MINUTES
TOWN OF PLOVER BOARD MEETING
FEBRUARY 1, 2024

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; Superintendent of Highways William Honaker; and Town of Plover resident Priscilla Garbe.

2. **CORRESPONDENCE AND COMMUNICATIONS:**
   Supervisor Rossier mentioned a mailing from the Stevens Point Area Public School District regarding its upcoming referendum. Clerk/Treasurer Weller indicated that she mailed out absentee ballots on January 30 to electors with valid requests on file for the Spring Primary.

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

4. **HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES:**
   Superintendent of Highways William Honaker reported on grader repairs, painting of the Plover Town Hall bathrooms, and recent accidents on Town roads; he also requested vehicle insurance cards. Honaker and board members provided feedback on an experiment with treated salt and discussed their recommendations for sand and salt application in the future. Chairman Garbe, Supervisor Rossier, and Superintendent of Highways William Honaker shared information about a tar kettle that the Town of Plover will consider purchasing at the next meeting. Supervisor Bentley asked about repairs to the shop generator; a new fuel regulator was installed.

5. **LIQUOR LICENSE MATRIX – KERRY KLISMITH (FORMERLY SHOOTERS):**
   Town board members shared their scores for the Town of Plover Class B Liquor License Application submitted by Kerry Klismith for Infinity Plus 2, Inc.

6. **VISTA SANDS SOLAR UPDATE:**
   Chairman Garbe provided a map of solar projects in the Town of Plover that is being developed by Portage County Planning and Zoning Department staff. Chairman Garbe has compared the draft joint development agreement with Vista Sands Solar to the final joint development agreement with Portage Solar and found the documents to be very similar; he intends to ask Vista Sands Solar for the same provisions granted by Portage Solar and has started a preliminary list of additional considerations and requests. Attorney Shane VanderWaal is researching other joint development agreements drafted after the joint development agreement with Portage Solar was finalized. Chairman Garbe and Attorney Shane VanderWaal will be meeting in the near future to discuss the proposed agreement in detail.

7. **TOWN OF PLOVER WEBSITE:**
   Chairman Garbe reported that the new website (www.townofplover.wi.gov) is functioning, but there have been some issues forwarding users of the old website (www.townofplover.com) to the new website. There are still many updates to be made to the website; Clerk/Treasurer Weller is currently unable to log in to make changes.

8. **ATTENDANCE AT WTA DISTRICT MEETINGS:**
   Chairman Garbe, Supervisor Firkus, Supervisor Pingel, Supervisor Rossier, and Clerk/Treasurer Weller plan to attend the Wisconsin Towns Association district meeting in Stevens Point on February 17.

9. **PORTAGE COUNTY ZONING BOARD WORKSHOP REPORT:**
   Chairman Garbe, Supervisor Bentley, Supervisor and Town of Plover Plan Commission Chairman Pingel, Town of Plover Plan Commission member William Sniadajewski, and Town of Plover Plan Commission alternate member Robert Slovensky attended a zoning board of adjustment/appeals workshop hosted by the University of Wisconsin - Stevens Point Center for Land Use Education on January 23. Chairman Garbe and Supervisors Bentley and Pingel provided feedback on the event.

10. **RESOLUTION DESIGNATING NUMBER OF ELECTION OFFICIALS:**
    Chairman Garbe presented Resolution 20240201 to designate the number of poll workers for Town of Plover elections; Resolution 20240201 is similar to Resolution 091216 but requires the Town of Plover Clerk/Treasurer to receive approval from the Town of Plover Town Board for the number of poll workers before elections.

    Supervisor Bentley made the motion to adopt Resolution 20240201 as presented, Supervisor Rossier seconded, the question was called, and the motion carried unanimously in a roll call vote.

11. **ELECTION OFFICIALS FOR FEBRUARY ELECTION:**
    Clerk/Treasurer Weller recommended that shifts of seven election inspectors work at the Spring Primary for purposes of training election inspectors on new election equipment.

    Supervisor Bentley made the motion to approve a maximum of seven election inspectors working at the Spring Primary per shift, Supervisor Pingel seconded, the question was called, and the motion carried. Chairman Garbe voted against the motion.

12. **MINUTES OF TOWN BOARD MEETINGS AND ANY OTHER MINUTES TO BE PRESENTED:**
    Clerk/Treasurer Weller suggested reading aloud the minutes of the December 13, 2023, town board meeting for town board member approval.

    Supervisor Rossier made the motion to delay approval of the minutes of the December 13, 2023, town board meeting until board members are provided and able to review a written version. Supervisor Pingel seconded the motion, the question was called, and the motion carried unanimously.

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

- **CASH SUMMARY AS OF FEBRUARY 1, 2024, AT 5:50 PM:**

COMMITTED FUNDS:			$ 200,014.91
UNCOMMITTED FUNDS:	GENERAL ACCOUNT	$ 1,753,342.00	
	NOW CHECKING	$ 18,484.53	
TOTAL UNCOMMITTED FUNDS:			$ 1,771,826.53
TOTAL CASH FOR TOWN OF PLOVER:			$ 1,971,841.44

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

14. BUDGET ADJUSTMENTS:

There were no budget adjustments presented.

15. 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 $9,470.32 to cover Checks 27079 through 27099 and electronic funds transfer EFTSW1223. Supervisor Rossier seconded the motion, the question was called, and the motion carried unanimously.

16. FUTURE MEETING DATES AND AGENDA ITEMS:

The next regular town board meeting is scheduled for Thursday, February 15, at 6:00 PM. Future agendas will include possible authorization for a tar kettle purchase, liquor licensing, and road and culvert programs.

17. ADJOURNMENT:

Supervisor Pingel made the motion to adjourn the meeting at 7:52 PM, Supervisor Firkus seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: 02/15/24