

**Regular Meeting Minutes**  
**September 10, 2024**

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; David Frahm, Charles Kulas, Rick Kujak, Joe Kujak, 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:** An email communication from Kate McColl concerning the spraying of weeds was shared.

Joe Kujak brought forward a request for a variance to exceed the required setback for a proposed building on Old Cty Rd J and a variance for the driveway. Chairman Lilla noted this item will be added to a future agenda for consideration.

**Road Maintenance:** Chairman Lilla noted seal coating project and patching on Dodge Hill Road are complete. Louis Earth Moving will be doing some large patching particularly near a few bridge approaches.

**Fire Department By-laws and General Update:** Ken Frahm noted the fire department fundraiser went well. Chairman Lilla noted the fire department roof was checked and a few spots had silicone applied where cracking of tar occurred.

**Arcadia Ambulance Service Budget:** The Arcadia Ambulance Service budget was reviewed.

Supervisor Kujak made a motion to approve the Arcadia Ambulance Service budget. Seconded by Supervisor Wener. Verbal vote. Motion carried.

**Road Certification:** Supervisor Wener made motion to approve and certify the 2025 mileage for the Wisconsin Department of Transportation. Seconded by Supervisor Kujak. Verbal vote, motion carried.

**Sanitary District Update:** Charles Kulas was given the floor. Mr. Kulas noted the district is planning to switch from quarterly billing to monthly billing.

**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, October 8 at 6:30. Fall clean up in Dodge and STCSWC will be held on October 12.

**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:** Chairman Lilla made motion to adjourn. Seconded by Supervisor Wener. Verbal vote. Motion carried. The meeting was adjourned at 7:29 pm.