

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday September 11, 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 and 1 employee 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 August 12, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance August 31, 2024	\$ 62,883.20
Money Market Account August 31, 2024	\$ 254,944.96

Motion by Donald Wohlleben, seconded by Tdennis 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 county gave the sheriffs department the ok to hire 2 new deputies. They are also looking to hire a chief deputy from outside the department. Gary also reported that the county has not made a decision on if they will support turning the Apostle Islands into a national park or not. They have requested a copy of the letters from Bayfield County and City of Bayfield where they are not in support of this. Once they see their reasoning for not supporting this, the county will make it's decision.

The county is currently working on their budget. Town of Chippewa, Town of Shanagolden and Town of Peeksville will have Dave Mindel as their county board representative. Gary also reported that Enbridge is still negotiating with the tribe on the pipeline. Gary talked about the school referendum and gave us many facts regarding the calculations, statistics on past and present student numbers & mill rates and the response they got from the survey that went out earlier this year. If the referendum doesn't pass, the school will be able to run for 2 years, then year 3 it will be in a deficit. If the referendum passes, the school will be able to fun for 4 years. If the school closes, the state will determine the redistricting of the students and tax dollars.

Unfinished Business/Old Business

Jurisdictional transfer of shared roads – Terry has not contacted Peeksville yet about this, but wants Town of Agenda's board to attend Peeksville next Board meeting. The board agreed that this would be a good thing.

Concrete approach bids – Craft Masonry has dropped off so supplies no date has been set yet. After talking with Craft Masonry, the Town will prep the area (remove current approaches and haul gravel in). Out bill will reflect this, since it was put in the bid that Craft was doing this.

Sign board out front – got estimates, Board decided to table this for now.

NEW BUSINESS:

Building permits – Molly Madorin has received one application for a building permit a. Motion by Donald Wohlleben, seconded by Dennis Wegner to approve. Motion carried.

Set budget meeting in October – it was decided that the board will come in at 5:30 pm on October 30, 2024 for the budget meeting and then the regular nTown Board meeting will be at 7:30 pm

OFFICERS REPORT:

Dennis Wegner purchased a push mower for the Town.

Terry Palecek contacted Pitlik & Wick regarding fogging the roads after chip sealing. They said don't waste your money, it is only used to keep the dust down in more populated areas.

Terry Palecek also was contacted by Lance from Ascendance Truck centers about a 2021 plow truck that will be coming available sometime late next year. We can put \$1,000 deposit on it and they will hold it for us when it becomes available. The town that currently owns it has ordered a new tandem truck. The cost is \$175,000. The current mileage is 9,676. If this gets to high by the time they bring it in, the price will be adjusted. Motion by Donald Wohlleben, 2nd by Dennis Wegner to send in the deposit. Motion carried.

PUBLIC COMMENT: none

PUBLIC NOTICES:

Board Budget meeting – Wednesday, October 30, 2024 5:30 pm
Regular Board Meeting – Wednesday, October 30, 2024 7:30 p,

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:24 pm. Motion carried.

Molly Madorin, Town Clerk