

TOWN OF WITTENBERG

Monthly Town Board Meeting Minutes

October 15, 2024

The meeting was called to order by Chairman Dick Beversdorf at 6:02pm. Present besides the Chairman were Supervisor Ray Knaup, Treasurer Sue Hamm, Supervisor Justin Hartleben, Clerk Maria Donat, Maintenance & Road Supervisor Tom Knaup, Road Supervisor Rick Hartleben and Nick Mechelke.

Minutes from the September 17, 2024 Regular Town Board Meeting were read. A Motion was made by R. Knaup, seconded by J. Hartleben, to accept them as read. Motion carried.

The Treasurer's Report was given and will stand as presented. Balances in the accounts are as follows: NOW Account = \$25,797.78; MMDA Account= \$444,725.25; Gardner Park Account= \$81,160.73; and Tax Account= \$10,193.16.

A Motion was made by J. Hartleben to deviate from the agenda order. Seconded by R. Knaup. Motion carried.

Nick Mechelke, coach for the Wittenberg-Birnamwood Girl's Basketball Backers, thanked the Town Board for last year's generous donation and said all jerseys are now current and up to date. He stated last year was an awesome season for the girls and they made it to one sectional game away from State. With this year's donation, Mechelke plans to update the Middle School's cages and balls.

A Motion was made by J. Hartleben to approve bills and payroll checks numbered: 12109 through 12134. Seconded by R. Knaup. Motion carried.

The Town Board discussed purchasing a new plow truck for the Town with T. Knaup and R. Hartleben. T. Knaup stated the double axel truck would be replaced with a single axel truck. Beversdorf stated that T. Knaup and R. Hartleben could start spec'ing out a new truck so that the Town could start getting bids. Beversdorf will talk with Don Schwalbach to see if he has a spec list available.

A Motion to Approve the 2025 Fire & Ambulance Contract was made by R. Knaup and seconded by J. Hartleben. Motion carried.

The clerk explained the changes made between the old Shawano Country Tourism 1- year contract and the new Shawano Country Tourism 3-year contract. A Motion was then made to Approve the new Shawano Country Tourism 3-year contract was made by J. Hartleben and seconded by R. Knaup. Motion carried.

A Motion was made by R. Knaup to donate \$4,000.00 to the Wittenberg-Birnamwood Girl's Basketball Backers. Seconded by J. Hartleben. Motion carried.

The clerk updated the board on her findings for different accounting software. The clerk stated she would rather stay with QuickBooks and drop down to a smaller and less expensive program, as she believes that is all she needs for what she does within the program.

T. Knaup and R. Hartleben discussed current road conditions.

There were no Animal Control activities to report this month.

A Motion was made by J. Hartleben and seconded by R. Knaup to Approve Operator Licenses for Conner Woods, Tiffany Denny, Sarah Malmquist, Amy Hasbargen and Aneila Hynick. Motion carried.

A Motion was made by R. Knaup and seconded by J. Hartleben to adopt Resolution 10-15-2024-1: Allow Voter Registration in the Clerk's Office. Motion carried.

The Board reviewed and discussed the preliminary 2025 Budget.

Current garbage charges, and the number of homes within the Town of Wittenberg was discussed. The clerk & treasurer will work together to assure that Town residents are being charged correctly.

Beversdorf, R. Knaup and J. Hartleben worked on, and brought current, the Town's audit. Next audit will take place in January.

A Motion was made by R. Knaup and seconded by Beversdorf to adjourn the meeting at 7:47pm. Motion carried.

Respectfully submitted,

Maria F Donat,
Town Clerk