

January 8, 2025 Town Board Meeting - APPROVED

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

Others Present: Mary Erickson, John Becker, Roger & Karen Dobbs, Bill Kiggins. Gary Eagon, Stacy Martin, Marge Wojcik

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

Minutes from the December 11, 2024 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.

Clerk Skrzeczkoski informed the Board that there will be a price increase from Town Web, which hosts the Town's website. Yearly, for the next three years, cost will be \$1,220.00. There is also a one time fee of \$1,000.00 to upgrade the website and communication platform.

Discussion regarding the Town of Eau Claire Health & Safety Plan. This has been presented to the Dept of Safety & Professional Services. Supervisor Trelka recommended moving the Hi Vis Vest/Shirt above the Hearing Protection; currently location is between Hearing Protection and Hearing Conservation. Motion by Chairperson Skrzeczkoski to approve the Health & Safety Plan, with modification as recommended. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Discussion regarding the used shop refrigerator. Roy has brought in a smaller, more efficient one that will replace the older one. It was suggested by Bill Kiggins that perhaps the Town should look into purchasing that smaller one from Roy. The Board will look into that and should be on next month's agenda.

General discussion regarding Board of Review training that will need to be done. Illegal dumping, whether at the drop-off during off hours, in ditches, etc. continues to be a problem. Serve has done some training for some of our employees. Supervisor Trelka received a call from After-All business requesting that the road would be plowed prior to them starting to haul for the day.

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 Claire Clerk