

Regular Meeting Minutes

May 13, 2025

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; David Kramer, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Ken Frahm, Jr., Michael Hoesley, Charles Kulas and Brad Woznak of SEH

Meeting called to order at 6:31. 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 Kramer. Verbal vote, motion carried.

Public Comments: None

Road Maintenance: Chairman Lilla noted the following: culvert work will be needed on Whistle Pass near Tom Lambert's residence, spraying from last year looks good and will wait another year to see results, mowing will soon take place along roadsides, and a number of signs were ordered as several were stolen.

Fire Department Update: Ken Frahm a few calls have occurred. Additionally, the fire department is saving money to replace the brush buggy.

Tax Collection Software: Treasurer Tiedje shared the county will be getting a new tax collection software, which requires the town to purchase as well. The contract with TTech was reviewed and discussed.

Supervisor Kramer made motion to approve and enter into a contract with TTech for dog licensing and tax collection/receipting. Seconded by Supervisor Kujak. Verbal vote, motion carried.

BEAD: The CCT grant application for the broadband grant didn't pass the first round and won't move to the second round. However, another project which includes the town has received preliminary approval. The clerk and treasurer were authorized to post notice on the website and Facebook.

Maintenance of Effort: Clerk Wener noted the maintenance of effort report is required to be filed by 6/15/2025. Clerk Wener is currently working with the fire department and ambulance service to complete the necessary paperwork for submission.

Flood Mitigation Grant: Brad Woznak from SEH was given the floor. Mr. Woznak noted the flood study will establish the 100 flood plain vs. the flood fringe, offer potential mitigation, and prepare a letter and document for FEMA to revise the current flood map. Town may be able to utilize a tiered approach, completing only the flood study portion. Sanitary district is the primary on the grant and completion is required by January 2027. Funding the municipal share of the grant was discussed.

Dodge Sanitary District: Charles Kulas was given the floor. Kulas noted the district didn't receive the grant for the flow meters.

Correspondence: Chairman Lilla received driveway permit paperwork from Lucas Joslin. The permit paperwork was reviewed and discussed. Supervisor Kujak made a motion to approve the driveway permit for Lucas Joslin. Seconded by Supervisor Kramer. Verbal vote, motion carried.

Review of Orders: Orders were reviewed in the meeting. Supervisor Kujak made a motion to approve orders for payment. Seconded by Supervisor Kramer. Verbal vote. Motion carried.

Upcoming Meetings: The next regular meeting will be June 10.

Adjournment: Supervisor Kujak made motion to adjourn. Seconded by Supervisor Kramer. Verbal vote. Motion carried. The meeting was adjourned at 8:03 pm.

