

## PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS OCTOBER 15, 2024

Chairman David Hardtke posted three notices of tonight's meeting and clerk posted to town website.

Attending: Chairman David Hardtke Supervisors Steve Tadisch, Marvin Schleis, Clerk Linda Sinkula, Treasurer Pat Wotachek and Zoning Administrator Steve Sinkula, Ron Worster, and Glen & gloria Koenig.

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

AGENDA: A motion was made by Steve Tadisch to approve the agenda as presented. Marvin Schleis seconded this motion. Motion carried.

MINUTES of the Regular Monthly Board Meeting of September 10, 2024 were handed out. Marvin Schleis made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

SURVEY MAP: A motion was made by Steve Tadisch and seconded by Marvin Schleis to approve the survey map for Glen & Gloria Koenig. Motion carried.

NUCLEAR PLANT UPDATE: Ron gave an update on progress of demolition to the plant. Ron stated that they have one million labor hours with no down time.

Ron and Glen & Gloria Koenig left meeting @ 6:14 P.M.

TREASURER REPORT: Balance as September 30, 2024 of \$3, 130,502087.70 Board thanked the Treasurer for this report.

ZONING: BUILDING PERMITS: Dave & Gina Kalista- addition to house.

FIRE DEPARTMENT: Talked about updating the communication system within two years. Will apply for grants.

FIRST RESPONDERS: CPR training will be in January. The department is purchasing battery cutters from fire fighter funds.

ROADS: Daniel Koehler is cleaning out the ditch on Lakeshore Road. County to start end of week ditch cutting.

PUMPER 702 replacement: Town Board and members of the fire department have been looking at new trucks. The cost is estimated to be about 350,000 to around 400,000. Town would like to purchase in 2025.

Looking at taking money from equipment account and Cd that will come due to purchase.

TREE REMOVAL: Town Policy: Steve Tadisch made a motion and Marvin Schleis seconded the motion. Tree that falls on town roads. Town will make roads passable and give landowners the option to clean up the trees that fell off private property if not town will hire someone to clean up and bill landowner. Motion carried. Treasurer to put something in tax bill this year.

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 7:19 P.M. to adjourn. Marvin Schleis seconds this motion. Motion carried.

Linda Sinkula Clerk