

TOWN OF HORTONIA
Minutes of monthly Town Board meeting January 19, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Dennis Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin present virtually. Supervisors Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the Dec 2020 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk reported that our election equipment was receiving its annual maintenance update and that there would be a Primary for State Superintendent of Public instruction. Clerk noted that the board would be running unopposed in April election.

Treasurer's report: Treasurer reported that for the month of Dec 2020 we had income of \$75,347.58 and \$76,508.02 in outgoing expenses, leaving a total balance of \$314,439.21 remaining in Wolf River Money Market Accounts which includes \$169,457.00 in the contingency account. There is \$20,789.30 in the Park Fund. There is 220.81 in Dog License account. \$756,220.97 currently in Tax Account. Wolf River Checking (dist. Acct) \$64,301.57. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: None

Old Business: Chairman Clegg met with Outagamie County Highway dept head to discuss final invoice for the Town Hall parking lot. The invoice included all the work around the Town hall and drainage besides the cost of parking lot. Town Board approved sending payment of invoice. Town will receive \$12,000 back from County in cost sharing. County also sent new takeover agreement for TT that Board will review.

New Business: Clerk will meet with the Chairman to work on appointments for the Board of Appeals and the Planning Commission.

Hear from the Floor: None

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$53,166.82 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:31 Next regular Board meeting: February 18th, 2021 at 7pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting February 18th, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Nancy Willenkamp (Chairman Dennis Clegg planned absence). Clerk Lyn Neuenfeldt and Treasurer M. Martin present. Supervisor Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the January 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk reported on the February election and said it was a good turnout for such a small election. It was a good refresher for the April Election.

Treasurer's report: Treasurer reported that for the month of Jan 2021 we had income of \$135,596.21 and \$53,166.82. in outgoing expenses, leaving a total balance of \$395,270.12 remaining in Wolf River Money Market Accounts which includes \$169,457.00 in the contingency account. There is \$20,790.18 in the Park Fund. There is \$335.81 in Dog License account. \$804,414.38 currently in Tax Account. Wolf River Checking (dist. Acct) \$21,223.51. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: None

Old Business: None

New Business: Hwy agreement with village of Hortonville for taking over TT is tabled until March Meeting

-Resolution to take over part of County Road TT from the County when Hwy 15 project is completed.

Motion to approve made by Supervisor Willenkamp, 2nd by Supervisor Zuehlsdorf. Motion [Carried](#) -unanimous.

Hear from the Floor: None

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$23,153.43 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:31 Next regular Board meeting: March 16th, 2021 at 7pm These minutes are unapproved
Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting March 16, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin present. Supervisor Nancy Willencamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the FEB 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk reported there would be an Election on the 6th of April. Board discussed putting out a newsletter. Clerk will be checking on the Board of Review requirements and meetings.

Treasurer's report: Treasurer reported that for the month of Feb 2021 we had income of \$123,204.53 and \$23,153.43. in outgoing expenses, leaving a total balance of \$524,965 remaining in Wolf River Money Market Accounts which includes \$169,457.00 in the contingency account. There is \$20,790.98 in the Park Fund. There is \$400.81 in Dog License account. \$67,317.55 currently in Tax Account. Wolf River Checking (dist. Acct) \$6,270.95. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Dean Steingraber from the Outagamie Highway Dept attended the meeting to clarify the agreement with the Town for the proposed joint take over (with the Village) of County Road TT from Hortonville out to County T. This would take place when the County takes over old Hwy 15 from the State when the new Hwy 15 Bypass is put in. The Town Board wanted to make sure the county would agree to resurfacing both TT (Nye ST) when needed. As well as the resurfacing of the section of Old Hwy 45 which runs through Hortonia. This would involve Milling off at least 4inches of current surface and repairing and replacing any of the needed shoulder and driveway connections on both TT and old 15. There would also be a regular schedule of maintenance of crack filling and patching to keep road in good working condition.

