

## Regular Meeting Minutes

November 12, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; David Frahm, Charles Kulas, Rick Kujak, Debbie Scholl, 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:** Charles Kulas noted he had looked into the founding of Dodge and it was likely named after William Dodge of Brown County.

**Trempealeau Youth Sports Club (TYSC):** Daniel Lilla, President of TYSC, was given the floor. Mr. Lilla the TYSC offers tee-ball, baseball, softball, swim team, dance team, and track/field. Last year, six children from the Town of Dodge participated in one or more of the offerings. Mr. Lilla shared a video of the Trempealeau Parkland Project and welcomed consideration of financial support from the Town of Dodge and residents toward the project. Mor information available at [givetrempealopark.org](http://givetrempealopark.org).

**Road Maintenance:** Chairman Lilla noted the following: small patching around town has been completed and road worker Rick Kujak will manage scheduling a load of salt from the county.

**Fire Department By-laws and General Update:** No update.

**WI Broadband, Equity, Access and Deployment Program:** The CCT broadband survey results were reviewed. Chairman Lilla has been in conversation with Shawn Squires from CCT. Mr. Squires may attend a future meeting. Debbie Scholl expressed interest in being on a broadband committee should one be formed.

**ACH Payments:** Treasurer Tiedje has been investigating options for bill pay and/ACH payments to ensure no unnecessary late fees are incurred on our bills. First National Bank and Trust offered two options. Treasurer Tiedje will continue to investigate the free bill pay service.

**Holiday Gifts for Employees:** Supervisor Wener made motion to purchase \$25 gift cards for the main garbage/recycle worker and the lawn mower operator, and to purchase two \$50 gift certificates for the snow plow operator. Seconded by Supervisor Kujak. Verbal vote. Motion carried.

**Town Website:** Town Web Design is undergoing a revamp to their website technology and software. Therefore, an update to the town website and a new contract are required.

Chairman Lilla made motion to accept and enter into the new contract with Town Web Design. Seconded by Supervisor Kujak. Verbal vote. Motion carried.

**Post-election Equipment Audit:** The Town of Dodge was randomly selected for the post-election equipment audit. Clerk Wener and two election inspectors will be conducting the audit by hand tallying all votes for four races from the November election.

**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, December 10 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 8:08 pm.