

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Monday August 19, 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 7 residents and 1 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 July 17, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance July 31, 2024	\$ 43,048.49
Money Market Account July 31, 2024	\$ 314,376.50

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

COMMUNICATIONS: The town had tabled a response to the letter from Tom Tiffany asking for support in changing the status of the Apostle Islands from a National Lakeshore to a National Park. After discussion, it was decided that the town should stay neutral since this does not impact us directly. Motion by Terry Palecek to not respond to this, seconded by Dennis Wegner. Motion carried.

County Representatives:

Ashland County Sheriffs Department – not present
Ashland County Board - not present

Unfinished Business/Old Business

Concrete approach bids – only one bid was received, from Craft Masonry. Motion by Terry Palecek, seconded by Donald Wohlleben to award the bid to Craft Masonry. Motion carried. Molly Madorin will contact them. Total bid was \$38,026 to remove old approaches and install new ones.

Jurisdictional transfer of shared roads – Terry talked to Laura at WTA and was told as long as we are not changing the plat and the highway aid money would remain the same, we do not need a jurisdictional transfer. All we will need is an agreement with the adjoining town, signed by both boards. Terry will contact Peeksville regarding this.

Tires – Donald got prices on a set of tires for the quad – Dave & Deans was the lowest. Motion by Terry Palecek, seconded by Dennis Wegner to go with these. Motion carried.

Mower –currently Terry has been letting Darrin & Dustin use a mower of his. With is being the end of the season, everyone keep your eye open for a sale.

Loan for roadwork from State – The paperwork from The Board of Commissioner of Public Lands of Wisconsin for the \$200,000 loan was received and read. Motion by Donald Wohlleben, seconded by Dennis Wegner to sign this loan agreement. Motion carried.

Reminder there is a meeting tomorrow regarding information on the school referendum.

NEW BUSINESS:

Snow Plow Bills – Lisa Scherwinski just wants to verify that we are charging the same amount as last year for snow plowing driveways in the town. Motion by Terry Palecek, seconded by Dennis Wegner to keep the charges the same. Motion carried.

Building permits – Molly Madorin has received one application for a building permit and 2 others who will be submitting applications. Motion by Donald Wohlleben, seconded by Terry Palecek to approve all three applications. Motion carried.

Sign board out front – Molly Madorin brought to the boards attention the sign board in front of the hall needs some TLC. After discussion, it was asked that Molly Madorin contact Signature Signs to see what options we have – another similar to what we have or digital.

WTA Fall workshops – Terry Palecek will go to the September 10th workshop in Minacqua, Dennis Wegner is not going this year and Don Wohlleben will let me know if he is going to this or not. Molly Madorin will decide if she will go on the 10th or do it virtual.

Crushed gravel prices – since we had gravel crushed this year and our cost to have this done went up, motion by Donald Wohlleben, seconded by Dennis Wegner to increase the price to \$25.00 per yard to sell gravel to residents. Still a 20 yard per year limit.

OFFICERS REPORT: Donald Wohlleben wants to purchase a compactor for putting in culverts. Cost is \$2,300. Motion by Donald Wohlleben, seconded by Dennis Wegner to purchase this. Motion carried.

Chip Sealing is starting this week. Asphalt will be done in mid September.

PUBLIC COMMENT: none

PUBLIC NOTICES:

Regular Board Meeting – Wednesday September 11, 2024 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:20 pm. Motion carried.

Molly Madorin, Town Clerk