

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday January 16, 2025 at 7:30 pm at the Town of Agenda town hall at 13922 Agenda Road by the Chairperson Terry Palecek.

Roll Call of members taken and following members were present: Terry Palecek, Donald Wohlleben, Dennis Wegner, Molly Madorin and Lisa Scherwinski.. There were also 5 residents and 2 employees present

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

An amendment was made to the December 19, 2024 minutes, motion by Donald Wohlleben, seconded by Terry Palecek to approve the amended December 19, 2024 regular meeting minutes. Motion carried.

Treasurer's Report:

Checking Balance December 31, 2024	\$ 26,674.41
Money Market Account December 30 2024	\$ 416,101.09

Motion by Donald Wohlleben seconded by Dennis Wegner to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: None

County Representatives:

Ashland County Sheriffs Department – not present

Ashland County Board - Gary reported that the Sheriffs Department settled with the Bad River Tribe so they will be patrolling there again as long as the tribe continues to pay their bill. The Ashland/Bayfield Counties joint 911 system is up and running and is the 1st joint county system in the state. Nothing to report on the County Board. The timber sales are doing better than expected. Gary will have the numbers soon. Sheriffs Department still has 2 open positions. Butternut School District will have a referendum back on the April ballot. If it fails this time, that will be it and the school will probably be closed down in 2 years. There is only 137 Butternut kids in the school so the state aid is falling every year. It take about 4M annually to run the school.

Unfinished Business/Old Business

Excavator Head – Don Their estimated that it would be about \$4,000 for him to redo the hitch assembly if we purchase the iron. The Board would like this in writing. For the 2,000 hour maintenance on the excavator, Terry Palecek requested that oil test kits be purchased and samples be taken before the maintenance is done. This way we will know if there is any issues before hand. It was also requested that Darren Weik also do tests on the oil regularly.

NEW BUSINESS:

Joint Powers agreement – per Ashland County due to the new joint dispatch center, this agreement is no longer necessary.

The 2024 Town Audit will be Monday February 3, 2025 at 6pm at the Town Hall.

In March, Terry Palecek and Molly Madorin will be not available on our usual meeting date, the March meeting has been set for Wednesday March 26, 2025 at 7:30 pm.

The Board of Review will be Tuesday May 13, 2025. Time is to be determined. Molly Madorin will contact assessor.

Board of Review training through WTA – the closest is on Saturday April 5, 2025 in Cable. Three Board members will go, we won't know who the supervisors will be until after the April 1st election.

We received Don Thier application for part time employee. Was unanimously accepted.

OFFICERS REPORT:

Cemetery Board meeting – Dennis Wegner reported they re-routed the snowmobile trail through the cemetery. There are several residents unhappy about this. Terry Palecek would like to get the cemetery board to revisit this.

PUBLIC COMMENT:

PUBLIC NOTICES:

Regular Board Meeting: Wednesday February 12, 2025 @ 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:45 pm. Motion carried.

Molly Madorin, Town Clerk