

## Regular Meeting Minutes

January 14, 2025

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, Ken Frahm, Jr, Michelle Fetting, Carol Galewski, Jackson Hoffman

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:** None

**Road Maintenance:** Chairman Lilla note snow plowing is in full swing and sand/salt have been mixed.

**Fire Department By-laws and General Update:** No updates at this time.

**Broadband, Equity and Access Development Grant (BEAD):** The grant period has opened and will remain open until the end of February. The Trempealeau County Tourism and Economic Development Committee agreed to endorse CCT, but still needs endorsement from the full county board. Chairman Lilla noted this will be a topic at a special meeting to be held on Monday, January 20 at 6:30

**Variance Request:** Tom Bice submitted paperwork seeking a variance request to exceed the setback distance from Ziegler Lane for the purpose of building a shed. It was noted, a current structure exceeds the setback distance on the lane.

Supervisor Kujak made motion to approve the variance request to exceed the setback on Ziegler Lane for the purpose of building a shed. Seconded by Supervisor Wener. Verbal vote, motion carried.

**WTA meeting:** The schedule for the annual WTA meeting is available. At least one board member must attend as the board of review training will be conducted in the meeting. Closest meetings March 14 in Onalaska and March 15 in Eau Claire.

**Correspondence:** Hilltopper annual recycling meeting notice, Save the date for Universal, Trempealeau Fair Sponsorship.

**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, February 11 at 6:30. Spring primary to be held on February 18. Special town meeting on Broadband to be held on January, 20 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 Wener. Verbal vote. Board moved into closed session. Board returned from closed session.

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