PROCEEDINGS OF REGULAR MONTHLY BOARD MEETING FEBRUARY 13, 2024

Chairman David Hardtke posted three notices of tonight's meeting.

Attending: Chairman David Hardtke Supervisors Steve Tadisch, Marvin Schleis, Clerk Linda Sinkula, Treasurer Pat Wotachek, and Zoning Administrator Steve Sinkula, others present:

Ron Worster, Jerry Poet, Dan Yagodinski and Daniel Lacrosse.

Approval of agenda was made by Steve Tadisch and seconded by Marvin Schleis. Motion carried.

Meeting called to order by the Chairman at 6:00 P.M. in the Town hall.

Just a note: David Hardtke Chairman had retracked his papers and will not step down at this time from the board, effective December 27, 2023

MINUTES of the Regular Monthly Board Meeting of January 9, 2024 were handed out. Steve Tadisch made a motion to accept as stated. Marvin Schleis seconds this motion. Motion carried.

WPS conditional use permit: Dan Yagodinski and Jerry Poet talked about the permit they will need for project on the Wakker property.

A motion was made by Steve Tadisch to go along with the recommendations from the Plan commission for WPS Permit. Marvin Schleis seconded this permit.

 Motion carried.

 Attached are the minutes from the plan commission and a letter from the DNR. Jerry and Dan left the meeting at this time.

NUCLEAR PLANT: Demo permit for phase 3 and 2 zoning permits Waste handling & Containment waste structure for Energy Solutions. Ron left the meeting at this time.

Garbage pickup: Discussion took place about town garbage pickup. Will do a survey at election town to see how much interest there is in the town.

TREASURER'S REPORT: Balance as of January 31, 2024, is  Board thanked Treasurer Pat Wotachek for this report.

BAR LICENSE: A motion was made by Steve Tadisch to approve the bar license for Kewaunee Moon riders Club for March 2024, at Ag Heritage Farm.

Seconded by Marvin Schleis. Motion carried. Daniel left the meeting at this time.

CULVERT INVENTORY: A motion was made by Steve Tadisch to approve the contract with Delmore Consulting for 6—20-foot culvert inventory agreement. Marvin Schleis seconded this motion.

Motion carried.

Fire Department: A few of the members of the department have 40 years of service and will look at getting a plague for the selected members.

First Responders; A few members have served in the department for 25 years and will look at getting them a plague for their service to the town.

THERMOSTATS: Will have Brian Repitz install thermostats in both bathrooms on the wall so we can regulate.

PAY BILLS: A motion made by Marvin Schleis to pay bills. Steve Tadisch seconds this motion. Motion carried.

A motion made by Steve Tadisch at 8:00 P.M. to adjourn. Marvin Schleis seconds this motion. Motion carried.

Next month's meeting will be held on March 15, 2022 @ 6:00 P.M. Linda Sinkula Clerk