

JANUARY 9, 2023

TOWN CAUCUS
W8241 BROWN DEER DR

Present for Caucus: current Board: Jeff Nett, Allen Stea, Robert Van, Linda Stea and Patty Nett. Public present: Tom Welty, Jane Pfaller, Sally Sroka (all town residents) and Sheila Dassow and Cheri Schultz.

Jeff Nett asks for nominations for person to run the meeting: Nomination by Linda Stea for Jeff Nett to run the meeting, seconded by Robert Van. Nomination carried. No other nomination.

Jeff Nett asks for nominations for Town Chairman: Sally Sroka nominates Jeff Nett. Seconded by Jane Pfaller. Nomination carried. No other nomination.

Jeff Nett asks for nominations for Supervisor 1: Nomination by Tom Welty for Allen Stea. Seconded by Jeff Nett. Nomination carried. No other nominations.

Jeff Nett asks for nomination for Supervisor 2: Nomination by Linda Stea for Robert Van. Seconded by Allen Stea. Nomination carried. No other nominations.

Jeff Nett asks for nominations for Treasurer: Nomination by Robert Van for Linda Stea. Seconded by Patty Nett. Nomination carried. No other nominations.

Jeff Nett asks for nominations for Clerk. Nomination by Jane Pfaller for Patty Nett. Seconded by Sally Sroka. Nomination carried. No other nominations.

Nominations are closed and Caucus is adjourned with motion by Jeff Nett and seconded by Robert Van. Motion carried.

JANUARY 9, 2023

REGULAR TOWN BOARD MEETING

Meeting called to order by Chairman Nett. Present were J. Nett, A. Stea, R. Van, L. Stea and P. Nett. Public present Tom Welty, Sheila Dassow and Cheri Schultz (ATV/UTV club). Motion by Supervisor Stea to approve the agenda with addition of Zoning letter received today.

Seconded by Supervisor Van. Motion carried. (board had quorum).

Motion by Supervisor Van to approve minutes of the December 12, 2022 meeting. Seconded by Supervisor Stea. Motion carried.

Treasurer's report by Treasurer Stea: Tax season is in full swing.

Clerk's report by Clerk Nett: Will have an election on Feb. 21, 2023. Only thing on ballot with be run off for State Supreme Court. Pick out date for WTA District Meeting. Chose Feb. 10, 2023 in Stevens Point.

No public comments.

No correspondence. Review of 4 Zoning letters.

No report Bughs Lake Management Dist.

Motion by Supervisor Stea to approve operators license for Christine Monsoor for Billy B's.

Seconded by Supervisor Van. Motion carried.

Report by Supervisor Stea for the Fire Districts.

Discussion on roads: 13th Ave Dam Project – meetings ongoing. Shared 16th Ave Road Project with City of Wautoma waiting for grants to be opened. Road side brush work will be done by Hwy Dept in spring.

Motion by Supervisor Van to pay bills with check #3605 to check #3635. Seconded by Supervisor Stea. Motion carried (board had quorum).

Motion by Supervisor Stea to adjourn. Seconded by Supervisor Van. Motion carried.

Patty Nett, Clerk

NEXT MEETING MONDAY, FEBRUARY 13, 2023 at 6:30PM