



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

Regular Monthly Board Meeting

August 7, 2024

The Town of Seneca Board met for a regular meeting on Wednesday, August 7, 2024 at the town hall. Dean Oilshlager called the meeting to order at 6:30 p.m, opening with the Pledge of Allegiance.

In attendance were Dean Oilschlager, Dave Carolfi, Tom Wolf, Sheila Grosskreutz, and Jackie Kitowski..

Tom Wolf made a motion to accept the minutes from the July 3, 2024 regular monthly Board Meeting with the two amendments. 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- None at this time

Correspondence

1. KeberRose audit quote \$185/hour to \$240/hour to audit 2023 books and \$500 to help clean up accounts. After some discussion, the board decided to check into other accounting businesses.
2. North Central Wisconsin Regional Planning Commission sent their Annual Report and information on their 50th Anniversary.
3. Waste Management sent a flier about Cranberry Creek. Detailing what it is and who to contact if there is a problem.
4. Professional Dairy Producers invited the board to tour farms
5. Enbridge sent information on pipeline safety

Road Work

- 1.. Vans Road has been completed
- 2 The two culverts are completed
3. Swanson Road scheduled to begin August 19th.
4. Alliant wants to bury conduit under Marsh, Ridge, Range, **Prine, Sandy (amended 9/4/2024)** and Swiggum.

Discussion of upgrade for Range Road- Estimate for brush, ditch, and subgrading Range Road came back at about \$53,000. This would include 3 private driveways that would require culverts at a cost of \$15,000. After some discussion the board determined that it should be completed. Tom Wolf made a motion to complete the brush, ditch and subgrade Range Road between Seneca and Marsh for a cost of \$53,000. Dave Carolfi seconded the motion, the motion carried.

Reconciliation of Jan-June- was completed.

Registration for Convention- Treasurer is unable to attend, Chairman and Supervisor 2 are unsure, Supervisor 1 and Clerk would like to attend. Janet Hohl Chief Inspector for elections would like to attend just the Election training session.

Adjourn – A motion was made by Dave Carolfi to adjourn the board meeting; seconded by Tom Wolf. Motion carried. Meeting adjourned at 8:13 p.m.

Respectfully Submitted

Jackie Kitowski,
Town of Seneca Clerk.