Steingraber asked if the Board would approve agreement contingent on the language being added to the agreement. Chairmen Clegg motioned to approve agreement with contingencies, Supervisor Willenkamp 2nd. [Carried](#) – unanimous.

Old Business: Hwy agreement with village of Hortonville for taking over TT -Motion to Approve made by Chairman Clegg 2nd by Supervisor Zuehlsdorf. [Carried](#) – unanimous.

There will be a Public Hearing on the Sign Ordinance at 9 am on March 31st.

New Business: Chairman will begin the process of bidding out resurfacing Everts Lane. Annual Meeting will be scheduled on the 21st of April 2021

Hear from the Floor: None

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$20,918.70 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 Next regular Board meeting: April 20, 2021 at 7pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting April 20, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin present. Supervisor Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the March 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

April 6th election attendance was 253. Town Boards term will run from April 2021-April 2023. This will be the last election of the year, but we will be doing training and machine maintenance in preparation for the 2022 midterm elections. Clerk also reported that because of the ongoing full re-evaluation by the Assessor that the Assessment roll will not be ready until fall. Because of this, the town would hold a brief Board of Review prior to next month's Town Board Meeting in order to adjourn to the fall date and still meet statutory requirements.

Treasurer's report: Treasurer reported that for the month of March 2021 we had income of \$1,846.23 and \$20,918.70 in outgoing expenses, leaving a total balance of \$509,046.87 remaining in Wolf River Money Market Accounts which includes \$169,457.00 in the contingency account. There is \$20,791.86 in the Park Fund. There is \$485.81 in Dog License account. \$67,319.70 currently in Tax Account. Wolf River Checking (dist. Acct) \$3,190.35. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Resident Mr. Gregory came to ask if there could be changes made to the Zoning Ordinance. Clerk said there was definitely a process for that if it is in the best interest of the town and referred him to the Zoning Administrator (Jeff Sanders) to ask questions and concerns he had.

Old Business: County will do a second layer on the Parking lot in next couple month's

New Business: Chairman received bids for the resurfacing of Everts Lane. He had bids from the County, NEA, and MCC. Boards said they would review bids and hold a meeting at the end of the month to choose who would do the project.

Chairman noted that there were also a lot of trees in the right of way on Everts lane that would need to be taken out so the ditches could be properly maintained.

Hear from the Floor: None

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$38,229.18 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 Next regular Board meeting: April 20, 2021 at 7pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Summarized Minutes of Annual Town meeting April 21st, 2021

Pledge of Allegiance recited. Meeting, called to order at 7:00 p.m. by Chairman Clegg, and Board Supervisors Nancy Willenkamp Nancy Willenkamp present; also, Treasurer Marilyn Martin, and Clerk Lyn Neuenfeldt.

In his opening remarks Clegg welcomed everyone in attendance and introduced all officials present.

Clerk swore in elected officials for 2021-2023 term.

Town verified that public notice of meeting Electors were asked to identify themselves as eligible to vote and to decide on method of voting. Electors decided on a hand vote. Jim Kramer motioned, seconded by C. Martin to approve 2020 Annual Town meeting minutes as printed in the annual report. Motion Carried.

Clerks Report: Review and approve Annual Report:

Clerk presented the annual report to the residents, Motion to approve the Annual report made by J Weisner, 2nd by C Julie Kramer -Motion carried.

The clerk talked about the Town being eligible for the WI ARPA Grant of up to 107,000 From the Federal Government. Reviewed Election practices and talked about looking into options for space for new town hall.

Treasurer's Report: Treasurer Martin explained that all incoming monies were deposited into a high yield money market account (Wolf River). Martin also said that BMO Harris in Hortonville abruptly announced they would be closing the branch in Hortonville and the Board had chosen to move Tax and Dog Accounts to back to First State Bank in New London. The main checking is at Wolf River Community and was working well. J. Stellmacher Motioned to approve Treasurer's report, Julie Kramer 2nd. Motion Carried-unanimous.

