MINUTES
TOWN OF PLOVER BOARD MEETING
DECEMBER 28, 2023

1. **CALL TO ORDER:**
   Chairman Garbe called the meeting of the Town of Plover Town Board to order at 6:00 PM with the Pledge of Allegiance. Also present were Supervisors Bentley, Firkus, Pingel, and Rossier; Clerk/Treasurer Weller; Town of Plover residents Priscilla Garbe, Alyssa Newport, Liam Newport, and Michael Schoenholz; James Hopp of Best Excavating & Trucking, LLC, and Kerry Klismith of Infinity Plus 2, Inc.

2. **CORRESPONDENCE AND COMMUNICATIONS:**
   Chairman Garbe reported on his conversation with Town of Plover Tourism Commission Chairman and Plover Area Convention and Visitors Bureau Board of Directors President Christopher Brooks, Town of Plover website updates, and pedestrian crossing signage for the Boston School Forest on Lincoln Avenue as well as grant options to help offset the cost of a possible purchase. Supervisor Pingel indicated that license plate readers are being installed throughout Portage County. Clerk/Treasurer Weller reported that Debra Sniadajewski declined compensation for her work on the 2024 budget; board members shared appreciation for her donation of time to the Town of Plover.

3. **PUBLIC COMMENTS:**
   There were no public comments.

4. **REVIEW OF NEW LIQUOR LICENSE APPLICATION – KERRY KLISMITH (FORMERLY SHOOTERS):**
   Kerry Klismith of Infinity Plus 2, Inc., presented her preliminary plans for business operations and answered questions from town board members. The new owners of the former Shooters building are currently renovating the property and anticipate opening March 1, 2024. Klismith intends to open Infinity as a private event venue featuring full bar service for gatherings such as parties, weddings, and business meetings; no food service will be offered initially so events will require catering. In the future, Infinity may host family-friendly public events such as game nights, talent shows, polka dancing, and other concerts.

   Board members will score the Town of Plover Class B Liquor License Application submitted by Kerry Klismith, and Clerk/Treasurer Weller will send Klismith additional required liquor licensing applications.

5. **ANNUAL WEIGHT LIMIT PERMITS FOR 2024:**
   Supervisor Bentley made the motion to approve permits to operate overweight trucks on designated Town of Plover roads for Michael Bannach, Best Excavating & Trucking, LLC, Bohn Trucking & Excavating, Inc., Garrison's Septic Installation & Repair, Inc., Pepowski Construction, Inc., and Red Run Property Services. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

6. **MINUTES OF TOWN BOARD MEETINGS AND ANY OTHER MINUTES TO BE PRESENTED:**
   Supervisor Rossier made the motion to approve the minutes of the November 29, 2023, town board meeting as presented with the spelling correction of the word "bridges" under agenda item two. Supervisor Pingel seconded the motion, the question was called, and the motion carried unanimously.

7. RECONCILED BANK STATEMENTS AND CASH SUMMARY:

- **RECONCILED BANK STATEMENTS:**
  This item will appear on the next town board meeting agenda.

- **CASH SUMMARY AS OF DECEMBER 28, 2023, AT 4:15 PM:**

COMMITTED FUNDS:			$ 199,104.79
UNCOMMITTED FUNDS:	GENERAL ACCOUNT	$ 1,189,653.83	
	NOW CHECKING	$ 70,866.05	
TOTAL UNCOMMITTED FUNDS:			$ 1,260,519.88
TOTAL CASH FOR TOWN OF PLOVER:			$ 1,459,624.67

Supervisor Pingel made the motion to approve the cash summary as presented, Supervisor Bentley seconded, the question was called, and the motion carried unanimously.

8. BUDGET ADJUSTMENTS:

Clerk/Treasurer Weller reported overages of $65.00 in Town Board Dues because of the required Farm Bureau membership in conjunction with the Rural Mutual Insurance Company package policy premium and $742.01 in State Fire Insurance Dues relating to forwarding the dues revenue to the Village of Plover Fire Department.

Supervisor Pingel made the motion to adjust the overages by transferring $807.01 from Contingency Fund. Supervisor Rossier seconded the motion, the question was called, and the motion carried unanimously.

9. APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS:

Supervisor Pingel made the motion to approve the payment of $33,672.35 to cover Checks 27027 through 27044 and electronic funds transfers EFT114Q23, WIRE121923, and WIRE122823. Supervisor Rossier seconded the motion, the question was called, and the motion carried unanimously.

10. FUTURE MEETING DATES AND AGENDA ITEMS:

The next regular town board meeting is scheduled for Thursday, January 18, at 6:00 PM. Future agendas will include scoring the Town of Plover Class B Liquor License Application submitted by Kerry Klismith for Infinity, the Town of Plover website and other technology updates, and road programs.

11. ADJOURNMENT:

Supervisor Bentley made the motion to adjourn the meeting at 7:17 PM, Supervisor Pingel seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: 01/18/24