

TOWN OF HUSTISFORD
BOARD MEETING
Thursday, December 5, 2024, 7:30 pm
N3906 County Rd. EE, Neosho, WI 53059
Minutes

The monthly meeting of the Hustisford Town Board was held on Thursday, December 5, 2024 at 7:30 pm at the Hustisford Town Hall. Present were Chairman Dave Margelofsky, Supervisor Alvin Hildebrandt, Supervisor Phil Dahnert, Treasurer Allen Hackbarth, Clerk Agnes Schultz, Jeff Pitzlin and Captain Jason Boeck.

Chairman Dave Margelofsky called the meeting to order followed by the Pledge of Allegiance. There was a quorum present. Clerk Agnes Schultz verified the posting of the Agenda at Hustisford State Bank, Husty Hardware, Hustisford Community Library, Hustisford Town Hall and the Town of Hustisford Website.

Public Appearance – None

Phil Dahnert made a motion to approve the November 7, 2024 Board Meeting minutes with the correction for the 2nd motion was made by Alvin Hildebrandt for the approval to accept the Agreement to Amend the St. Helena Bridge, Alvin Hildebrandt 2nd, motion carried.

Treasurers Report – Alvin Hildebrandt made a motion to accept the Treasurers Report as presented with \$4,688.95 in the General Fund and \$33,737.57 in the NOW Account, Phil Dahnert 2nd, motion carried.

Roadwork – Agnes Schultz is going to check with Nathan Kempke from Dodge County to see if the bills incurred to this point for the Dead Creek Bridge project can be submitted before the project is completed.

Alvin Hildebrandt made a motion to approve the Intergovernmental Agreement between the Town of Clyman and the Town of Hustisford for the exchange of snow plowing services, Phil Dahnert 2nd, motion carried.

The request for additional dump site keys has been denied. Agreed on unanimously 3-Yes. 0-No

Traffic Safety Study – Dave Margelofsky informed the Board with the help of Captain Jason Boeck the Town is allowed to lower the speed limit on St. Helena Road from 55 mph to 45 mph without doing a traffic study. The procedure to do this is to document how it was established to lower the speed limit, an ordinance or resolution will have to be passed. The speed investigation must either demonstrate the “highway conditions”, or the “actual vehicle speeds” are not “reasonable or safe/reasonable or prudent. Captain Jason Boeck will provide the Town Board with history of accidents/incidents on St. Helena Road. Captain Jason Boeck feels it is obtainable for both the Town of Hustisford and the Town of Oak Grove to get the speed limit lowered to 45 mph.

A motion was made by Phil Dahnert to table the bid for a speed study agreement for engineering services indefinitely, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion to approve a new computer for the Clerk for \$1,259.00 that includes set up and transfer of information from old computer, Phil Dahnert 2nd, motion carried.

Phil Dahnert made a motion to approve the additional funds of \$4,600.00 for the Hydrology Study for the Rock River, Alvin Hildebrandt 2nd, motion carried.

Phil Dahnert made a motion to approve the land division for Marlin & Lorraine Mueller, Alvin Hildebrandt 2nd, motion carried.

Phil Dahnert made a motion to approve the Budget Amendments, Alvin Hildebrandt 2nd, motion carried

The Comprehensive Plan needs to be updated every 10 years, Agnes will find out what is needed to do in conjunction with the Dodge County. This has been tabled for now.

Phil Dahnert made a motion to approve the Town Board attending the WTA District Meeting on Saturday, March 29, 2025 at Old Hickory Golf Club, Dave will be doing virtual, Alvin Hildebrandt 2nd, motion carried. Agnes will do the registrations.

Alvin Hildebrandt made a motion to set the Caucus date for Thursday, January 2, 2025 at 6:30 pm with the regular monthly meeting at 7:30 pm or immediately following Caucus, Phil Dahnert 2nd, motion carried.

Library Report - Nicole the Library director will be taking time off for maternity leave. All the manuals and policy/procedures and bi-laws are being updated.

Recreation Report – Softball is only offered through 4th grade through the school, 5-8th grade is through the Rec Department. Bags start January 1, 2025, Men’s basketball has 12 teams. Sign up for baseball is in March.

Fire Department – The transmission of engine 62 has been fixed. Boiler and A/C can not run on one unit. The A/C is in worse shape and will be replaced first. The gear needs to be replaced every 10 years. It will be ordered now and have 60-90 days to pay. EMS gear came in. Chili dinner is February 23, 2025

Alvin Hildebrandt made a motion to pay the bills for the amount of \$45,786.16, Phil Dahnert 2nd, motion carried.

Phil Dahnert made a motion to adjourn, Alvin Hildebrandt 2nd, motion carried

Adjourned at 9:35 pm

Respectfully submitted by:
Agnes Schultz, Clerk