Old Business : Supervisor Willenkamp said Tire collection would take place in the fall.

ROAD WORK: Supervisor Clegg reviewed the road maintenance, which was primarily coring and crack filling as well as updating driveways and culverts. Everts Lane would be paved this Fall.

Lower Givens Road will be used for hauling materials for the construction of Hwy 15. Chairman has negotiated the resurfacing price of Lower Givens be covered by the Company doing Hwy 15 and we will hold those Monies on the Town Contingency Account until needed.

Now the Town will be working with the County to hammer out an agreement about the takeover of County TT when County takes over old Hwy 15. This will happen when Hwy 15 is upgraded and redone.

Storage facility was rented for records and Lawn Tractor and equipment.

County and Town has gone through the process of turning over the Parking Lot to the Town and will be Splitting to cost of repaving the Lot with the Town.

New Business: County Sales tax of .05% was approved by the County Board and each Municipality and school districts will receive a portion of the proceeds.

The Town Assessor will be doing a full physical evaluation in 2021 to bring the Towns Assessment into line with current property values.

The Town will have a new updated Zoning Ordinance taking affect in the Spring of 2021

Hear from the Floor: Issues that the electors in attendance asked Board to look into were: possibility of hiring law enforcement, finding solutions to runoff/ditch blockage on Lower Givens that was causing flooding, and concerns over the Trailer park on Givens and issues of there being serial offenders living there. They will also check on budgeting for resurfacing areas in Falling Wing.

Set Date for Next Meeting: Next Town Meeting is tentatively scheduled for April 21st, 2022... Julie Kramer motioned to adjourn. 2nd by Wiesner. Carried. Meeting adjourned at 8:24p.m. These minutes are unapproved and subject to final Board/Elector approval.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting May 18, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin had a planned absence . Supervisor Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the April 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk informed board that they would be receiving approximately \$106,000 as part of the Federal Rescue and Recovery Act. Final forms will be due on the 18th of June to accept funds.

Treasurer's report: Treasurer reported that for the month of April 2021 we had income of \$18,625.18 and \$38,229.18 in outgoing expenses, leaving a total balance of \$485,906 remaining in Wolf River Money Market Accounts which includes \$296892.75 in the contingency account. There is \$20,792.71 in the Park Fund. There is \$570.81 in Dog License account. \$67,320.81 currently in Tax Account. Wolf River Checking (dist. Acct) \$3,190.35. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Marks CSM: Andy Marks presented CSM that was recommended for approval by the Planning Commission. Motion to Approve made by Chairman Clegg, 2nd by Zuehlsdorf Motion [Carried](#) – unanimous

Hear from the Floor: Resident Mr.Partika asked that the Town check the ditches along lower Givens as they seemed inadequate for keeping water out of the farm fields. Chairman Clegg said that he would talk to the County about them again. Chairman also would be checking on ditches in Falling Wing subdivision.

County Sheriff dept has received a grant to target speeding and we will be seeing an increased presence this summer.

Fireworks permit: Silver Lake fireworks requested a permit for 2021-Willenkamp motioned to approve, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Old Business: County will do a second layer on the Parking lot in next couple of months. MCC is working with our attorney to figure out conditional use permit and address neighboring complaints from residents about blasting.

New Business: Hortonia will host the first in person WTA meeting on June 21st at Whistler's Knoll.

Hear from the Floor: Clerk will be out of town from June 8 to June 15th. Still available by phone.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$25,144.52 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 Next regular Board meeting: June 17, 2021 at 7pm These minutes are unapproved Submitted by,Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting June 17, 2021 7pm

Town Board Meeting: 7pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin also in attendance. Supervisor Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the May2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk informed board that WTA meeting planned for the 21st at Whistlers Knoll to begin at 6 pm. Also that all the necessary paperwork had been filed to receive the funds from the Federal Rescue and Recovery Act. Final amount should be 112,000 and will be distributed in 2 payments.

