

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday October 30, 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 2 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 September 11, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance September 30, 2024	\$ 34,289.87
Money Market Account August 31, 2024	\$ 458,243.10

Motion by Terry Palecek, 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 Mertig reported the counted passed their budget. Had to cut \$20,000 from the budget due to the levy can only be increased by the new construction percentage. Ashland County was the lowest construction increase in the state at less than 1%. Still have the 2 deputy positions open.

The Butternut School passed 2 budgets, due the referendum on the November 11, 2024 ballot. Gary passed out information on both budgets to show how it will impact residents if the referendum passes or not.

Unfinished Business/Old Business

Written agreement with Peeksville to transfer maintenance of all of Poplar Lane to Peeksville and all of North Road to Agenda is complete.

Concrete approach are done

All road work scheduled is complete and all crushing is done. It was brought up that Silver Creek hill needs gravel, washed out.

A used sheer head was purchased to use on the excavator. We will be having that looked at to make sure the excavator can handle it.

NEW BUSINESS:

The sheer head purchased need to be modified or a part purchaed to attached to our excavator. Don Their can modify it instead of purchasing a new piece will will cost more that what we paid for the sheer head. Donald Wohlleben would like the town to purchase the part new. He feels that it would be a liability to the town if it is modified instead of being new. Terry Palecek and Dennis Wegner would like to get a bid from Don Their to modify what we have. This will be tabled until after the excavator is looked at to see if it can handle the sheer head and we get a quote from Don Their.

OFFICERS REPORT:

PUBLIC COMMENT: Gary Mertig mentioned how many trucks from Mathy Construction had been driving on our roads recently. He asked if they could possibly contribute to the maintenance of the roads. Terry Palecek had noticed this and will be in contact with them.

PUBLIC NOTICES:

Public Budget Hearing/Special Town Meeting of Electors/Regular Board Meeting: Wednesday November 13, 2024 @ 6:00 PM

Motion by Donald Wohlleben seconded by Dennis Wegner to adjourn at 8:00 pm. Motion carried.

Molly Madorin, Town Clerk