TOWN BOARD MEETING MINUTES * SEPTEMBER 12, 2024

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

FINANCE MEETING AT 6:00 PM

AGENDA

- 1. Call Meeting to Order by Chairman Wenzel at 6:00pm.
- 2. Roll Call: Wenzel_X__Pomeroy_Late @6:07_Tomaszewski_X__ Schutte_X__ Blum ___X___
- **3.** Approve Agenda Motion <u>to approve agenda</u>; Tomaszewski/Wenzel (2/0); Carried.
- 4. Confirmation of publication of Meeting notices

Schutte confirmed publication of all meeting notices were posted in the 3 posting places, Town website & Peshtigo Times notified.

5. Review & Discuss Vouchers

Vouchers were reviewed with checks #15643-15644-15645 to be held back until itemized bills are submitted... the rest were initialed & approved.

 Adjournment Motion <u>to adjourn</u>; Wenzel/Tomaszewski (3/0); Carried. Adjourned 6:21pm.

BOARD MEETING AT 6:30PM

AGENDA

- 1. Call Meeting to Order by Chairman Wenzel at 6:40pm. (Finance meeting ran late)
- 2. Roll Call: Wenzel_X_Pomeroy_X_Tomaszewski_X_ Schutte_X_ Blum __X_
- 3. Pledge of Allegiance
- 4. Approve Agenda

Motion *to approve agenda*; Pomeroy/Tomaszewski; (3/0); Carried.

5. Confirmation of publication of Meeting notices

Schutte confirmed publication of all meeting notices were posted in the 3 posting places, Town website & Peshtigo Times notified.

- 6. Erika Ascher Discuss a possible Sex Offender ordinance Erika Ascher spoke of her concerns regarding having a sex offender ordinance excluding offenders on the volunteer Fire Department.
- 7. Public Comment (Time limit: 3 minutes per person)
 - Many in attendance asked questions regarding the sex offenders being on the Fire Dept &/or having an ordinance.

8. Certified Survey Maps (CSM)

None

9. Clerk Report – Schutte/Blum

- a. Approve August 8, 2024 Board Meeting Minutes
- b. Approve August 28, 2024 Bid Opening Meeting Minutes

Motion to *approve August 8, 2024 Board Meeting Minutes & August 28, 2024 Bid Opening Meeting Minutes*; Tomaszewski/Pomeroy; (3/0); Carried.

10. Treasurer Report – Schutte/Blum

a. Approve Vouchers and Financial Report

Motion to *approve Vouchers & Financial Report*; PomerouTomaszewski/Wenzel; (3/0); Carried.

b. Approve Marinette County Tax Collection Contract for Tax Year 2024 Collected in 2025

Motion to *approve Marinette County Tax Collection Contract for Tax Year 2024 Collected in 2025*; Tomaszewski/Wenzel; (3/0); Carried.

11. Clerk Communications – Schutte/Blum

Schutte stated there will be a WTA District meeting on Thursday, Sept. 19, 2024 at 7:00pm at the T.O.Amberg if anyone is interested... Contact Schutte if you want to attend.

12. Code Enforcement Officer (CEO) Report – Romback

Romback stated he had an inquire regarding the PHC plot & left this matter up to the sexton... a complaint regarding free range chickens in other people yards.

13. Fire Department Report – Chief Kleuskens

Chief Kleuskens stated NIMS class is coming up in Marinette for Board members... FD was notified from the Bear Paw Lane road (private road) association ask about the road being up to standards for the FD trucks to go down... 3 MVA, 2 Crivitz calls & 1 was cancelled, 1 Middle Inlet call for CO & 1 for lift assist on Willow Rd.

a. Consider a dry hydrant at the Boat Landing

Chief Kleuskens would like to put in a dry hydrant at the Boat Landing & would cost 50% to the Town w/a grant of 50% so, Kleuskens wants to know if the Board is good w/the FD pursuing the dry hydrant. Motion to <u>approve the Fire Dept. to pursue putting in a dry hydrant at the boat landing</u>; Pomeroy/Tomaszewski (3/0); Carried.

14. Road Report – Wenzel

Wenzel reported Trudgion Rd is paved & wedged & Elinor Rd is wedged... Late next week chip sealing to start... Roads are all cut & mowed... Hwy XX paving to be done within next 2 weeks... Camp 5 & Moonshine Hill Rd project to be done by Friday, Sept. 13, 2024.

15. Garbage & Recycling – Pomeroy

Nothing to report

16. Town Hall Report – Tomaszewski

Nothing to report

17. Cemetery Report – Tomaszewski/Blum

Tomaszewski stated the PHC garage will be fixed on Saturday...Schutte stated Blum was done entering all data in the PHC software program.

18. Old Business

Wenzel thanked Blum for the free office chairs.

19. New Business

a. Set Budget Workshop meeting date & Time

Schutte suggested Tuesday, Oct. 1, 2024 at 10:00am for a 2025 Budget workshop... all Board members said that date & time will work.

20. Adjournment

Motion *to adjourn*; Tomaszewski/Pomeroy (3/0); Carried. Adjourn 7:05pm

fully Submitted by: Re atricia Schutte, WCMC

Town Clerk-Treasurer

(These minutes are in "Draft" form until approved by TOMI Board of Supervisors)