

Regular Meeting Minutes

October 8, 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 and the special meeting minutes. Seconded by Supervisor Wener. Verbal vote, motion carried.

Public Comments: None

Road Maintenance: Chairman Lilla noted the following: oil reserve on tractor sprang a leak, but it appears to be under warranty; Dodge Hill Road will have rock added by Rick Kujak; Duellman will be working on the bridge approaches; and sand/salt pricing will occur soon.

Fire Department By-laws and General Update: Ken Frahm noted lots of calls have been received and the department is working to get the bottle filler ready for use.

Variance Request: Joe Kujak was given the floor to discuss his variance request. Mr. Kujak is requesting a variance to reduce the length of visibility required for a driveway. In addition, Mr. Kujak was seeking a variance to reduce the setback from old County J Road. Mr. Kujak noted that only two homes exist along County Road J and limited traffic usage along the road.

Supervisor Wener made motion to approve the variance for driveway visibility and variance to reduce the setback along Old County Road J. Seconded by Chairman Lilla. Verbal vote, motion carried.

Broadband Equity Access Deployment: The program is a grant program to help bring broadband to communities who don't have access, limited access or slow internet speeds. CCT has sent out a survey to gauge interest and access in number of communities, including Dodge.

Budget Review and Resolution to Exceed the Levy Limit 2024-2: The board reviewed the budget and resolution to exceed the levy limit. Discussion ensued.

Supervisor Wener made motion to approve the resolution to exceed the levy limit. Seconded by Supervisor Kujak. 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 Tuesday, November 12 at 6:30. Budget hearing and meeting November 25.

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: Chairman Lilla made motion to adjourn. Seconded by Supervisor Wener. Verbal vote. Motion carried. The meeting was adjourned at 7:43 pm.