

PROCEEDING OF ANNUAL MEETING MAY 21,2020

Notices posted in three places.

Annual town financial reports passed out before the meeting for all to read over.

Meeting called to order at 7:00 P.M. in the Carlton Town Hall by the Chairman David Hardtke.

All recited pledge of Allegiance to the Flag.

Minutes of the April 16, 2019 Annual Meeting were read by the Town Clerk. A motion was made by Francis Wojta and seconded by Larry Walechka to approve as read. Motion carried.

ANNUAL FINANCIAL REPORT: Treasurer Pat Wotachek read this report. Francis Wojta made a motion to accept the financial report as read. Larry Walechka seconds the motion. Motion carried.

ASSESSOR: The town has hired new assessors for 2020: ACTION APPRAISERS CONSULTANTS out of Kaukauna. Troy, Amy and Zachery Zacharias. They hold an assessor 2 certification which our town needs at this time.

ZONING: Steve Sinkula read this report stated that he gave out 27 building permits - 12 new buildings, no new homes, 14 remodeling, and WPS gas line permits.

FIRST RESPONDERS: Steve Tadisich stated they had 38 calls this past year. The department is participating in the COVID-19 protocol through the state and Emergency Government. The department received some supplies from them. At present the department has eight state certified members.

FIRE DEPARTMENT: Francis Wojta gave this report. The department had 12 calls in 2019- 4 structure fires with three of them mutual aid. The department has 31 active members. Francis thanked the town for the new used equipment van. Money to come out the fire fighters account. All fund raising for this year has been put on hold due to the COVID-19.

ROADS: Scotts Construction: Brian Paplham representative from Scott's confirmed that Scott's construction will stand behind redoing: 2 miles of Old Settlers road, Townhall parking lot with black stone and Sandy Bay Road from Steve Schleis to 42. Road work to be done in 2020 -Woodside Rd.- (Townline to Cty. J), Woodside Rd.- (Cty J. to Old Settlers), Woodside Rd.- (Old Settlers to Cty. G), Woodside Rd. (Cty. G to Sandy Bay), Woodside Rd, (Sandy Bay to Nuclear) Woodside Rd. (Nuclear Rd. To BB), Townline Rd.-(Woodside to 42) apply a single hot oil black stone sealcoat, Old Settlers Rd.- (Cty. J to Old Settlers) and Gruetzmacher's/Erickson Rd.—1170 ft. x 17ft. for a Total of 187,356.00.

RECYCLING/ GARBAGE PICK-UP People have been asking if the town is ever going to go with curb side pickup. Town is against this due to cost. Right now cost would be about \$40.00 a pick up. Town residents can contract privately with hauler on their own if they so choice. Chairman Hardtke got a bid price for a Roll off 30yard dumpster -5 ½ ft. high would cost \$220.00 plus \$30.00 a ton. Town did look into getting a compactor for a five year lease it would cost \$425.00 a month plus \$220 per haul plus between \$39-\$49 disposal per ton. If town would buy new it would cost \$33,000 to \$37,000 up front plus \$220 per haul plus disposal fee. Would need two people to man it and Town would have to put in a three face power. RECYCLING: Hours 8:00 A.M. to 10:30 A.M.

GRASS CUTTING: County will be doing ditch mowing again this year.

CEMETERIES: Joe Salzieder will be taking care of them again this year.

ELECTION: Town is against sending out mail in ballots, would be a big cost to the town. A lot of extra work. David Hardtke thanked everyone for all the hard work for this past election.

WAGES for 2021 TERM: Discussion on wages all these jobs have changed so much and more work is required by all and in the past the wages were always done with a percentage and this is not working town is falling farther and farther behind all other towns in the county. Clerk handed out a survey from all towns in Kewaunee county to compare wages. Pat Wotachek made a motion to raise the Chairman salary to \$6,000. Linda Sinkula second this motion. Motion carried. Supervisors salary. David Hardtke made a motion to raise Supervisors salary to \$3,700.00 Francis Wojta seconded this motion. Motion carried. Clerk salary: A motion was made by Steve Sinkula to raise clerk salary to \$11,000. Larry Walechka seconded this motion. Motion carried. Treasurers Salary: Steve Tadisich made a motion to raise treasure salary to \$7,500.00. Marvin Schleis seconded this motion. Motion carried. Zoning administrator: David Hardtke made a motion to raise zoning Administrator to \$3,75.00. Linda Sinkula seconded this motion. Motion carried.

OLD BUSINESS: Was discussion on how assessment of property is done. Clerk to find out when board of review is to take place for 2020.

OLD BUSINESS: NONE

Annual Meeting for 2021 will be the third Tuesday in April to start at 7:00 P.M.

A Motion was made by Francis Wojta at 8:45 P.M. Motion seconded by Larry Walechka. Motion carried.

Linda Sinkula- Town Clerk

