

OCTOBER 14, 2024

REGULAR TOWN BOARD MEETING
W8241 BROWN DEER DR

Meeting called to order by Chairman Nett. Present were the board: J. Nett, R. Van, G. Peterman, L. Stea and P. Nett. Public present: Karen Hetcher, Allen Stea, Kent Barnard, Mark Spees, Gary Christensen, representatives from Wautoma Area School Dist Doug Beattie and Melinda Albrecht. Motion by Supervisor Peterman to approve the agenda. Seconded by Supervisor Van. Motion carried. (board has quorum).

Motion by Supervisor Van to approve the minutes of the September 5, 2024 meeting. Seconded by Supervisor Peterman. Motion carried.

Treasurer's report by Treasurer Linda Stea: K. Hetcher is present to shadow Linda. Linda advises that still has 2 outstanding checks and has no report from letters to the issuers. Also, advises that after Waushara PC did maintenance on the computers he advised that the treasurer's computer should be replaced next year. Board will have to consider that with the budget.

Clerk's report by Clerk P. Nett: Busy with election. Weiss H&C did maintenance on the air conditioning. Notes that the unit is 25 years old. Not used much so will go with it until there is a problem.

Presentation by Kent Barnard for Wild Rose Patterson Memorial Library. Would like Board to consider adding more to the yearly donation.

Presentation by Gary Christensen for the Wautoma Performing Arts Center. Having donation drive to replace the lights in the building. Asks Board to consider a donation.

Presentation by Wautoma Area School District – Doug Beattie and Melinda Albrecht regarding the referendum on the ballot.

One correspondence and two Zoning matters reviewed.

Discussion on Service Award Resolution for the Wild Rose Fire Dept. Motion by Supervisor Peterman to approve the resolution. Seconded by Supervisor Van. Motion carried. Signed and will be posted for 30 days. Resolution #01-2024

Mr. Spees appears regarding his request for Webb Cemetery. Board denies his request since the cemetery has been closed to any new plots.

Some discussion regarding the 2025 budget.

No report on Bughs Lake Management Dist

No licenses.

Report by Allen Stea on Wild Rose Fire Dist. Report by Supervisor Van on Wautoma Fire Dept.

Report on 13th Ave Dam Project. We did not qualify for the agricultural grant.

Motion by Supervisor Peterman to approve the contract renewal with the Waushara County Highway Dept. Seconded by Supervisor Van. Motion carried.

Motion by Supervisor Van to pay bills with check #3908 to check #3917. Seconded by Supervisor Peterman. Motion carried. (board had quorum).

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

Patty Nett, Clerk

NEXT MEETING: REGULAR TOWN BOARD MEETING WILL BE HELD ON MONDAY,
NOVEMBER 11, 2024 IMMEDIATELY AFTER THE PUBLIC MEETING RE BUDGET.
STARTING AT 6:30PM