

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, June 12, 2024 at 7:30 p.m. 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, Lisa Scherwinski and Molly Madorin. There were also 5 residents and 2 employees present.

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

Motion by Terry Palecek seconded by Donald Wohlleben to approve the May 8, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance May 31, 2024 \$ 55,344.48

Money Market Account May 31, 2024 \$274,674.76

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

COMMUNICATIONS: The Town received a thank you card from the Drott family for the plant that was sent to Ellie Drott's funeral. Also, Waste Management will change the pick up day to Friday.

County Representatives:

Ashland County Sheriffs Department – not present

Ashland County Board - not present

Unfinished Business/Old Business

Gravel crushing – Wisco missed the completion deadline of June 1, 2024, they haven't even started. Terry will call them in the morning and give them until the end of next week to start, otherwise Grantberg said they can get in there and start by the end of next week. The only problem is Grantberg may not be able to get into Silver Creek pit, so small an area. Will have to have Grantberg come back and reinspect if Wisco is unable to start crushing.

Jurisdictional transfer of shared roads, will put on next months agenda, Terry Palecek was not able to contact Carol at WTA for additional information.

Lighting – Completed

Concrete aprons - After discussion, will table this until next month after the Board takes a look and measure everything up..

Tires – Some tires purchases. Will discuss next month on when to purchase next set of tires.

Opened bids for black top on Creamery & River road. American Asphalt won the bid. Molly Madorin will contact Preston tomorrow.

NEW BUSINESS:

Need to get a bid notice out for double chip sealing on Woodpecker, Balsam, E. Maple and possibly Tamerack. Molly Madorin will get the notice in the paper and on the website.

Liquor licenses renewal – Steven Esberner (Maple Grove Tavern) and Northwoods Services LLC (Midway Bar) have applied for renewals. Also Amber Levitan-Scmundovsky applied to renew her operator's license. Motion by Donald Wohlleben, seconded by Dennis Wegner to approve these renewals. Motion carried.

Budgeted payments to the Butternut Cemetery and Historical Society will be paid this month.

Molly Madorin would like to purchase at least 10 rolls of stamps before they go up in July. Motion by Terry Palecek, seconded by Donald Wohlleben to purchase as many as Molly Madorin feels necessary. Motion carried.

Molly Madorin let the Board know of an e-signature available for our 2025 Local Road Certification Survey. Board agreed to allow the clerk to e-sign for this.

First Aid Kits – the board was asked if Molly Madorin could purchase small first aid kits for the vehicles. The kit in the shop is severely outdated and if there is one in every vehicle, there will always be one in the shop. Motion by Terry Palecek, seconded by Donald Wohlleben to purchase 6 kits that were shown to the Board. Motion carried.

It was requested to purchase a push mower for the town to mow around the hall and shop. Motion by Terry Palecek, seconded by Dennis Wegener to get a mower. Motion carried.

OFFICERS REPORT: None

PUBLIC COMMENT:

None

PUBLIC NOTICES:

Regular Board Meeting – Wednesday July 17, 2024 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:30 pm. Motion carried.

Molly Madorin, Town Clerk