

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, July 17, 2024 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, Lisa Scherwinski and Molly Madorin. There were also 8 residents, 2 contractors and 2 employees present.

Motion by Terry Palecek and seconded by Donald Wohlleben to approve the Agenda. Motion carried.

Motion by Terry Palecek seconded by Donald Wohlleben to approve the June 12, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance June 30, 2024	\$ 28,612.55
Money Market Account June 30, 2024	\$ 289,440.42

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

COMMUNICATIONS: The town received a letter from Tom Tiffany regarding turning the Apostle Island into a National Park. Gary Mertig said the County is not making a decision to support this or not until they see what Madeline Island decides, since this impacts them the most. This is tabled until the August meeting.

County Representatives:

Ashland County Sheriffs Department – not present

Ashland County Board - The only thing Gary has to report from the County is that there is 1 road on Madeline Island that is a county road and it is along the lake front. It has erosion problems every year. The County has been spending lots of money on this road. They were just awarded a grant to fix this road to stop the erosion.

Unfinished Business/Old Business

Double Chip Sealing of roads – Bids were opened. After much discussion, Molly will compile the information from the bids onto a spreadsheet to be reviewed at a special meeting Monday, July 22, 2024 at 8:00 am.

Jurisdictional transfer of shared roads, will put on next months agenda, Terry Palecek has been trying to connect with someone from WTA, but has been playing phone tag. Will keep on agenda for next meeting.

Concrete aprons – Design was done, the Board has made a few changes. Once the new design comes in, we will put this out for bids.

Tires – Donald will talk with Darren to see what tires need to be purchased next.

Mower – Terry Palecek and Dennis Wegner will take care of this.

NEW BUSINESS:

Insurance Renewal – equipment list – Motion by Donald Wohlleben, seconded by Dennis Wegner to keep the current values for the equipment on the insurance and to pay the bill. Motion carried.

Replace Grader Blade – tabled this.

Propane pre-buy – Donald Wohlleben will contact Richie Oil to negotiate the price.

Butternut School want to use the Town Hall to hold a Q & A regarding the referendum that will be on the November ballot. They would like to have it on August 13, 2024, but that is the Partisain Primary. Molly Madorin will contact Carolyn Pollitt and set up a different date. Dennis Wegner will open and lock up the hall.

Loan for road work – Molly Madorin will put information on a spreadsheet for Monday morning's meeting.

OFFICERS REPORT: None

PUBLIC COMMENT:

Kim Zach requested to put something on his road to cut the dust. He requested this last year also. The town purchased the calcium chloride but did not get it down last year. Darren said he will put it down by each driveway to cut down on the dust. We do not have enough to do the entire road.

PUBLIC NOTICES:

Regular Board Meeting – Monday August 19, 2024 7:30 PM

Motion by Terry Palecek seconded by Donald Wohlleben to adjourn at 8:30 pm. Motion carried.

Molly Madorin, Town Clerk