TOWN OF HUSTISFORD BOARD MEETING

Thursday, August 1, 2024 7:30 pm N3906 County Rd. EE, Neosho, WI Minutes

The monthly meeting of the Hustisford Town Board was held on Thursday, August 1, 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, Jesse Leitzke and Jeremy Kluewer.

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

Alvin Hildebrandt made a motion to approve the July 11, 2024 Board minutes as presented, Phil Dahnert 2nd, motion carried.

Phil Dahnert made a motion to approve the July 22, 2024 Special Board Meeting minutes as presented, Alvin Hildebrandt 2nd, motion carried.

Treasurers Report – Alvin Hildebrandt made a motion to accept the Treasurer's report as presented with \$5,080.48 in the General Fund and \$199,058.81 in the NOW Account, Phil Dahnert 2nd, motion carried.

Roadwork – Dave reported the tree trimming is done. The Board approved reallocating funds from the postponed salt shed projects to be used for additional road work for Hickory Road and South German Rd. Tree trimming needs to be done on North Riverview Rd. Shoulder graveling needs to be done on Level Valley Rd. Dave is checking with the Dodge County regarding shoulder graveling. Placement for the stop signs and the stop ahead signs on Arrowhead Trail and Sinissippi Point Road has been done. The posts will be put in now and once the Ordinance has been adopted and approved the signs will be put up.

Jesse Leitzke informed the Board he would like to have his property rezoned from A-1 to A-2 to remove the restriction for residential use of the property. Jesse needs to go through Dodge County as the Town of Hustisford is under County Zoning. No decision can be made at this time.

Phil Dahnert made a motion to approve attending the Fall Workshops through the WTA, Alvin Hildebrandt 2nd, motion carried.

Dave informed the Board there is no update for the Memorandum of Understanding for the Riegleman and Pieper project. This will be revisited at the September 5, 2024 Board Meeting.

Dave reminded the Board of the Twilight Meeting on Thursday, August 29, 2024 in Lodi.

Library Report – At this time no one knows what the county is going to do but a reduction

in library allocations are anticipated. The Library Planning Committee will meet with Dodge County on August 21, 2024 and it's at this meeting that a recommendation will be established to give to the full Board. Friends of the Library will have their book sale in September. Friends of the Library will also have a table along with the Library at Founder John's Day. WILS Strategic Planning is on the final stage of writing the plan. Nicole is having a roofing company give an estimate for the wood rot in the ceiling, Nicole has reached out to Bernard Plumbing for a quote on new water fountains.

Recreation Report – The girls softball team does not have decent place to play. The Athletic Boosters Club is checking into redoing the field at John Hustis School. They are going to come up with a master plan. Monday, August 12, 2024 is Night Out and Bike Rodeo.

Fire Department Report – No report

Phil Dahnert made a motion to pay the bills for the amount of \$37,212.65, Alvin Hildebrandt 2nd, motion carried.

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

Adjourned at 9:09 pm

Respectfully Submitted by: Agnes Schultz, Clerk