

Regular Meeting Minutes

August 14, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; David Frahm, Charles Kulas, Rick Kujak, Sherry Wieczorek, 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: An email communication from Fred Hoesley inquiring about the use of a drop box for bill payment was reviewed. Chairman Lilla noted concerns about security and cost of installation.

Road Maintenance: Chairman Lilla noted seal coating will be completed in early fall as will large brush spraying. Town truck is ready for the season and one light is being repaired on town tractor. Lilla will be reaching out to Duellman's concerning work on bridge approaches and some other larging patching jobs. Several tires from fire and town equipment are in the town shop. Supervisor Wener suggested checking with the Centerville Co-op and if not usable by the co-op to recycle.

Fire Department By-laws and General Update: Ken Frahm noted the department covered a \$4800 repair bill for 1201. Also noted a leak in the fire department roof likely from a spinner on the roof will require calking. Reminded all in attendance that Saturday will be the fire department fundraiser at the Dodge Sportsmens Club.

Appointment of Dodge Sanitary District Commissioner: Charles Kulas was given the floor. Kulas noted two candidates were interviewed and the sanitary board was recommending Will Thomas for the position.

Supervisor Kujak made a motion to appoint Will Thomas as Sanitary District Commissioner. Seconded by Supervisor Wener. Verbal vote. Motion carried.

Sanitary District Update: Concerns about the interview process were brought forth by resident, Ken Frahm. Charles Kulas noted the same slate of questions were used for both candidates. Frahm asked about a billing issue. Kulas explained an error was made on interest charged for past due bills, but the error has since been corrected. Kulas noted the iron tanks look good based on a review this year. The district is seeking an audit firm to conduct an annual audit.

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 Tuesday, September 10 at 6:30.

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 7:26 pm.