Treasurer's report: Treasurer reported that for the month of May 2021 we had income of \$2211.37 and \$25,144.52 in outgoing expenses, leaving a total balance of \$463,352.82 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$19,557 from the Feb/Aug County Sales tax payments. There is \$20,793.59 in the Park Fund. There is \$570.81 in Dog License account. \$67,321.84 currently in Tax Account. Wolf River Checking (dist. Acct) \$4,329.94. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Resident Mr. Partika inquired about the ditches on Givens Road and the status of the Trailer Park. Chairman Clegg said that the County would be coming out once again to inspect ditches and that the Town Attorney was working on the issues with the Trailer park.

Constable reported a dog running up the road dragging a pail around its neck. Board said to call the sheriff if it happens again.

Liquor Licenses: Liquor Licenses and Bartending operator licenses where approve for Quiver and Minnow, Old 45 Archery, and Whistler's Knoll. Motion Chairmen Clegg, 2nd Willenkamp Motion- [Carried](#) – unanimous.

Old Business: MCC is working with our attorney to figure out conditional use permit and address neighboring complaints from residents about blasting.

New Business: Hortonia will host the first in person WTA meeting on June 21st at Whistler's Knoll.

Addressing concerns on Greendale road filling potholes and finding out about redirecting water. Town of Greenville will need to be contacted as well as DNR and the County about filling the ditch.

Roadwork discussed: Midway Rd by Dale. Winchester South and striping Ledgehill/Givens.

Work has begun on the bypass.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$21,140.74 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 Next regular Board meeting: July 14, 2021 at 9am These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting July 14 9am

Town Board Meeting: 9am

Pledge of Allegiance recited.

Meeting called to order at 9 am by Chairman Clegg. Clerk Lyn Neuenfeldt and Treasurer M. Martin also in attendance. Supervisor Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the June2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk informed board that Attorney was working with MCC and also looking into Mobile home park issue.

Treasurer's report: Treasurer reported that for the month of June 2021 we had income of \$57,955.67 and \$21,140.74 in outgoing expenses, leaving a total balance of \$498,543.19 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$19,557 from the Feb/Aug County Sales tax payments. There is \$20,794.44 in the Park Fund. There is \$570.81 in Dog License account. \$67,323.06 currently in Tax Account. Wolf River Checking (dist. Acct) \$5621.02. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: American Rescue and Recovery act funds have been deposited in our accounts. Aprox half of what we will receive. \$56,000

Old Business: none

New Business: County mowing ditches this week. ByPass is moving along quickly.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$ including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 9:20 Next regular Board meeting: Aug 17, 2021 at 9am These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting Aug 17 7pm

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Clerk Lyn Neuenfeldt, Supervisor Nancy Willenkamp and Jules Zuehlsdorf also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the July 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk informed board that Open Book would take place on Sept 20th from 9am-5pm at the Town Hall. Also talked about Zoning and parcel list updates.

Treasurer's report: Treasurer reported that for the month of July 2021 we had income of \$25,392.26 and \$38,250.28 in outgoing expenses, leaving a total balance of \$486,70.15 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$19,557 from the Feb/Aug County Sales tax payments. There is \$20,795.32 in the Park Fund. There is \$580.81 in Dog License account. \$67,324.17 currently in Tax Account. Wolf River Checking (dist. Acct) \$5204.57. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Judge Mark Schneider came to introduce himself.

Old Business: Parking lot set to be paved after Sept 10th. Everts Lane to be done as well.

New Business: Bypass is using Givens Road and Chairman Clegg is making sure that they will pay for the Road to be repaved.

County Sheriff's Office will now be working with Hortonia on repeated animal and nuisance offenses.

Tire Dumpster will be at Supervisor Willenkamp's 22-23 of September.

