

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Thursday, December 19, 2024 at 6:00 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 and Molly Madorin, Lisa Scherwinski was absent. There were also 4 residents and 2 employees present

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

Motion by Donald Wohlleben, seconded by Terry Palecek to approve the November 13, 2024 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance November 30, 2024	\$ 63,098.09
Money Market Account November 30, 2024	\$ 277,666.35

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 - not present

Unfinished Business/Old Business

Molly Madorin reminded all nomination papers need to be returned to her by January 7, 2025.

Excavator Head – Darren Weik has a quote from Fabick to re-configure the head to fit on the excavator, install it and make sure it works. The cost is \$7,268.44. Dennis Wegner asked if we could have Don Their do the welding, as it would probably be cheaper. Donald Wohlleben stated that for liability purposes he feels we should have Fabick do it. After much discussion, motion by Dennis Wegner, seconded by Terry Palecek to get a written quote from Don Their and table this until January meeting. Motion carried.

NEW BUSINESS:

We received a new agreement with T.A.K. Inspectors. Motion by Donald Wohlleben seconded by Dennis Wegner to sign this with the auto renewal option. Motion carried.

Darren Weik brought in a list of the surrounding towns & villages and what they pay their employees. The board would like to know if any of the towns & village offer retirement and/or health insurance to their employees and any other benefits. Molly will contact the clerks and compile the information for the Board. We will have a special meeting to go over this before January 1, 2025.

Motion by Donald Wohlleben seconded by Dennis Wegner to give the same Christmas bonus as last year.

Darren Weik also brought in a quote from Fabick to have the 2,000 hour service maintenance on the excavator. Was decided to table this until January's meeting, due to one charge on the quote the Board wants clarification on what it is.

Darren also asked if he can order better lights for the plow trucks. Motion by Donald Wohlleben seconded by Terry Palecek to purchase them. Motion carried.

Darren also asked for new knives for the brusher. Donald Wohlleben had these made in Medford. Motion by Donald Wohlleben seconded by Dennis Wegner to have 2 sets made. Motion carried.

It was brought up that we could use an additional plow driver. Darren Weik said that Don Thier has his CDL. The Board requested an application be given to Don. Terry Palecek suggested we start do pre-employment drug test on drivers. Molly Madorin will look into this.

Molly Madorin brought up that we could use another person on the election committee to replace Ellie Drott. Donna Hayden had brought Shelly Sutton by Molly's office. She would be interested in being on the election committee. The Board agreed we should replace Ellie and said to contact Shelly.

OFFICERS REPORT:

The drive by Tom Smith needs to be brushed back so we can plow there.

PUBLIC COMMENT:

PUBLIC NOTICES:

Regular Board Meeting: Wednesday January 15, 2025 @ 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 7:40 pm. Motion carried.

Molly Madorin, Town Clerk