

Minutes of the Monthly Board Meeting-Feb 18th, 2025; Town Office – 10:30am

Present: Chairman Clegg, Treasurer Willenkamp, Clerk Zuehlsdorf, Attorney Parmentier

Meeting called to order by Chairman Clegg at 10:30 AM.

1. ****Clerk's Report****- Election in progress today.
2. ****Planning Commission Update****- The Planning Commission plans to meet on Feb 03rd to interview the final candidate for aiding in updating the Comprehensive Plan and Zoning Ordinance.
3. ****Treasurer's Report****- The Treasurer provided a detailed financial report, including the current balance and recent expenditures. (Full report attached)
 - Motion to approve the Treasurer's report made by Willenkamp, seconded by Zuehlsdorf. Motion carried unanimously.
4. ****Hear from the Floor****- None
5. ****Attorney Parmentier's Update****- Attorney Parmentier said they would be setting new date for MCC Meeting and would cover a few legal updates in closed session.
6. ****Old Business****-Residents have voiced numerous concerns about plowing and salting when it is not needed.
7. ****New Business**** -Chairman addressed Roads: Currently Ledge Hill Rd is considered the worst road in town. The plan is to mill it off and put 4 inches of black top. John Carpenter from Murphy will provide an estimate, and another will be obtained from Northeast Asphalt.

If the cost exceeds \$25,000, it will require bidding and legal publication.

Signs: New signs on 15 will be installed when the frost is out of the ground.

Traffic Study: The county agreed to conduct a traffic study on old Highway 15. The request is to lower the speed limit to 45 mph. An engineer needs to assess the area before the speed limit can be lowered.

- Chairman Clegg will discuss the plowing and salting issues with the County following complaints about oversalting and unnecessary plowing.

8. ****Approved Payment of Expenses****- Motion to approve the payment of expenses of \$32,725.88 was made by Willenkamp and seconded by Zuehlsdorf.

9. ****Closed Session****

- Motion to enter closed session made by Chairman Clegg, seconded by Willenkamp. Roll call vote: Clegg-Aye, Willenkamp-Aye, Zuehlsdorf-Aye.

- Board reviewed ongoing legal matters with Attorney Parmentier. Also attended by members of the Planning Commission

10. ****Return to Public Meeting****- Motion to return to public meeting made by Chair, seconded by Willenkamp. Motion carried.

11. ****Adjournment****- Motion to adjourn made and seconded with the next board meeting scheduled for March 18th at 10:30 AM at the Town Office. (Moved to March 20th to meet Quorum attendance)

Meeting adjourned at approx.-11:45.

Treasurers Report:

- Income for January:
 - Highway aids: \$13,724.68
 - January share of the settlement: \$104,107.85
 - Permits: \$200
 - Interest: \$786.10
 - Total income: \$118,818.63
- Money market balance at the end of January: \$376,714.35
 - Contingency earmarked: \$189,866.11
 - Half a percent sales tax: \$65,863.48
 - Funds to repair lower Givens: \$57,858
 - New town hall fund: \$20,000
- Wolf River checking balance: \$37,585.01
 - Balance after outstanding checks: \$24,359.71
- Park account: \$23,136.35
- Fire truck balance: \$227,612.75 (after first payment)
- Tax account balance (end of January): \$658,145.78
- Dog license: \$1,328.25
- February settlement received. Will appear on February Statement and Report
- Motion to approve the report was made, seconded, and approved.