders for payment. Seconded by Supervisor Wener Verbal vote. Motion carried.

Upcoming Meetings: The next meeting was set for June 11 or June 12 at 6:30. ATV/UTV ordinance to be included on the agenda.

Closed Session for a Personnel Matter: Supervisor Wener made motion to enter into closed session to discuss a personnel issue. Seconded by Supervisor Kujak. Verbal vote. Board moved into closed session.

Board returned from closed session.

Adjournment: Supervisor Wener made motion to adjourn. Seconded by Supervisor Kujak. Verbal vote. Motion carried. The meeting was adjourned at 7:45 pm.