TOWN OF RED SPRINGS BOARD MEETING MINUTES JUNE 12, 2024

- 1. Chairman Lonnie Schreiber called the meeting to order at 7 pm with the Pledge of Allegiance; also present were Supervisors Gary Olsen, & Jennifer Morris, Treasurer, Jackie Schmidt & Clerk, Gwen Olsen.
- 3. Motion by Jennifer Morris to approve the agenda, seconded by Gary Olsen, all ayes motion carried.
- 5. Public Hearing and Town Board Meeting minutes from May 8, 2024, were read by Clerk Olsen. Motion by Gary Olsen, seconded by Jennifer Morris to approve the minutes, all ayes, motion carried.
- Financial Report and current bills were presented by Treasurer Schmidt.
 Motion by Jennifer Morris to pay all outstanding bills, seconded by Gary Olsen, all ayes, motion carried.
- 7. The Board reviewed the Alcohol License Renewals effective July 1, 2024 June 30, 2025, for Captain's Cove Resort, Pine Hills Golf Course & Supper Club, and Many Trails Banquet Hall. They are all requesting Class B Beer & Class B Liquor Licenses. Doug Gay is the Agent for Captain's Cove and Jeremey Pennewell is the Agent for Stockbridge-Munsee Community. Motion by Jennifer Morris, seconded by Gary Olsen to approve all above renewal applications for the upcoming cycle, all ayes, motion carried.
- 8. The Board reviewed the Operator's license applications for the new term, which will expire June 30, 2025. Motion by Jennifer Morris seconded by Gary Olsen to approve operator's licenses for the following individuals: Cassie Russell, Brian Quandt, Joe Russell, Jeremey Pennewell, all ayes, motion carried.
- 9. Motion by Jennifer Morris to revise the wording in subtitle #4. (G) Ordinance # 2017-01 regarding ATV/UTV's.
 - Letter G under #4. CONDITTIONS OF OPERATION will now read:
 - (G). All operators shall comply with posted speed limits on any Town or County Road. Motion seconded by Gary Olsen, all ayes, motion carried.
- 10. Update on Town Roads: *Overlayment to be done on Geider Rd. to the Bridge and the culvert area on N. Schmidt Lane.
 - ^ Chip seal to be done on Thurner Ln. and Huntington Rd.
- *A load of gravel will be placed on E. Oak Ridge Lane, W. Oak Ridge Lane, and Island Lake Lane as requested for a turnaround for the garbage/recycling trucks.
- *Also, Chairman Schreiber is aware of some corner work that needs to be done on Townline and S. Schmidt Road.
- 11. Referral of items for next month's meeting:
- 12. No public comments were made.
- 13. Motion made by Gary Olsen to adjourn the meeting at 7:30 pm, seconded by Jennifer Morris, all ayes, meeting adjourned.