Tree Trimmers will be working on Everts Lane to Clear Right of Way.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$35,181.55 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:36pm Next regular Board meeting: Sept 21, 2021 at 7 pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

TOWN OF HORTONIA
Minutes of monthly Town Board meeting Sept 21 7pm

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Supervisors Nancy Willenkamp and Jules Zuehlsdorf; Clerk Lyn Neuenfeldt (remote call in), Treasurer Marilyn Martin, and Constable Rick Bunnell also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the August 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Clerk informed board that Open Book took place on Sept 20th from 9am-5pm at the Town Hall. There were a few more attendants than usual due to the Town wide re-assessment that happened this year resulting in increased values. Board of Review will take place on Oct 4th, 6-8pm. Also talked about Zoning and parcel list updates...Goal for Zoning update Completion will be January 2022.

Treasurer's report: Treasurer reported that for the month of August 2021 we had income of \$91,794.56 and \$35,181.55 in outgoing expenses, leaving a total balance of \$543,399.41 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$31,278.00 from the Feb/Aug County Sales tax payments. There is \$21,096.21 in the Park Fund. There is \$580.81 in Dog License account. \$67,325.35 currently in Tax Account. Wolf River Checking (dist. Acct) \$3,865.26. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: County has mowed ditched and there was a call from the Hortonville Bus Driver about tree branches on Kelly DR/15 that need to be trimmed. Chair will talk to County and State DOT about having it done.

Old Business: Everts Lane has been milled off and it is expected to be paved and shouldered next week. Town Hall Parking lot will also be done.

Chairman Clegg said Integrity has cut a check for cost of repaving lower Givens when they are done using it for Hwy 15 Bypass project. He will pick it up this week.

New Business: Constable reported on a dog bite and will continue to monitor the situation. Sheriff has been called and dog will be monitored.

A reduced speed limit sign of 35mph will be put on Everts Lane.

Tire Dumpster will be at Supervisor Willenkamp's 22-23 of September. 10am-6pm

Clerk said she had several calls about late recycling pickup and Chair said Lynn Graichen would be at the next meeting to talk about updating service.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$20,788.61 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:36pm Next regular Board meeting: Oct 19, 2021 at 7 pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Supervisors Nancy Willenkamp and Jules Zuehlsdorf; Clerk Lyn Neuenfeldt , Treasurer Marilyn Martin, and Constable Rick Bunnell also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the Sept 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Treasurer's report: Treasurer reported that for the month of Sept 2021 we had income of \$865.50 and \$20,788.61 in outgoing expenses, leaving a total balance of \$521,999.61 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$31,278.00 from the Feb/Aug County Sales tax payments. There is \$21,097.08 in the Park Fund. There is \$590.81 in Dog License account. \$67,326.45 currently in Tax Account. Wolf River Checking (dist. Acct) \$5,341.95. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

ReDistricting Resolution# 2021-10-1: Clerk informed presented the Resolution for the formal Redistricting plan for the Town of Horton. Resolution was read aloud and examined by all Town Board Members. Clerk took a roll call vote as follows. Chairmen Clegg-Aye, Supr. Willenkamp-Aye, Supr. Zuehlsdorf-Aye, Carried Unanimously. Clerk will submit Resolution along with map and list of relevant polling place to County the next morning. Resolution is attached to these minutes (Exhibit 1)

Hear from the Floor: Graichen Sanitation, now known as GFL Environmental, presented a contract for the renewal of services for Garbage and Recycling. Graichen had been acquired by GFL but maintained they would continue to have a local office and filling station. New Contract would include providing carts for automatic collection as well as carts for recycling. Service would begin on Jan 1st of 2021. Town Board said they would need to review contract prior to approval. Set a Special Town Board Meeting of October 27 at 9 am to reconvene.

County Sheriff stopped in and discussed issues with stop sign on Givens an also wanted to remind people

to lock car doors as well as garages and homes do to so breakings withing the area.

Discussion of ATV 4 Wheelers not allowed for recreational use on Town or County Roads. Deputy said it was a complicated issue and varied greatly on a case-by-case basis. Farm use/assumed farm use (for example) was allowable but needed to be within reasonable expectations of safe HWY conduct.

