

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town
180771 County Road Z, Birnamwood, WI 54414**

Tuesday, August 8, 2023, at 6:00 p.m.

Minutes

1. Call to Order by Chairman, Tony Kautza

Chairman Kautza called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae

Parker noted both Marien and McRae were present.

Also, in attendance: Clerk, Valerie Parker, and Treasurer, Connie Sippl

4. Visitors

None.

5. Public Comments/Concerns (Limit 5 Minutes Per Person)

None.

6. Minutes from Previous Meeting

- **July 11, 2023, Regular Board Meeting**

Motion by Marien, second by McRae, to approve the minutes of the July 11, 2023, meeting.

7. Review and Signing of Monthly Expenditures

The Board went through the expenditures. Kautza discussed the recent Fire/EMS meeting he was at, and how the costs for equipment may not be as much as what they were thinking (for the Town). He stated BAES is planning to get numbers to the member municipalities before budget time.

8. Review and Action on 2023 Monthly Budget

Motion by McRae, second by Marien, to approve the monthly budget.

9. Clerk's Report

Parker pointed out she attended a week-long virtual Clerk's Institute classes in July, as she is working towards her Certificate.

Parker mentioned she received a notice from Marathon County about the Town's septic system maintenance report still due. Kautza stated he contacted Brian Dunnum (of Aqua Resources, Ringle) came out and looked at the system and will contact the County to see what they need. Kautza stated he does not know if Dunnum will charge the Town or not.

10. Road Report

Kautza stated Larson has been brushing along the roadways. He stated there has been some recent warranty work done on our tractor. Kautza stated that Larson is almost done brushing. Kautza stated Larson plans to start hauling granite and grading roads, but we need more rain to grade the roads. He stated he is having Larson get the next loads of granite from Meverden.

11. Old Business

- **Status of American Rescue Plan Act – Possible use of Funds**

Parker stated how we have to have a contract for a project or service by the end of 2024, and have that all paid by 2026. She stated that whatever we spend the ARPA monies on, can't be in our general budget, and gave an example of using it for a project that comes up that was not planned for.

- **Continued Discussion on Possibly Ending County Zoning**

Kautza stated he was told by the County that they are working on some new things, but has not heard anything since.

- **Discussion of Making the Intersection of Pine View Road and Doolittle Drive a 3-Way Stop**
Kautza commented about the ongoing situation on Pine View Road where the cattle being walked down the road are not staying to one side, which causes the roadway to be completely blocked for some time. He stated how this would prevent emergency vehicles from being able to get through if they needed to. Kautza stated he will be following up more with Terry Wellhoefer on this.
- **Update on Guyette Drive Road Damage**
Kautza stated he has not heard anything more on the logging going on. He stated he drove through there and there is a bunch of wood piled up, where they may be done logging.

12. New Business

- None.

13. Remarks from Board

- None.

14. Future Items

- Town Board Meeting – September 12, 2023, 6:00 p.m. (Start 2024 Budget Discussion)
- Town Board Meeting & 2024 Budget Hearing – October 10, 2023, 6:00 p.m.
- Town Special Meeting of Electors on 2023 Tax Levy – October 10, 2023, Following 6pm Meeting
- Town Board Meeting for Adoption of 2024 Budget – October 10, 2023, Following Electors Meeting

15. Adjourn

Motion by McRae, second by Marien, to adjourn at 6:35 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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