

TOWN OF ROYALTON

TOWN BOARD MEETING

Thursday, April 14, 2022

at 6:00 p.m.

At the Town Hall

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 by Chairman Roen at 6:00 pm
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.
4. VISITOR INPUT: Pat Craig reported last time for County Board Supervisor. Explained the process of new supervisors take for the position. Unknown properties from the Treasurers records. The County does not have clear titles on any of the properties so there is cost to do this and may not be cost effective to do this. ARPA funds still questioning use of it. Royalton Cemetery is asking about help for funding.
Shouldering on Casey Lake Road is bad, needs to be filled in.
5. CLERK'S REPORT: Motion by M Wieters, second by Ebert to approve minutes. Motion carried.
6. TREASURERS REPORT: Trial balance of accounts. Wieters left the tax account open and left the MFL money in the account. Motion by Ebert, second M Wieters to approve the treasurer and clerk reconciled to the bank statement and the treasurer's report.
7. BUSINESS:
 - a. American Asphalt Road agreement – Road Agreement Amendment to Casey Lake Road and Baldwins Road. Proposing to add route B into the agreement for the truck traffic. The road needs some work and resurfacing and also the shouldering need some filling in. Motion by M Wieters, second by Ebert to accept the Road Agreement Amendment. Motion carried. The agreement was signed by Chairman Roen.
 - b. Bid for Landing Road – Highway Dept typed up the bid to be published. The Town has not received the award bid from the State, without the award the Town can not publish the bid ad until the award bid is issued to the town. The bid will have to wait until May.
 - c. Board of Review training – Roen, Ebert and Rodencal completed the Board of Review training.
 - d. Annual Meeting date – April 19th at 7:00 pm
 - e. Estimate from Lind Excavating – grass cutting along roadways at the \$102 per hour. Motion by Ebert, second by M Wieters to accept the bid from Lind

Excavating & Landscaping contract for a \$102 per hour. Bid signed by Chairman Roen. Motion carried.

f. Road Reports – Road trip was completed on Monday, April 11. Report was presented with repairs and conditions of the roads. Potholes need filling, Heinke Rd and Butternut Road has some breaking up with Heinke Road being repaired soon. Landing Road is the road project for this year. Zastrow Road will be on hold at the time.

g. Fire and Ambulance reports – Ebert reported on Manawa. Meetings are now being moved to the City Hall. 83 total runs year to date for ambulance. New chief is Josh as a temporary. Will be evaluated in 3 months.

M Wieters reported on Weyauwega - 25 fire calls year to date, evaluating building needs. DNR calls discussed, Raffle tickets are ready.

h. Meetings attended – Roen – multiple meetings attended, Ebert – Manawa fire, M Wieters – Weyauwega Fire

i. Correspondence – fire number is applied for, waiting for check to order, Zoning hearing – Willow Pond is listed for a campground, also updating Ordinances, surveying monuments documentation, Lottery Credit statement from the Treasurers, Sheriff's report, Zoning – accepting grant applications for Greenways Commission, MARC report, Affidavit of Publication for Public test for elections, Highway update regarding chip seal use not covered under BIL/STP funds, Open Book, June 9 and Board of Review, June 16 dates from M & K Assessments

8. LAND USE PERMITS – Daniel Paters – additional building structures, Brian & Judy Buchholz – Land Use - addition to home and concrete patio, Anthony & Lorraine Van Kampen – addition to an existing shed
9. AUDIT OF BILLS: Motion by Ebert, second M Wieters to approve paying the bills. Motion carried.
10. SET AGENDA FOR NEXT MEETING: Road reports; Fire and Ambulance reports, Cemetery Deed, Landing Road Bid
11. SET DATE & TIME for next TOWN BOARD MEETING
Town Board Meeting: Thursday, May 12, 2022 at the Town Hall at 6:00 pm.
12. SIGN TOWN & CEMETERY CHECKS
13. MOTION TO ADJOURN – Motion by M Wieters, second by Ebert to adjourn. 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