

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday November 13, 2024 at 5:26 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 6 residents.

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

Motion by Donald Wohlleben, seconded by Terry Palecek to approve the October 30, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance September 30, 2024	\$ 17,918.45
Money Market Account August 31, 2024	\$ 405,685.66

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 county will be meeting to approved the new Chief Deputy. They still have not received any appliations for the 2 deputy positions that are open. There are still 2 county board seats vacant.

Gary reported on the schools budget since the referendum did not pass. Schools tax on property should not change from last year. At next Monday's school board meeting, they will start discussing cuts and strategy for the school. They also will discussing trying another referendum next year.

Unfinished Business/Old Business

Steve Kersten sent his check in for snowplowing this year, stating he would only pay \$400 for last year and this year per a conversation with Dennis Wegner. Dennis stated he talked with Steve, but told him it would be discussed at the board meeting. After going over everything, it was found that the old snowplow billing was used this year, so we will concede to only to charging him \$400 this year, but he will need to pay the \$125 he deducted from the check he sent for last years billing since he signed the contract last year for \$525. Molly Madorin will type up a letter for Terry Palecek to sign explaining the is Mr. Kersten. Also, an inspection was done of the drive and there are several low hanging branches that need to be cut back before we will plow. This will also be included in the letter.

It was also brought to our attention that since we transferred maintenance of Poplar Land to Peeksville, they charge \$300 for snowplowing, where we only charge \$200. Motion by Donald Wohlleben, seconded by Dennis Wegner the Town of Agenda will subsidize the \$100

difference to the 2 agenda residents on that road. This will be revisited annually in August.
Motion carried.

NEW BUSINESS:

Motion by Dennis Wegner, seconded by Terry Palecek to adopt the 2025 budget presented at the Budget Hearing earlier this evening. It was unanimously approved.

Reminder that nomination papers can start circulating on December 1 for the April 1, 2025 election of Town Board officers.

OFFICERS REPORT:

PUBLIC COMMENT:

PUBLIC NOTICES:

Regular Board Meeting: Thursday, December 19, 2024 @ 6:00 PM

Motion by Donald Wohlleben seconded by Dennis Wegner to adjourn at 6:20 pm. Motion carried.

Molly Madorin, Town Clerk