HHFD New Truck Proposal- Fire Dept has begun looking into the possibility of acquiring a new truck equipment hauling truck that would replace their current recue trailer, currently they are using personal vehicles to tow the Trailer as needed. The Heavy Duty Rescue Truck would be between \$200-400,000. HHFD will investigate possibility of a used truck.

Vikki Prey, Animal Control Officer, came to meeting to talk over what could be done to better deal with animal/dog related issues. Town will work with her to develop a citation and get advice about municipal court proceedings. Clerk will work with the Town Attorney to develop relationship with a court that can serve the Town.

Old Business: Everts Lane has been milled off and it is expected to be paved but not yet shouldered, Town Hall Parking lot is done.

New Business: Tree Trimmer will work on Kelly drive to remove brush.

Clerk will set up budget meeting schedule at the next meeting.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$46,056.30 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:36pm Next regular Board meeting: Oct 19, 2021 at 7 pm These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

Special Town Board Meeting: 9 am

Meeting called to order at 7 pm by Chairman Clegg. Supervisors Nancy Willenkamp, Jules Zuehlsdorf; Clerk Lyn Neuenfeldt, and Treasurer Marilyn Martin. TB verified that public notice of meeting.

(Previously scheduled CUP/Rezoning withdrawn from agenda)

GFL disposal services contract: (Lynn Graichen in attendance) Previously-Graichen Sanitation, now known as GFL Environmental, presented a contract for the renewal of services for Garbage and Recycling. Graichen had been acquired by GFL but maintained they would continue to have a local office and filling station. New Contract would include providing carts for automatic collection as well as carts for recycling. In approved, Service would begin on Jan 1st of 2022. Town Board scheduled a special meeting Oct 27th, 9am to address contract after review.

Chairman Clegg said he had consulted with the head of the County's Recycling and Solid Waste Management, Brian Van Straten, and asked if the contract specifically addressed the requirements that had been set forth by Outagamie County as follows:

- All municipalities MUST insure ALL Municipal Solid Waste (MSW) tonnages are delivered to the Outagamie County landfill.
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This is because "In the event that a private waste collection hauler, who is contracted by an Outagamie County municipality, is identified as having diverted municipal solid waste to another landfill or facility and/or reports municipal solid waste tonnage inaccurately to the County, the hauler and municipality shall be notified. The municipality shall be required to pay the County fees as determined by the County. "

The clerk also said that the language for the estimates was not in terms of previous contract and that the Clerk and treasurer would need to now specific numbers so that they could finish the required special assessments by the deadline. Previous contract had stated a flat fee for recycling pickup per month.

The current contract did not do contain the County requirements or the price asked by the clerk, Lynn Graichen said that that should not be an issue and he would make sure that the language was changed in the contract to reflect the requirements.

Clerk said that the board would be unable to sign any contract until they received a clean contract and all the requester changes verified and approved.

Chairman asked for a motion to conditionally approve the contract and would consider a formal approval once they received the corrected contract, and the language of that contract was approved by the Town Board.

Nancy Willenkamp-so moved, 2nd Jules Zuehlsdorf. Motion carried.

Lynn Graichen said he would return contract within next few days. Clerk would follow up with the Board as Soon as it was received.

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned Submitted by,Lyn Neuenfeldt, Clerk.

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Clegg. Supervisors Nancy Willenkamp and Jules Zuehlsdorf; Clerk Lyn Neuenfeldt, Treasurer Marilyn Martin, and Constable Rick Bunnell also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the Oct 2021 TB meeting, Zuehlsdorf 2nd. Motion Carried – unanimous. Clerk reported on Budget Meeting process and Board scheduled a final Budget Meeting for December 6 at 9am.

