

TOWN OF ROYALTON

TOWN BOARD MEETING

Thursday, January 12, 2023

At the Town Hall

at 6:00 p.m.

E6132 State Hwy 54 New London

AGENDA

This meeting Agenda has been posted at the Town Hall; E5406 N. Shore Rd; N4715 St Hwy 22/110 posting places.

1. CALL MEETING TO ORDER: Meeting called to order at 6:02 p.m.
2. OPENING STATEMENT BY CHAIRMAN: This meeting and all other meetings of the Town Board are open to the public. Proper notice has been posted and given to the press in accordance with WI Statutes so that the townspeople may be aware of the time, place, and agenda of this meeting.
3. ROLL CALL: Gerald Roen, Marlyn Ebert, Mike Wieters, Lori Rodencal, & Sheri Wieters. Visitors: Judy Doud, Pat Roen, Steve Motiff
4. VISITOR INPUT:
5. CLERK'S REPORT: Motion by Ebert, second by M Wieters to approve minutes from previous meeting. Motion carried.
6. TREASURERS REPORT: Trial balance of accounts. Motion by M Wieters, second by Ebert to approve the treasurer and clerk reconciled to the bank statement and the treasurer's report. Motion carried.
7. BUSINESS:
 - a. Landing Road bid out – proposed bid was given to the Board. Discussion on specs presented. Motion by M Wieters, second by Ebert to put the ad in the paper for bids. Motion carried. Legal ad will be published on February 2nd and 9th.
 - b. Liquor License for Kamp K Corp, DBA Bear Lake Campground & Resort - Motion by Ebert, second by M Wieters to approve the Liquor License to Kamp K Corp. DBA Bear Lake Campground commencing with the closing date of property. Motion carried.
 - c. Willow Pond Liquor License request – was not in attendance
 - d. February elections – Motion by Ebert, second M Wieters to approve Chief Inspector Pat Ritchie to collect election mail and document in the absence of the Clerk. Motion carried

The names of Nathan Togstad and Gerald Roen for Chairman are to be drawn for placement on ballot. Both names were presented on paper and Sheri Wieters drew a name a name for first placement on the ballot - Gerald Roen was selected.

 - e. Town Board meeting date – February 16 – Motion by M Wieters, second by Ebert to move the February 9th meeting to February 16th. Motion carried.
 - f. Road Reports – Scott Zirbel marked trees on Landing Road needed to be removed for road project. Motion by M Wieters, second by Ebert to remove trees that were marked. Motion carried.
 - g. Fire and Ambulance reports – Manawa Fire budget numbers were released. Department did not receive grant that was applied for. Runs were reported for Fire and Ambulance. Ambulance hired 2 additional employees.
 - h. Meetings attended – Manawa Fire by Ebert, special meeting on December 16 by Ebert, Roen.

- i. Correspondence – Zoning letters of violations, Zoning Public Hearing with change of Ordinances, Bigalke Bridge does qualify for the 80/20 program – Highway Dept will be looking into needs for it, ANR pipeline expanding, submission tobacco license requirement, public hearing for Boerst, wood cutting permits, thank you from WISLR for submitting request, MFL approved, Sheriff's report, on call list for highway Dept, updated rates for MFL, credit memo issued from Waupaca County Post for their error.
8. LAND USE PERMITS: Shoreland – Betty & Michael Oprean – install carport and re do driveway.
 9. AUDIT OF BILLS: Motion by Ebert, second by M Wieters to approve paying the bills. Motion carried.
 10. SET AGENDA FOR NEXT MEETING: Road reports; Fire and Ambulance reports, Cemetery deed
 11. SET DATE & TIME for next TOWN BOARD MEETING
Town Board Meeting: **Thursday, February 16, 2023** at the Town Hall at 6:00 pm.
 12. SIGN TOWN & CEMETERY CHECKS
 13. MOTION TO ADJOURN – Motion by Ebert, second by M Wieters to adjourn at 7:37 p.m. Motion carried.

The Town Board requests persons requiring assistance to enable attendance and participation to provide 24 hour notice. Persons wishing to be on the agenda should notify the clerk or chairman ten days before the meeting