

TOWN OF HORTONIA
Minutes of monthly Town Board meeting Feb 20th, 2022 7pm

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 Jan 2023 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. The clerk announced 2 elections in 2023-Feb 21 Primary and April 4th General. Both would be Statewide. The website is updated, and we will start the process of creating an online record archive. Harter's sent an updated 2023 pickup schedule, that is now up on the website as well. All payments for past Recycling reimbursement from the County are caught up. Clerk will be out of Town on date of Regular March Meeting, so Date has been set for Thursday March 23rd. The Town Meeting is set for April 20th.

Treasurer's report: Treasurer reported that we had income of \$154,979.74 and outgoing expenses of \$124,450.21 Including the final payment to MCC for the Falling Wing Project, leaving a total balance of \$45,210.20 remaining in Wolf River Money Market Accounts which includes \$201,801.74 in the contingency account, \$56,679.00 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 \$22,345.36 in the Park Fund, \$295 in Dog License account, and \$703,873.86 in the Tax Account. Wolf River Checking (dist. Acct) \$7079.89 Willenkamp motioned to accept the Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Members of the New London ATV club were in attendance and TB let them know that the Attorney was drafting an ATV ordinance for the Town. Club Members said that the County would require the Town to apply to have County T and TT open and would help with the cost of application fees and signs once the Town finished its ordinance.

TB addressed Dog complaints and clerk said we should have citations for the Constable soon. We needed to confirm court for the town to use and the fees to be charged.

Old Business: HHFD returned to request funds for a new truck to pull the soon to be refurbished Trailer instead of buying a used trailer/firetruck. Town would cover a portion of the truck approx. This would be a much more economical choice and the HHFD would not need to use personal vehicles to pull the trailer. Motion made to approve the town contributing to the purchase of the new truck made by Chairman Clegg 2nd Willenkamp Motion [Carried](#) – unanimous.

The Fire Dept have also asked that the Town and Village consider investing in the LOSA program through the state. It helps provide matching funds for a pension to volunteer Fire and EMS. The state will match up to \$343.77 per year for each of the volunteers. Members would have requirements to meet to become eligible. This is meant to help retain talented people and help communities get new volunteers. Chairman Clegg will meet with HHFD to go over funding with financial manager.

New Business: Greendale Rd is now one universal speed of 45 MPH
Chairman Clegg will be talking to the County again about the way the roads are salted and plowed. Lots of Gravel is being scraped off shoulders.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills \$33,977.32 including \$3,765.50 for the Fire Hall Loan Motion [Carried](#) – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:46pm Next regular Board meeting: March 23rd, 2023, at 7 pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.