

ANNUAL MEETING PROCEEDINGS 4-9-2025

The annual meeting was called to order on Wednesday April 9, 2025 at 6:30 P.M. by Chairperson Terry Palecek.

10 electors and one non-resident were in attendance.

The Clerk read the minutes of the Adjourned Annual meeting held on April 16, 2024. Motion by Darren Weik and seconded by Colleen Lashway to approve the minutes as read. Motion carried by voice vote by all present.

The Clerk's report on the 2024 revenues and expenditures and annual financial report prepared by the Treasurer were reviewed. Motion by Rod Colleen Lashway and seconded by Donna Hayden to accept the report. Motion carried by voice vote by all present.

The Chairperson asked for nominations to be representatives on various committees. Motion by Darren Weik and seconded by Gary Mertig to have the present representatives as follows: Town representative on Butternut Cemetery Association Dennis Wegner; Butternut Fire Commission - Terry Palecek and Gregory Bortz; Butternut Park Association - Dennis Wegner. Motion carried by voice vote by all present.

The board of supervisors along with the aid of employee Darren Weik reported on road work that was done in 2024. Creamery Road from Village limits until right before Agenda Road was resurfaced. Chip sealing was done on Woodpecker, Balsam, Tamarack and E. Maple. All other roads were brushed and maintained as usual. Equipment report - A used sheer head was purchased to do road side tree removal. It has been adapted to fit our excavator and is ready for use. Also, used forks were purchased for the John Deere. There was a lot of maintenance done on the grader. All other equipment was routine maintenance. Building report - concrete slab/approach was put on the south side of the building, interior lighting was upgraded to LED and some repairs were made to the overhead door system.

Terry Palecek reported the Butternut Fire department's budget is \$124,000, which is divided between Village of Butternut, Town of Agenda and Town of Chippewa at \$41,568.21 each. In their budget, they have a list of equipment that will be replaced in the future.

Dennis Wegner reported that they are logging trees on the west side of the cemetery, trees keep falling into the cemetery. Also, the snowmobile club is working on the re-route of the trail to get it off the road and not through the cemetery.

Donald Wohlleben was not in attendance to give a Park Board report, but Barb Wegner was in attendance and was able to give a report. The wall between the dining area and the dance area has been opened up. The interior has been repainted. They will be working on the restrooms. The bar is being redesigned. The tap beer has been removed, going to can beer only. Anyone interested, the next Park Board meeting is Wednesday April 16, 2025 at 6 pm.

The Board gave a run down on what roads they would like to work on in 2025. They are Agenda Boat Landing Road, Cherry Lane, Willow lane, North Road, Colby John Road, Silver Creek and Roddis Road.

The Board told the electors that our grader is 29 years old and is starting to had costly repairs. They are going to put \$8,500 into a new head, but want to start looking at a new grader. It takes approximately 8 months to get a new

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one. The town employees will test drive some graders this summer and at the October budget meeting the board would like decided on purchasing a new grader. We have also put a down payment on a used truck, but we can back out of that we would lose our \$1,000. This will be addressed once the Board does their annual road inspection to see how much will be spent on roads this year.

Gary Mertig brought up that the town should look into purchasing a tabulator to count ballots instead of the election board hand counting. The November 2024 they election board did not get done counting ballots until 11:30 pm and this Spring election it was 10:30 pm. Molly Madorin got a quote for a tabulator that will count both the machine ballots and the regular ballots. The quote is \$7,335 for the machine and \$275 for annual maintenance/warranty on the machine & software. Motion by Donna Hayden and seconded by Colleen Lashway to purchase the tabulator by the next election. Motion carried by voice vote by all present. There isn't another election until Spring 2026.

Diane Brandt stated that Molly Madorin is doing a great job and commended Howard Scherwinski on his training her.

Motion by Gary Mertig to have the 2026 annual meeting on Wednesday April 22nd seconded by Darren Weik. Motion carried by voice vote by all present.

Motion by Terry Palecek and seconded by Dennis Wegner to adjourn at 7:34 p.m. Motion carried by voice vote by all present.

Molly Madorin Town Clerk