**Meeting called to order** at 7 pm by Chairman Dennis Clegg. Supervisors Nancy Willenkamp, Jules Zuehlsdorf, Treasurer Marilyn Martin and Clerk Lyn Neuenfeldt. TB verified that public notice of meeting and agenda was posted to Town's Website, www.townofhortonia.org and at the Town Hall.

**Minutes/Clerk's Report:** Supervisor Willenkamp motioned to approve minutes of the May2023 TB meeting, Zuehlsdorf 2nd. Motion <u>Carried</u> – unanimous. The clerk informed the Board Election Equipment Maintenance and discussed the Open Book on May 25<sup>th</sup> 2-4pm and Board of Review June 1<sup>st</sup> from 2-4pm. No one attended. The clerk will also before a grant for an added Express vote machine to add to Town Equipment for upcoming 2024 election cycle.

**Treasurer's report**: Treasurer reported for May 2023 that we had income of \$3248.15 and outgoing expenses of \$32,385.99 leaving a total balance of \$481,947.04 remaining in Wolf River Money Market Accounts which includes \$201,801.74 in the contingency account, \$72,725.00 from County Sales tax payments, \$57,858.00 from Integrity Grading for the repair of lower Givens when the Hwy 15 is complete; as well as \$30,896.33 From the Federal Rescue and Recovery ACT. There is \$22,674.90 in the Park Fund, \$460 in Dog License account, and \$41,148.18 in the Tax Account. Wolf River Checking (dist. Acct) \$5,232.24 Willenkamp motioned to accept the Treasurer's report. Zuehlsdorf 2<sup>nd.</sup> Motion <u>Carried</u> – unanimous.

**Liquor Licenses**: Renewal applications were received from all current license holders. Old Archery 45, Whistler's Knoll, and Quiver and Minnow. Server/bartending applications were sent as well. The clerk verified that all presented applications had been verified. Chairman Clegg motioned to approve all presented applications. Willenkamp 2<sup>nd</sup>. Motion <u>Carried</u> – unanimous.

**Hear from the Floor**: Residents from the Trailer Park on Gaigg Lane came to inform the Board about issues of criminal activity and DNR violations that had occurred. Also, that the Landlord was Allegedly targeting them for informing the town of these activities. Board said that an investigation was under way and that once its complete the town would be taking action.

**Old Business:** Chairman Clegg presented recommendations of Roads that need to be repaired or worked on.

He will continue to get estimates.

ATV use on county roads: Since the County is changing its ordinance this is on hold until they figure out what they are going to do.

A Public Hearing will need to be redone and the ordinance will need to be redone. So, residents came to complain about the ATVs currently using Town Roads and protested allowing outside people using Town roads. The ATV Club was in attendance and pushed back against complaints. Heated discussion ensued. Chairman cut in to say until we had all the facts the town had this issue on hold.

**New Business**: Constable reported helping to catch a horse loose on Highway 15. Chairman reported the County pushing the State for money to redo old 15 when the bypass is complete. Chairman will be following up on complaints of visibility and overgrowth of trees on Givens Road.

**Payment of bills:** Willenkamp motioned and Zuehlsdorf 2nd to pay bills \$24,454.24 including \$3.765.50 for the Fire Hall Loan Motion <u>Carried</u> – unanimous

**Meeting Adjourned**– Clegg motioned and Willenkamp 2nd. Motion <u>Carried</u> – unanimous. Meeting adjourned 7:45pm Next regular Board meeting: June 18th, 2023, at 7 pm <u>These minutes are unapproved</u> <u>Submitted by, Lyn Neuenfeldt, Clerk</u>.