

Regular Meeting Minutes

March 18, 2025

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Rick Kujak, Ken Frahm, Jr., Dave Kramer and Charles Kulas

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

Public Comments: None

Road Maintenance: Chairman Lilla noted some work has been completed to cut back trees from the roadway. The bridge report was shared and reviewed; recommended repairs will be discussed with the county highway department and Rick Kujak will work on cutting back vegetation at some of the bridge approaches. Lilla noted that larger road projects should be considered in the next few months.

Fire Department Update: Ken Frahm noted a few calls have happened recently and reminded everyone of the Fire Department Chicken Q fundraiser to be held on March 30 at the fire shed.

Town Hall Repairs: Chairman Lilla stated a number of repairs and updates are needed around the town hall including: new toilet stools in bathrooms, exit light update to LED, new door for main hall, handle on kitchen door, repair of a few kitchen drawers.

Supervisor Kujak made motion to move forward with repairs and updates as mentioned. Seconded by Supervisor Wener. Verbal vote, motion carried.

Financials: Treasurer Tiedje was given the floor and shared the annual 2024 overall financial statement, which showed tying to the year-end statements from each financial institution.

Supervisor Wener made motion to accept the financials as presented by Treasurer Tiedje. Seconded by Supervisor Kujak. Verbal vote, motion carried. Financial report was signed by each board member in the meeting.

Sanitary District: Charles Kulas, District operator and secretary, was given the floor. Mr. Kulas noted he is seeking out grants for flow meter replacement. The district is planning to purchase meters from the Town of Stanley for \$40/meter. Chairman Lilla asked about water loss that flowed over County Road J. Mr. Kulas noted it was caused by a sticky switch on the well pump.

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.

Supervisor Wener made motion to approve a \$500 donation to the Arcadia Youth Association for local youth participation in baseball and softball.

Upcoming Meetings: The next regular meeting will be April 8, Election April 1, and annual meeting April 15.

Adjournment: Supervisor Wener made motion to adjourn. Seconded by Supervisor Kujak. Verbal vote. Motion carried. The meeting was adjourned at 7:07 pm.