

## Regular Meeting Minutes

July 9, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; David Frahm, 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 Wener made a motion to approve the prior month regular meeting minutes. Seconded by Supervisor Kujak. Verbal vote, motion carried.

**Public Comments:** None

**Road Maintenance:** Chairman Lilla noted Dodge Hill Road is temporarily closed to due to washouts from significant rain events. Baures will be bringing in rock and grading in the next week.

Discussed and reviewed large brush spraying options.

Supervisor Kujak made a motion to hire 4 Control for the large brush spraying throughout town road right of way. Seconded by Supervisor Wener. Verbal vote, motion carried.

Seal coating bids were reviewed and discussed as were the financials to date for 2024.

Chairman Lilla made motion to accept the bid from Scott's Construction for sealcoating a portion of Schmickle Valley Road for \$22,000. Seconded by Supervisor Wener. Verbal vote, motion carried.

**Fire Department By-laws and General Update:** Ken Frahm noted high call volume. Repair to 1201 was completed at a cost of roughly \$4800.

**Appointment of Dodge Sanitary District Commissioner:** Appointment of commissioner will be discussed at the August meeting after interested parties are interviewed by the sanitary district.

**ATV/UTV Ordinance:** The county-wide ordinance was reviewed and discussed. Supervisor Kujak made motion to adopt the count-wide ATV/UTV ordinance. Seconded by Supervisor Wener. Verbal vote, motion carried.

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

**Upcoming Meetings:** The next meeting was set for Wednesday, August 14 at 6:30. Reminder the primary election will be held on Tuesday, August 13.

**Closed Session for a Personnel Matter:** Chairman Lilla 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 Kujak made motion to adjourn. Seconded by Supervisor Wener. Verbal vote. Motion carried. The meeting was adjourned at 7:28 pm.