## Town of Exeter Regular Board Meeting

Monday, April 14, 2025 - 7:00PM

Ted Fahey, Mark Gundlach, Kent Brauer, and Clerk Sass were present.

**Town members:** Dale Gutman, Marv and Deb Schneider, Paul O'Connor, Bob Talarczyk, and Siegfried Eckhardt (Siggi).

Notice legally posted.

Minutes: The minutes from March 10, 2025, Regular Board Meeting presented. Motion to approve March 10, 2025, Regular Board Meeting minutes (MG/KB), all in favor, approved.

**Treasurer Report: Dawn** summarizes balance as of March 31, 2025, \$398,799.89 Money Market funds gained \$462.95 in interest. The balance is now \$122,953.97. **Motion to approve treasurer report (MG/KB)**, all in favor, approved.

**Announcements:** Election was successful – 1,193 voters – 75.3% turnout.

**Supervisor report:** Ted – nothing. Mark – nothing, Kent – nothing.

Citizen Input: None

**Committee Reports:** Mark – Park Committee met last Tuesday, April 8. Canoe launch – Kelly Hickman wants to use the park to remove canoes from the river few days throughout the summer. Boy Scouts spread mulch around the trees on April 6 – even the youngest scouts did an excellent job. They had a Pickleball court presentation. Oregon put in six courts for \$245,000.00. Cruise Night dates 6/19, 7/17, 8/21, and 9/18 – James wants to have music Summer Haze or Elvis impersonator. Kent – no senior meeting.

Unfinished: None.

## **New Business:**

- Annual Meeting Wednesday, April 16, 2025, at 7:00PM financial report will be presented.
- 10 Junk Miles Races they will again have two races through Exeter, May 24, and July 2-3. They will notice the upcoming races, put up signs on the day of the races, and make sure everything runs smoothly. Exeter has been put on the liability insurance.

- Road Bid Awards will not be awarded until we hear from New Glarus township regarding Argue Road chip sealing.
- Land Use Plan Amendments Paul explains the proposed changes, fee schedule, driveways in a cluster development with shared driveway/maintenance agreements. The density is not changing only the manner to access lots. Motion to accept the recommendations of the Plan Commission for the amendments to the plan (MG/KB), all in favor, approved.
- M. Schneider CSM lot of 4.75 deed restrict 25.29 acres. There will be two
  deed restrictions on the farm. There needs to be a driveway agreement and
  the deed restriction. Motion to approve CSM as presented pending
  paperwork (MG/KB), all in favor, approved.
- Bills **Motion to pay bills (MG/KB)**, approved.

Adjourn: Motion to adjourn, (KB/MG), all in favor, adjourned 7:34PM

Respectfully Submitted, Dawn Marie Sass, Clerk/Deputy Treasurer