

## Regular Meeting Minutes

April 8, 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 Galewski Road at County Road G has been damaged and will need to be addressed. Rick Kujak noted he has reviewed the clearing of spillways and brush/tree cutting around bridge approaches; he will be able to manage. Rick Kujak also noted we should consider snaking a few fallen trees from below the bridge on Whistle Pass. Lilla noted the other work necessary on the bridge will be discussed with county.

**Co-aid Road petition:** Road petition was reviewed and discussed. Supervisor Wener made motion to approve the co-aid road funding. Seconded by Supervisor Kujak. Verbal vote, motion carried. Petition signed in meeting.

**Fire Department Update:** Ken Frahm the chicken que fundraiser went well.

**Annual Report:** The annual report was reviewed and discussed.

**Annual Meeting:** The annual meeting agenda was discussed.

**Dodge Sanitary District:** Charles Kulas was given the floor. Kulas asked about non-metered properties not paying for fire protective services. Clerk Wener noted that the town has no authority in that area and state rules and regulations should be followed.

**Correspondence:** Charles Kulas noted the town was awarded a study grant for flood mitigation that he applied for. The town share would be roughly \$35,000 and the state \$102,000. The grant would provide mitigation strategies but not cover the cost of the actual mitigation intervention.

Clerk Wener will complete the department of Revenue form CT financial report, review SLFRF to ensure we're in full compliance and check in on the completion of maintenance of effort with fire and ambulance service.

**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 regular meeting will be May 13 and a road review meeting will be held on April 21.

**Adjournment:** Supervisor Wener made motion to adjourn. Seconded by Supervisor Kujak. Verbal vote. Motion carried. The meeting was adjourned at 7:18 pm.