

MINUTES OF OCTOBER 14, 2024

Chairman Gary Thomack called the meeting to order at 7:00PM.

Board members: Chairman Gary Thomack, Supervisor Ken Genskow, Supervisor Dohn Laude, Treasurer Dennis Zahn and Clerk Karen Habeck.

Public included: Bill Korth, Brian Westfahl, Lynn Tober-Steinke, Roger Baerenwald, Rick & Christy Spiegel, Richard Briske, Dorothy Nolan, Vernon Kratzke, Bernie Hintz, Joe Loesl, Jenny Rozga, Arlyn Tober, and Dan Lohrentz.

The Pledge of Allegiance was recited. The Clerk read the agenda that had been posted in three public places, put on the website and published in the Marion Advertiser. The minutes were read from the September 9, 2024, Board meeting. Motion was made by Genskow/Laude to approve the minutes as read. Motion carried by voice vote with three in favor, zero against.

Public Input: Lynn Steinke thanked the Pella Fire Department for their interaction with fire equipment for the Pella 4-H club, very insightful for the kids and their families. Reminded Marion school district residents that there is a referendum on the November ballot for input. As County Supervisor, she had attended the Wisconsin Counties Association Convention; attended several breakout sessions that were insightful for her role on the County Board.

Motion was made by Thomack/Genskow to set the Town of Pella budget hearing for Monday, November 11th, 2024, 7PM, to be followed by the Special Town Meeting of Electors. Motion carried by voice vote with three in favor, zero against.

Motion was made by Thomack/Laude to approve operator licenses for Tiffany Doehling, Stacie Fuller, Mattilyn Koehler, Wendy Schultz, Nevaeh Krueger and Andrea Thunder. Motion carried by voice vote with three in favor, zero against.

Motion was made by Genskow/Laude to approve the following as election workers for the November 5th, 2024, General Election: Carol Korth, Barbara Simon, Allen Heling, Sandy Schoen, Chuck McCullough, Susan Zaddack, Bonnie Bartz, Kathy Westfahl, David Scott, Amy Jagla and Lisa Papendorf. Motion carried with three in favor, zero against.

Zoning: The **shipping container** at W10567 Co. D is loaded on a trailer, ready to be moved off the property. The **Bussian septic system** is completed. Zahn and Larry Laude will inspect it and complete the paperwork and instructions for him to follow. The certified letter that was sent to the owner of **N3150 Estate Lane** concerning the **accumulation of tires** on his property, apparently has not been picked up or received...no confirmation has been received by the Clerk to date. She will send out a

letter to addresses of both of his properties in the township; as we are not sure where he receives his mail, as the property tax bills are sent to an address outside of the township.....there appears to be some action of clean up at the Luther Lohff residence.

Motion was made to approve the CSM as presented for the one- and one-half acre parcel for the Duane Buettner slaughterhouse property on E. Rangeline Road.

Motion carried by voice vote with two in favor, *Thomack against*.

Roads: The Board reviewed the list of roads suggested to be **crack filled by Fahrner Asphalt Sealers, they approved doing six of nine on the list: portions of North Branch Road, Hayman Falls Lane, Hilgenberg Court, Old Shawano Road, Cedar Lane and Riverside Road:** total cost to be \$23,616.00. The Clerk will forward the contract to Fahrner.

The Treasurer reported that the September bills totaled \$101,099.94, leaving a balance of \$3,677.01 in the checking and \$344,062.22 in the Premier Savings Account. Motion was made by Thomack/Genskow to approve the September report and pay the October bills. Motion carried by voice vote with three in favor, zero against.

Motion was made Genskow/Laude to approve the one-day Picnic License for Bethlehem Church to serve German beer at their Fall Harvest Dinner. Motion carried by voice vote with three in favor, zero against.

The accumulation of concrete that was on the property of W11065 County D has been removed by the owner.

The Clerk informed the Board that she will be **borrowing an ICX voting machine** from the Town of Waukechon for the November 5th election. They do not use that machine for elections. In a general election, there are times here that we have a line waiting to use the one machine that is in use; this may help to cut the wait time. **We do have the option to purchase the machine for half of the cost that they paid for it. This will be discussed further at the November Board meeting.**

Motion was made by Genskow/Laude to request a renewal contract for garbage/recycling pickup with 4 Season Disposal, continuing with pickup as in the past. Garbage in bags/barrels and recycling items being co-mingled in whatever container the resident chooses. **Motion carried** by voice vote with three in favor, zero against. The Clerk will contact Ben Korth for a contract to be reviewed and approval at the November Board meeting.

With no further business, motion was made by Genskow/Thomack to adjourn the meeting at 8PM. **The next meeting will follow the Town of Pella budget hearing/Special elector's meeting on Monday, November 11, 2024, beginning at 7PM.** The Board then reviewed the proposed budget for 2025 presented by the Clerk.