

**TOWN OF ROYALTON BOARD MEETING
THURSDAY, OCTOBER 12, 2023 6:00pm
AT THE TOWN HALL LOCATED AT:
E6132 STATE HWY 54, NEW LONDON, WI 54961**

MEETING AGENDA

This meeting Agenda has been posted at the Town Hall, E5406 NShore Dr, N4715 Hwy 22-110 posting places.

1. CALL MEETING TO ORDER
2. OPENING STATEMENT BY CHAIRMAN: This meeting and all other meetings of the Town Board is open to the public. Proper notice has been posted and given to the press in Accordance with Wisconsin Statutes so that the townspeople may be aware of the time, place, and agenda of this meeting.
3. ROLL CALL: Nathan Togstad, Marlyn Ebert, Steve Motif-absent, Julie Motiff, Judy Doud
Visitors: Rick Seater, Joe Wyngaard
4. VISITORS INPUT: Rick Seater Inquires about trees that need trimming on Guth Rd. Town labor crew Check on this, and trim as needed.
5. CLERK REPORT: Motion to approve minutes. Motion by Togstad, second by Ebert. Motion Carried.
6. TREASUERS REPORT: Trial balance of accounts. Motion to approve the treasurer and Clerk reconciled to the bank statement and treasurers report. Motion by Ebert, second by Togstad. Motion carried.
7. BUSINESS
 - a. Dave Logan, C&D Rural Insurance-review of Township policy. Coverage reviewed. He relates if the town board has any other questions, don't hesitate to contact Dave. He handed out detailed policy information on our policy to all board members.
 - b. Township Sign Replacement: Rick Stuebs, from Waupaca Co Hwy Dept, presented quote on cost of 15 stop sign replacements, 2 stop ahead signs along with posts, hardware as needed. A motion Ebert, second by Togstad, to approve the quote of \$3000.00 for stops sign replacement in on Town of Royalton roads. Motion carried.
 - c. Road Reports: Large holes spotted on Paap Rd off Butternut, Waukaunaka by T, South Shore Dr. Can do cold pack on those areas for temporary fix. Togstad is checking on LRIP funding for County Rd X to new section of Landing Rd. which would be about 1.25 miles. Road repair may entail getting a loan to complete work as would be a costly project. Togstad will report to Board as details are known.
 - d. Tree trimming update: Request to cut trees on Guth Rd will be followed up on. Area's on Paap Rd need attention. Togstad to go on road trip with Faulk Bros staff to record area's where trees are overhanging in roads, and cause issues with plowing.
 - e. Willow Pond zoning change—Per zoning Dept—Willow Pond needs to be zoned from agriculture to Hamlet. Next step: Contact Debbie Buchholtz, secretary of Royalton Town Planning Commission, to set up future hearing.
 - f. Set budget planning workshop date: Budget workshop date will be 10/19/2023 at 6:00pm at the town hall.
 - g. Wolf River Veterinarian Clinic Contract: Wolf River Veterinary Clinic has contract completed. A motion by Togstad, second by Ebert to approve contract which is effective 01/01/24 through 12/31/2024. Motion carried.
 - h. Fire and Ambulance Reports: Ebert reports on both departments.
 - i. Meetings Attended: MARCC meeting attended by Ebert, Togstad, Doud.
 - j. Correspondence: Waupaca County Sheriff's Office-Law reports, Waupaca Co Veterans Office invites board members to a luncheon on Nov 10 at Par 4 resort to discuss veteran Issues they may encounter, East Central Wis Regional Planning Commission-Notice of Thiel Pit (#6903001) Reclamation Plan Modification review meets requirements of Ordinance-Plan details will be posted at Town Hall.

8. LAND USE PERMITS: Marlys and Thomas Guyton-Principal structure and 2 covered porches, Charles and Pat Vaughn- Accessory structures-two (2) sheds, Matthew and Julie Toll-Principal Structure-pole shed with lean to.
9. AUDIT OF BILLS: Motion to approve paying the bills by Ebert, second by Togstad. Motion carried
10. SET AGENDA FOR NEXT MEETING: Road reports, Fire and Ambulance reports
11. SET DATE & TIME for next TOWN BOARD MEETING
Town Board Meeting: Thursday, November 9th, 2023 at the Town Hall at 6:00 pm,
Immediately following public hearing.
12. SIGN TOWN AND CEMETERY CHECKS
13. Motion to adjourn at 8:00pm by Ebert, second by Togstad. 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.