Town Board Meeting

June 9, 2025

Minutes

**Chairman Van Asten called the Town Board Meeting to order at 6:30 PM. The Pledge of Allegiance was recited.**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Supervisor Bruce Verhasselt, Clerk/Treasurer Jennifer Burton, and 4 Residents were present.

**Safety Items:** Weeds will be cut this week.

**Agenda:** Motion by Chairman Van Asten to adopt the agenda as presented. Second by Mike Van Vreede. 3 ayes, 0 nays. Motion carried.

**Meeting Minutes:** Motion by Chairman Van Asten to approve the minutes from the April 14, 2025 Town Board Meeting with the following correction: a. ~~Previously scheduled work on Farrell Road will be postponed a year. Apple Land Way will be worked on this year due to sinking asphalt.~~ Correction as of 5/12/2025. Work will resume on Farrell Road for 2025. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**Public Participation:**

1. Bernie VH indicated that he felt comfortable with Debbie representing the town at the county meeting regarding farmland preservation rezone. Mark K agreed with this as well and didn’t think we need Cedar representation at the county meeting.
2. 2 culverts on McCabe Rd will need to be repaired next year.

**New Business:**

1. The NE Asphalt bid was accepted for the 2025 Farrell Rd work.
2. Motion by Supervisor Van Vreede to approve Liquor Licenses and Operator Licenses for Out-O-Town Club and Roskum Meats. Second by Chairman Van Asten. 3 ayes, 0 nays. Motion carried.
3. Motion by Chairman Van Asten to increase the town per diem rates to $50.00 for meeting attendance < 4 hours and $60.00 for meeting attendance > 5 hours effective June 1, 2025. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried.
4. Motion by Chairman Van Asten to approve request to use Shred-It Service for confidential shredding. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried.
5. Discussed playground additions. Board members do not want anything movable due to potential accidents and town liability. Clerk Burton will gather information regarding potential permanent playground additions.

**Review/Approve Vouchers:** Motion by Chairman Van Asten to approve **Credit Card Purchases & Check Numbers 10594 – 10624** for a total of **$32,304.94**. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**CSM Review:** Motion by Supervisor Van Asten to approve CSM application of Nennig CSM. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**Closed Session**: Chairman Van Asten, Supervisor Van Vreede, and Supervisor Verhasselt went in to closed session at 7:12 PM and returned to open session at 7:16 PM. Motion by Chairman Van Asten to increase Clerk/Treasurer salary by $3,000.00 annually effective May 1, 2025. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**Adjournment:** Motion by Supervisor Van Vreede to adjourn the meeting. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried. Adjourned at 7:20 PM.