



Seneca Town Hall
3540 County Highway Q
WI Rapids, WI 54495

Regular Monthly Board Meeting

June 5, 2024

The Town of Seneca Board met for a regular meeting on Wednesday, June 5, 2024 at the town --hall. Dean Oilshlager called the meeting to order at **6:30 p.m** (amended 7-3-24) opening with the Pledge of Allegiance.

In attendance were Dean Oilschlager, Dave Carolfi, Tom Wolf, Sheila Grosskreutz, Veronica Witter, Jackie Kitowski, Janet Hohl, and James Fuller.

Tom Wolf made a motion to accept the minutes from the May 8, 2024 regular monthly Board Meeting. Dave Carolfi seconded the motion. Motion carried. Dave Carolfi made a motion to accept the treasurer's report for July and pay the bills brought before the board. Tom Wolf seconded the motion. Motion carried

Public Input-

Correspondence

1. Rural Insurance is conducting their yearly audit and clerk Veronica Witter stated that she has completed the needed paperwork.

2. A Certification of Insurance was sent to the Town of Seneca from Tri City Refrigeration.

3. State would like to begin sending maps electronically, but the board is more comfortable with the paper maps.

Treasurer and Clerk Wages- a discussion of the Treasurer's and the Clerk's wages included c--omparing wages to those of other towns in Wood County. After much discussion, a motion

was made by Dave Carolfi to increase the Treasure's and Clerk's monthly wage by \$200 starting with the June pay period. Seconded by Tom Wolf. Motion carried.

Road Work

1. Jim Fuller reported that Searls Road was finished and signs are due to be put up.
2. Near the corner of George and Swanson there is a pothole on the shoulder
3. The speed limit sign on Gaynor is missing and will need to be replaced.
4. Board discussed signs that need to be replaced. It was determined that the board would check their notes from the road tour and then determine the order signs needed replacing.
5. Arrow signs on George Road need to be looked at.
6. Vans Road had not been started yet.
7. In regards to Elm Lane, Dean spoke to the County but they cannot complete the tree trimming until the end of July due to Oak Wilt.
8. County has started mowing ditches, so we can begin when ready.

New Clerk- Jackie Kitowski was sworn in as the new clerk. She will begin training this month and Veronica will help until July. Treasurer, Sheila Grosskreutz will get a credit card made for the new clerk.

Treasurer Class- Sheila Grosskreutz would like to attend a virtual training class on Excel costing \$79. Dave Carolfi made a motion to allow the treasurer to take the class and Tom Wolf seconded. Motion carried.

Adjourn – A motion was made by Tom Wolf to adjourn the board meeting; seconded by Dave Carolfi. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully Submitted

Jackie Kitowski,
Town of Seneca Clerk.