## Town of Doty Monthly Board Meeting - Minutes June 10, 2025 – 7 p.m.

The Town Board meeting was called to order by Chairman Stemp at 7:00 pm in the Town Hall. Roll call was taken with Chairman Stemp, Supervisor Siewert, Supervisor Dryja, Clerk/Treasurer Field in attendance. There were (8) in attendance. The Pledge of Allegiance was said. The agenda was posted on June 5th, 2025. Clerk/Treasurer Field certifies that the open meeting law requirements have been met.

**Order of the day** - motion to approve agenda "order of the day", was made by Chairman Stemp, seconded by Supervisor Dryja, all were in favor.

**Minutes** of the Town Board Meeting from 5/13/2025, Board of Review Meeting 5/21/2025, and Special Town Board Meeting of 5/22/2025 were reviewed and, Supervisor Dryja made motion, seconded by Supervisor Siewert, to approve all board minutes, all were in favor.

Treasurer's Report was presented by Clerk/Treasurer Field:

	Treasurer's Report -		<u>– June 2025</u> MM		State Inv		
	CI	Checking		IVIIVI		State mv	
Beginning Balance	\$	12,110.58	\$	326,437.33	\$	205,770.97	
Receipts	\$	53,582.92	\$	281.03	\$	0.00	
Interest	\$	1.63	\$	482.25	\$	762.05	
Expenditures	\$	52,327.83	\$	53,582.92	\$	0.00	
Ending Balance	\$	13,367.30	\$	273,617.69	\$	206,533.02	

Acknowledgements and Updates – Thanks again to storm clean-up/road crew.

**Citizens Input** – Terry S had question about ATV/new sign/route – who put up sign, it was explained that the sign was not new, just moved. Bruce W – brought up new tractor storage if issue, it will be addressed, they are working on the storage space now, and should have no issues per Chairman Stemp.

**Liquor/Tobacco/Operators Licenses approvals** – Motion was made by Supervisor Siewert, and seconded by Supervisor Dryja to approve all liquor, tobacco, and operators' licenses, all were in favor.

**Routine Roadside Maintenance Contract** – No one had submitted a bid during the bid process. J&J was the only vendor to submit a quote. After reviewing the quote, Supervisor Siewert made a motion, seconded by Supervisor Dryja, and all were in favor of granting the work to J&J for this next time frame.

**Library Report** – Deb was excused. Chairman Stemp read the update provided. A PT employee has been hired, summer reading program has begun, Director provided updated license information, and the next meeting would be held on June 20<sup>th</sup>, 2025. No motions entertained.

**Road report** – Supervisor Siewert gave update. Road grading was being done, roads were being checked for shouldering, crack filling was being addressed; road crew possibly being tasked with that function, bids for Stihl Pole Saw and Stihl Brush Trimmer (both used) were being "advertised" and will be accepted/awarded during the July 8<sup>th</sup>, 2025 Town Board Meeting. Supervisor Siewert asked the road crew to please look at line of sight when out performing road crew maintenance. Various grants were discussed, along with Andrew contacting the FS for a quote/Eickhoff Culvert. No motions were entertained.

**Cemetery report** – Supervisor Dryja gave update. Not much to report, other than they are looking at selling off the radar unit, and using the funds for a trailer. No motions made.

**Fire Department Report** – Fire Chief Charlier gave update. There were a couple of mutual aid calls, pump testing is completed, tender is out of commission (Townsend is back up tender in the meantime). Chairman Stemp gave an update (AFG/HIZ) – no grants have been awarded yet. Home ignition zone testing would begin the following week. No motions made.

**MAS** – Supervisor Siewert gave updated report; (35) calls, (7) in Doty. There were (14) no transports. They had no EMT applications, but are still accepting them. No motions entertained.

**Recycling / waste report** – Supervisor Dryja gave a brief update. Discussion and approval of the Oconto County Recycle Plan, Motion made by Supervisor Dryja, seconded by Supervisor Siewert, all were in favor. (Special note: would like to have a possible compactor by 2028). More shrubs were planted around the fence, and the "pond side" will be monitored. Oil collection unit issue is being addressed.

**Humane officer report** – Chairman Stemp read our first report in a while. Town of Doty had a cat issue that needed to be addressed. They had a complaint, it was posted to Facebook, and the cat eventually went to humane society to be rehomed. Invoices are still being paid to the Town of Mountain. No motions were entertained.

**STR Report** – Chairman Stemp gave update. Meeting of June 2<sup>nd,</sup> 2025 was held. They are still working on compliance and are now working with the State of Wisconsin on guidance. Town of Doty has one STR in compliance, they are been keeping their payments coming in to the town in a timely fashion, and we have been able to send a portion to TEDCOR that has helped with promotion of the town and town events. Next meeting would be in (3) months. No motions made.

**OCSO report** - Supervisor Dryja gave a brief update. No reports available as of yet, the department is stretched thin due to retirements and departures. No motions made.

**Mail and Meetings** – Chairman Stemp gave updates, Boulder Lake Association would be having its meeting, and there are a number of events coming up; July 6<sup>th</sup> – Family Fun Palooza, August 9<sup>th</sup> – Shake the Lake, among other events. Clerk will be posting information on <u>www.townofdoty.org</u> shortly.

**Approve Payment of Vouchers** – Chairman Stemp made motion to approve, Vouchers #12991 - #13038, Federal tax payment #941062025. Quarterly State payment #202502 was due, seconded by Supervisor Dryja, all in favor.

## Upcoming Meetings -

- Blood Drive Thursday 6/12/2025 10 a.m. to 3 p.m. Doty Town Hall
- Doty Town Board Tuesday 7/08/2025 7 p.m. Doty Town Hall
- 7-Town Wednesday 7/16/2025 6:30 p.m. Doty Town Hall

Hearing no other orders of business, the meeting is adjourned at 7:58 p.m.

Respectfully submitted by Cheryl Field, Clerk/Treasurer

## Minutes approved by:

Andrew Stemp, Chairperson

Randy Siewert, Supervisor

Andy Dryja, Supervisor

Date:

Cheryl Field, Clerk/Treasurer