

TOWN OF ROYALTON

TOWN BOARD MEETING

Thursday, October 13, 2022

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: The meeting was called to order at 6:00 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: None
4. VISITOR INPUT: None
5. CLERK'S REPORT: Motion by Ebert, second by M Wieters to approve the minutes from September. Motion carried.
6. TREASURERS REPORT: Trial balance of accounts. Funds were explained that are available. 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. Repairs on Heinke Road: quotes came in for repairs from Faulks Bros and Highway Department. A motion by Ebert, second by M Wieters to approve the Highway Dept to repair this section of road. Motion carried.
 - b. Costs for future road repairs for Landing Road: The DNR looked at the section of the road that could possibly be next years road repairs. A motion by M Wieters, second by Ebert to have Roen research to have work done on Landing Road south of Guth Road. Motion carried.
 - c. Discussion on discontinuing Commercial Inspector: Motion by M Wieters, second by Ebert to discontinue doing any research on Commercial Inspector for the Town. Motion carried.
 - d. Bryan Stelzner – Town Labor: Motion by M Wieters, second by Ebert to have Bryan Stelzner on for heavy duty tree work with tractor at \$50 an hour and \$25 labor. Motion carried.
 - e. Discussion with Town of Weyauwega contract in road repairs: A road maintenance agreement with Town of Weyauwega in 1999 was revised with specific area of road to be maintained by each township. Mutual agreement for major work would be discussed before any action is done. A motion by M Wieters, second by Roen to accept the road maintenance agreement with the Town of Weyauwega. Motion carried. Agreement was signed by the Board and will be taken back to Town of Weyauwega.
 - f. Fuel for Town Hall: Roen will contact gas company to get tank filled.
 - g. Set Budget workshop date: Workshop date will be Monday, October 24 at 9:00 am.

- h. Road Reports: The Board received a letter in regards with an informational meeting on road construction on Hwy 110/22. The meeting is a virtual meeting. Road trip report was presented and will be used for the Pazer Report. A tree is down by the road on Landing Road that will need to be removed.
- i. Fire and Ambulance reports: Manawa Fire Dept will be charging \$150/hour for any event, EMT's \$100 per person. A replacement person is being put in place for Ambulance. Ambulance per capita could increase 10%. The Fire Dept is visiting the High School with info about participating with the Fire Department. Weyauwega Fire Dept approved budget and info was given to Board members, blueprints were given with new building for Fire Dept, had Fire Fighter experience.
- j. Meetings attended: M Wieters-Weyauwega Fire, Ebert-Manawa Fire, Roen-MARCC
- k. Correspondence – MARCC meeting agenda, Sheriff's Report, Zoning hearing – Rhone, Intent to cut, memo from Highway Dept with winter pricing for sand/salt, permission to start construction for Rhone storage from the State, memo from Treasurers office with lands for sale, revised agreement for LRIP, Town officials salary survey from WTA.
8. LAND USE PERMITS: Land Use: Cheryl Haase – dwelling addition, accessory structures, Shoreland Use: Michael and Sue Giambrone – accessory structures
 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, update on Landing Road, Public Hearing at 6:00 with Board following.
 11. SET DATE & TIME for next TOWN BOARD MEETING
Town Board Meeting: Thursday, November 10, 2022 at the Town Hall at 6:00 pm. Immediately following the Public hearing.
 12. SIGN TOWN & CEMETERY CHECKS
 13. MOTION TO ADJOURN: Motion by M Wieters, second by Ebert to adjourn at 7:46 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