TOWN OF HUSTISFORD Board Meeting Thursday, October 3 2024 7:30 pm N3906 County Rd. EE, Neosho, WI Minutes

The monthly meeting of the Hustisford Town Board was held on Thursday, October 3, 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, Cindy Tews, Nicole Mszal and Judy Key

Chairman Dave Margelofsky called the meeting to order at 7:30 pm followed by the Pledge of Allegiance. There was a quorum present. Clerk Agnes Schultz verified the posting of the Agenda at the Hustisford Town Hall, Husty Hardware, Hustisford State Bank, Hustisford Community Library and the Town of Hustisford Website.

Public Appearance – None

Phil Dahnert made a motion to approve the September 5, 2024 Board Minutes as presented, Alvin Hildebrandt 2^{nd} , motion carried.

Treasurer Allen Hackbarth presented the September 2024 report with \$4,003.04 in the General fund and \$157,089.43 in the NOW Account. Alvin Hildebrandt accepted the Treasurers report as presented, Phil Dahnert 2nd, motion carried.

Roadwork – Dave Margelofsky reported the crack filling is done, chip sealing is done, paving on Hickory Road is done. The shoulder on Hickory Road needs patch work done, Alvin Hildebrandt suggested graveling. Signs are up on Arrowhead Trail and Sinissippi Point Rd. Flags are available to put on signs. Landfill site is out of compliance at the burn site. Gravel will be put down for the burn site and the improvement will be submitted to the DNR.

Nicole Mszal Hustisford Community Library Director gave a quick overview of the Strategic Plan and Mission Statement. The Strategic Place and Mission Statement can be found on Hustisford Community Library Website.

Dave Margelofsky presented the 2025 Library Budget for the Town of Hustisford for the amount of \$68,000.00. Phil Dahnert approved the 2025 Library Budget as presented, Alvin Hildebrandt 2nd, motion carried.

Cindy Tews informed the Board she is planning on resurfacing the parking area at the end of her driveway and replacing asphalt with cement. The Board had no issues with the project.

Phil Dahnert made a motion to approve the Minor Land Division for Gwendolyn Gehl, Alvin Hildebrandt 2nd, motion carried.

Cyber Security Insurance Proposal was discussed and no decision was made at this time. Alvin Hildebrandt made a motion to carry this over to the November 7, 2025 Board Meeting, Phil Dahnert 2nd, motion carried.

Phil Dahnert made a motion to donate \$200.00 to the Hustisford Volunteer Fire Department for watering the new seeding on the soccer field, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion to renew the Line of Credit at Hustisford State Bank for the amount of \$150,000.00, Phil Dahnert 2nd, motion carried.

Dave Margelofsky presented the 911 Joint Powers Agreement. Agreement was signed and Agnes Schultz will send it to Dodge County Sheriff's Office.

The Board discussed having double yellow lines painted on St. Helena Rd. from Birch Road to Horicon City Limits. Phil Dahnert suggested doing nothing at this time because of the St. Helena Bridge being redone in 2025.

No action was taken at this time.

Dave Margelofsky informed the Board if a speed study was done on St. Helena Road North of Hwy 60 to the Town of Oak Grove which is approximately 5 miles the cost would be \$4,000-\$5000.00. This was information only

Mr. Green Jeans fertilized the soccer field in September in error. This will not be paid until 2025 for Budget reasons.

Library Report – Upcoming events are the Scavenger Hunts, Make and Take Crafts, Storytime, Lego Club, Book Club, Miss Kim's Creepy Crawly Animals, Fall-o-ween party, Halloween Movie Marathon. Applications are still being accepted for a Children's Librarian, 2025 Budget was presented.

Recreation Report – Summer Youth Baseball & Softball have concluded. National Night Out went well, five bikes were given away. Men's softball and Adult Volleyball was over the end of August. Poms have started practice and will perform at Football games.

Fire Department Report – The large central air unit is not running properly. Klecker's Heating is putting together a proposal for the boiler and the air conditioning unit. Discussion was held on getting one unit to cover the entire building. New gear has not arrived yet. Brat fry is being held Saturday, October 12. One new member James Beske. October is Fire Prevention Month.

Alvin Hildebrandt made a motion to pay the bills for the amount of \$179,950.98, Phil Dahnert 2nd, motion carried.

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

Adjourned at 9:55 pm

Respectfully submitted by: Agnes Schultz, Clerk