

JANUARY 8, 2024

REGULAR TOWN BOARD MEETING
W8241 BROWN DEER DR.

Meeting called to order by Chairman Nett. Present were the board: J. Nett, A. Stea, R. Van, L. Stea, P. Nett. Public present: Tom Welty. Motion by Supervisor Stea to approve the agenda. Seconded by Supervisor Van. Motion carried. (board had quorum).

Motion by Supervisor Van to approve the minutes of the December 11, 2023 meeting.

Seconded by Supervisor Stea. Motion carried.

Treasurer's report by Treasurer L. Stea: Taxes going well.

Clerk's report by Clerk P. Nett: W-2s have been passed out to the Board.

No Public Comments.

One correspondence by Supervisor Van regarding roads. Four Zoning matters reviewed.

Discussion regarding 16th Ave Project done with the City of Wautoma. Total project cost to the City of Wautoma \$567,943.00. They had a DOT grant which brought the total to \$283,971.99.

Town of Wautoma owes \$141,985.99 for their part of the road. Agreement with the City to pay as we are able. Motion by Supervisor Van to pay \$20,000.00 to the City for this year.

Seconded by Supervisor Stea. Motion carried. Will review budget at the end of 2024 for next payment.

No report Bughs Lake Management Dist.

Motion to approve operators license for Joshua Kraft for Family Fil by Supervisor Stea.

Seconded by Supervisor Van. Motion carried.

Supervisor Van advised that Wautoma Fire District had a special meeting and voted to order a new tanker. Supervisor Stea advises that Wild Rose Fire District has meeting coming up.

No discussion on roads.

Motion by Supervisor Van to pay bills with check #3781 to check #3797. Seconded by Supervisor Stea. Motion carried. (board had quorum).

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

Patty Nett, Clerk

NEXT MEETING: MONDAY, FEBRUARY 12, 2024 @6:30PM