

TOWN OF HUSTISFORD
Board Meeting
Thursday, November 7, 2024 7:30 pm
N3906 County Rd. EE, Neosho, WI
Minutes

The monthly meeting of the Hustisford Town Board was held on Thursday, November 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, Arland Kluewer, Loren Kirchoff, Ed Gill, Cindy Tews and Greg Fredrick.

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 – Greg Fredrick, Chairman for the Town of Lebanon gave an update on the Rock River Hydrology study. The Committee is requesting additional funding from the communities to be able to continue with the project. This will be discussed at the December 5, 2024 Board Meeting.

Alvin Hildebrandt made a motion to approve the October 3, 2024 Board Meeting minutes as presented, Phil Dahnert 2nd, motion carried.

Phil Dahnert made a motion to approve the October 9, 2024 Snow Plowing Meeting minutes, Alvin Hildebrandt 2nd motion carried.

Treasurers Report – Alvin Hildebrandt made a motion to accept the Treasurers Report as presented with \$4,820.81 in the General Fund and \$576.51 in the NOW Account, Phil Dahnert 2nd, motion carried.

Roadwork – Dave Margelofsky reported the major projects have been completed. There are a few areas where trees need to be trimmed. The flags have been placed on the stop signs on Arrowhead Trail and Sinissippi Point Road.

Cindy Tews expressed interest in being appointed as a Commissioner for the Hubbard-Hustisford Sanitary District #1. Cindy has attended one of their meetings. Dave advised Cindy to attend another meeting to become more informed as to what is all involved in the position. Alvin Hildebrandt made a motion to Appoint Ed Gill for the vacant position on the Hubbard-Hustisford Sanitary District Board, Phil Dahnert 2nd, motion carried.

Budget Amendments will be carried over to the December 5, 2024 meeting.

The 2025 Budget was reviewed by the Board. The corrections will be made by Clerk Agnes Schultz and the proposed Budget will be presented at the Town of Hustisford Public Hearing on Tuesday, November 19.

Phil Dahnert notified the DNR regarding the Burning Site Compliance. The existing pile will be burned and a gravel pad will be made to be in compliance.

Alvin Hildebrandt made a motion to approve a raise of \$4,000.00 a year for the Clerk beginning the next term April 2025, Phil Dahnert 2nd motion carried.

Alvin Hildebrandt made a motion to approve a raise of \$1,000.00 a year for the Treasurer beginning the next term April 2025, Phil Dahnert 2nd, motion carried.

Dave informed the Board the joint salt shed project with the Village of Hustisford is out for bids. All bids are due November 20, 2024.

Phil Dahnert made a motion to accept the Agreement to Amend the St. Helena Road Bridge over Dead Creek for professional services, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion to approve the Cyber Security Insurance Policy with a premium of \$1,000.00, Phil Dahnert 2nd, motion carried.

The Budgets for the Hustisford Community Library and Hustisford Fire Department had been approved after having a joint meeting with the Village of Hustisford, Hustisford Community Library and Hustisford Fire Department.

Capital Improvement Plan only needs to be done every other year. No action taken on this.

Alvin Hildebrandt made a motion to approve the Clerk having a credit card, Phil Dahnert 2nd, motion carried.

Library Report – Monarch is going through a Strategic Planning process. Upcoming events – Make and Take Crafts, Storytime, Lego Club Book Clubs, Miss Kim’s Creepy Crawly Animals. Sandy Uecker handed in her resignation from the Library Board effective December 10, 2024.

Recreation Report – Thursday Night Softball and Adult Volleyball has concluded for the season. Poms Group will continue to perform at some High School games, there are 16 girls in Poms. Men’s basketball will start in December. Bag League starts January 6, 2025

Fire Department Report – Maintenance has started on the apparatus; pump testing will be done. James Beske has joined Firefighter 1 class at MPTC.

Alvin Hildebrandt made a motion to pay the bills for the amount of \$24,814.37, Phil Dahnert 2nd, motion carried.

With no further business at hand Phil Dahnert made a motion to adjourn, Alvin Hildebrandt 2nd, motion carried.

Adjourned at 9:30 pm

Respectfully Submitted by:
Agnes Schultz, Clerk