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

The monthly meeting of the Hustisford Town Board was held on Thursday, September 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, Russ and Janet Benser, Bob Locy, Judy Ashby

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** - Russ and Janet Benser appeared with concerns about putting in a culvert on the north end of Hickory Rd. Russ is concerned about water run-off. There is no place for the run-off to go. Dave suggested Dean Mueller and the Town Boad assess the site before a decision can be made. Bob Locy has concerns people can not see the 45 MPH speed limit sign going around the corner, he would also like to have the speed limit changed to 35 MPH on Arrowhead Trail. Dave informed Bob a speed study would have to be conducted before any changes could be made.

Alvin Hildebrandt made a motion to approve the August 1,2024 minutes as presented, Phil Dahnert 2<sup>nd</sup>, motion carried.

**Treasurers Report** – Phil Dahnert made a motion to accept the Treasurer's report as presented with \$2,079.95 in the General Fund and \$249,849.10 in the NOW Account, Alvin Hildebrandt 2<sup>nd</sup>, motion carried.

**Roadwork** – Scott Construction has completed the wedging as per the contract, Payne and Dolan paved Hickory Road from Wren to Robin Lane, the roadside needs fill to be done yet. Lumber Jacks are working at the Landfill site on St. Helena Road removing dead ash trees. Roadside cutter is in the Township now. The Town of Lebanon received two LRIP awards and can only use one. There is approximately \$36,000.00 to reallocate. Dave is meeting September 11, 2024 with the County and he will report back to the Board at the October 3, 2024 Board Meeting with an update on the reallocation of the LRIP funds.

Phil Dahnert made a motion to reject the driveway permit for Zach Hill on Oaklawn Road due to safety reasons, Alvin Hildebrandt 2<sup>nd</sup>, motion carried.

Alvin Hildebrandt made a motion to advertise in the newspaper to fill the vacant Sanitary District position that will be available 1/1/2025, Phil Dahnert 2<sup>nd</sup>, motion carried. Arland Kluewer is getting estimates for curbing on Wren and Hickory Roads where the pumps are lower than the culvert.

Supervisor Alvin Hildebrandt introduced Stop Sign Ordinance #1-2024. Phil Dahnert approved the Stop Sign Ordinance #01-2024 as introduces, Alvin Hildebrandt 2<sup>nd</sup>, motion carried.

Phil Dahnert made a motion to Adopt Stop Sign Ordinance #1-2024, Alvin Hildebrandt 2<sup>nd</sup>, motion carried. Verbal vote 3 Yea, 0 Nay.

Mr. Green Jeans has sprayed and reseeded the new soccer field. Alvin Hildebrandt suggested to tape of the new field to keep people off. Alvin and Phil will take care of getting the field taped off. Dave will check with the Hustisford Fire Department if they would water the field if it stays dry.

Alvin Hildebrandt made a motion to approve the Catalis Assessment Service Contract for \$57,300.00 for 1/1/2025-12/31/2027, Phil Dahnert 2<sup>nd</sup>, motion carried.

Alvin Hildebrandt made a motion to approve to increase the base crime limit insurance coverage from \$10,000 to \$50,000, Phil Dahnert 2<sup>nd</sup>, motion carried.

Alvin Hildebrandt made a motion to approve the renewal of Horton Group Insurance for the amount of \$6,665.00 effective 10/1/2024, Phil Dahnert 2<sup>nd</sup>, motion carried. Agnes Schultz will check with Horton and Bob Paplham from Wise Guy IT to advise what will be the best cyber-Insurance policy to go with.

Dave Margelofsky read the revised Memorandum of Understanding between The Town of Hustisford and the Riegelman/Pieper project. Phil Dahnert made a motion to approve the MOU as presented, Alvin Hildebrandt 2<sup>nd</sup>, motion carried.

Dave will call Jake from Wisconsin Worx to set up a meeting to discuss the 2024-2025 snow plowing season.

Budget Planning Meeting was scheduled for Wednesday, October 9, 2024 at 1:00 pm to be held the Hustisford Town Hall.

Budget Hearing Date was scheduled for Tuesday, November 19, 2024 at 7:30 pm to be held at the Hustisford Town Hall.

Approval for Caucus date will be held over until December 5, 2024 Board Meeting.

**Library Report** – The Budget process has been started. A new Cataloging and Database Assistant has been hired. The TEACH Network is upgrading all libraries so the internet will be faster. Upcoming events – Scavenger Hunts, Make and Take Crafts, Storytime, Lego Club, Book Clubs, Movie Nights, Miss Kim Amazing Animals. Friends of the Library will have their book sale in September. They will also have a table, along with the Library at Founder John's Day. Nicole is still waiting for quotes from Bernhard Plumbing for new water fountains.

**Recreation Report** – Judy Ashby reported National Night out went well. Youth Baseball and softball went well. Poms registration has begun. Homecoming will be in Horicon.

**Fire Department Report** – New tires were put on engine 62, Connor Patnode passed Fire Officer 1, Jahnke's Piggly Wiggly made a \$1,000 donation to EMS. The new EMS gear arrival has been delayed.

Alvin Hildebrandt made a motion to pay the bills for the amount of \$90,677.05, Phil Dahnert 2<sup>nd</sup>, motion carried.

Alvin Hildebrandt made a motion to adjourn, Phil Dahnert 2<sup>nd</sup>, motion carried.

Adjourned at 10:05 pm

Respectfully submitted by: Agnes Schultz, Clerk