

## PROCEEDING OF ANNUAL MEETING APRIL 18, 2023

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 19, 2022, the Town Clerk read Annual Meeting. A motion made by Glen Koenig and seconded by Scott Parkos to approve as read. Motion carried.

**ANNUAL FINANCIAL REPORT:** Treasurer Pat Wotachek read this report. Gary Holly made a motion to accept the financial report as read. Tom Schmidli seconds the motion. Motion carried.

**NUCLEAR PLANTUPDATE:** Ron Worster from Energy solutions stated that the sale of the plant from Dominion to Energy Solutions took place on June 28, 2022. Showed a map of the phases that it will take to decommission the plant. Phase 1 to begin May 11, 2023 and final phase to be completed in May of 2030 or 2031. Dry storage cast will remain on site until the federal government finds a place for them.

**ASSESSOR: UPDATE:** Board of review will be June 1, 2023. Chairman Hardtke asked how everyone thought the review audit went last year. There were no complaints. Comments that Justin Schumacher new assessor was easy to work with and new what he was talking about...

**ZONING:** Steve Sinkula read this report stated that he gave out thirty-six permits two solar permits, one new home, one new milk silo, three decks, twelve sheds had two rezones from ag one to ag two and variance meetings.

**FIRST RESPONDERS:** Steve Tadisch stated the department has been in service for since 1999. Have eight active members. Had thirty-two calls this past year. Carlton first responders were asked to join with Kewaunee rescue, but the department declined at this time.

**FIRE DEPARTMENT:** Francis Wojta gave this report. The department had fourteen calls in 2023. The department has thirty-one active members. Francis thanked the town and town board for supporting the department. The Fire Fighters will donate a refrigerator/freezer to the town when new kitchen is finished.

**ROADS:** Will do sealcoating this year depending on cost of oil as to how many miles of roads will get done. Board applied for a special grant on Townhall road to Townline

road last year. Cost of the project was \$126,000 should get about 80,00 back from this grant.

AMERICAN RESCUE PLAN: TOWNHALL PROJECT: The Town of Carlton did receive \$106,000. Town accepted the bid from Lorrigan Construction in the amount of \$373,000. The townhall project should be completed in September 2023.

RECYCLING/ GARBAGE PICKUP: Question about getting garbage pickup in the town. Of the twenty-three people in attendance three were in favor of having garbage pickup. Would like town board to put a notice in tax bills this next year asking to see how many would be in favor of garbage pickup.

CEMETERIES GRASS CUTTING: Joe's Yard service will take care of this.

DITCH CUTTING: County will be doing work again this year.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Annual Meeting for 2024 will be the third Tuesday in April to start at 7:00 P.M.

ADJOURN: Motion was made by Scott Parkos at 7:50 P.M. to adjourn seconded by Marvin Cherney. Motion carried.

Twenty-three people signed the attendance sheet. Lunch was served.

Linda Sinkula- Town Clerk