Treasurer's report: Treasurer reported that for the month of Oct 2021 we had income of \$71,161.88 and \$46,056.30 in outgoing expenses, leaving a total balance of \$546,396.19 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$31,278.00 from the Feb/Aug County Sales tax payments and \$57,858.00 from Integrity Grading and Excavating for the repair of lower Givens when the Highway 15 project is complete. There is \$21,097.98 in the Park Fund. There is \$600.81 in Dog License account. \$67,327.52 currently in Tax Account. Wolf River Checking (dist. Acct) \$15,880.28. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion Carried – unanimous.

Hear from the Floor: Vicki Prey came from the Fox Valley Humane Society to talk about the Town signing a contract with the Shelter to take in animals for them. They would always work to return animals to their owner and then if not claimed would adopt then out. Clerk will go over contract but suggested it would be a good idea for the town.

HHFD New Truck Proposal- Fire Dept has continues looking into the possibility of acquiring a new truck equipment hauling truck that would replace their current recue trailer, currently they are using personal vehicles to tow the Trailer as needed. The Heavy-Duty Rescue Truck would be between \$200-400,000. HHFD will investigate possibility of a used truck.

The Board noted that they had decided to rescind the conditional approval of proposal by GFL as they still had not received an updated contract and had had no communication after the clerk leaving several

messages on their answering machine. Clerk also said that there continues to be an invoicing issue our payment to the company were not entered correctly.

The Board had invited Nick Achtermeir to the meeting to provide a bid for pick up. The board talked through the bid and would hold a special Town Board meeting on November 23rd to review contract.

Old Business: Everts Lane completed, and shoulders and Driveways are done.

Town Hall Parking was completed with the exception of striping and signs, which will be done in the spring.

Regarding the Richeson land proposal the board directed Zoning administrator Jeff Sanders to work with the Town attorney to investigate easement, safety and zoning issues.

New Business:

Clerk will set up budget meeting schedule

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$26,418.95 including \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion Carried – unanimous. Meeting adjourned 7:36pm Next regular Board meeting: Dec 16, 2021, at 7 pm to scheduled medical procedures of Chair and Treasurer. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Supervisor Willenkamp, (Chairman Clegg attending remotely due to surgery). Jules Zuehlsdorf: Clerk Lyn Neuenfeldt, Treasurer Marilyn Martin, and Constable Rick Bunnell also present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the November 2021 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Clerk presented list of election workers for 2022-2023 election years. Willenkamp motioned to approve and Zuehlsdorf 2nd- Motion [Carried](#) – unanimous.

Treasurer's report: Treasurer reported that for the month of Oct 2021 we had income of \$10,510.19 and \$26,418.95 in outgoing expenses, leaving a total balance of \$527,141.08 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$31,278.00 from the Feb/Aug County Sales tax payments and \$57,858.00 from Integrity Grading and Excavating for the repair of lower Givens when the Highway 15 project is complete. There is \$21,098.85 in the Park Fund. There is \$600.81 in Dog License account. \$67,328.70 currently in Tax Account. Wolf River Checking (dist. Acct) \$9,397.30. Treasurer said that there would be extra 6 checks signed that would be used to pay for the January disbursements. Also, we will be moving the 2021 money from the Tax account to the Money Market Account in anticipation of 2022 collections. Chairman Clegg motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Talked about More Dog issues. Clerk said Town attorney was working on drafting citation process. Town signed agreement with the Fox Valley Humane Association as well

Clerk sent out Newsletter to all residents. A mailing will be going out for Garbage pickup next week. Collection will be on Mondays and information will be posted on the Website. First collection will be on Jan 3.

Old Business: Chairman will be looking into complaints about the County Snow plowing. He will have them salt on problem areas.

New Business: none

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills of \$92,205.18 including \$55,103.06 for Everts Lane paving project and \$3,765.50 for the Fire Hall Loan Carried – unanimous

Meeting Adjourned– Willenkamp motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:29pm Next regular Board meeting: January 18, 2022, at 7 pm to scheduled medical procedures of Chair and Treasurer. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.