

February 12, 2025 Town Board Meeting - APPROVED

Board Members Present: Roger Skrzeczkoski Sr, Leif Erickson, Wayne Trelka, Sue Stroik, Sue Skrzeczkoski

Others Present: Stacy Martin, Rick Martin, Leif Steuck, Bonnie Fredrickson, Mark Fredrickson, Roger Dobbs, Karen Dobbs, Jason Gaboda, Dave Erickson, Les Metzler, Kathy Metzler, Bill Kiggins, Mary Erickson

The meeting was called to order by Chairperson Skrzeczkoski. The Pledge of Allegiance was recited.

Minutes from the January 8, 2025 meeting were read. Motion carried 3 ayes, 0 nays.

Chairperson Skrzeczkoski moved to place the Treasurer's report on file.

Portage County Planning & Zoning Correspondence was read.

There was \$38,081 remaining from the 2024 Highway Budget. Chairperson Skrzeczkoski made a motion to amend the 2025 Highway Budget and carry over from the 2024 Highway budget, \$38,081. Seconded by Supervisor Erickson. Motion carried 3 ayes, 0 nays.

Clerk Skrzeczkoski and Treasurer Stroik will look into developing an ordinance to establish a Nominal Overpayment of any property tax overpayment to the Town.

Motion by Supervisor Erickson to approve the Town's portion of the Portage County Hazard Mitigation plan. Seconded by Chairperson Skrzeczkoski. Motion carried 3 ayes, 0 nays.

Motion by Chairperson Skrzeczkoski to accept sealed bids for the 100 gallon Fuel tank/contents and used refrigerator, fixed dollar amount, to be open at the March 12<sup>th</sup> Monthly Board Meeting. Seconded by Supervisor Erickson. Motion carried, 3 ayes, 0 nays.

Discussion regarding the audit of the Treasurer and Clerk books; March 1<sup>st</sup> or March 8<sup>th</sup>. Green strobe lights have been purchased for the vehicles. Copies of the Town Health & Safety Plan have been distributed to the employees, along with the Board. Dept of Safety & Professional Service (DSPS) did a follow-up audit of the Town and passed. Chairperson Skrzeczkoski has been working with Jason Gaboda on some land road-right-away issues and received guidance from the Town's Associations. That information has been shared with Jason.

Motion by Chairperson Skrzeczkoski to pay bills and adjourn. Seconded by Supervisor Erickson. Motion carried 3 ayes, 0 nays.

Respectfully submitted,  
Susan Skrzeczkoski  
Town of Eau Pleine Clerk