

MINUTES OF MAY 13, 2024

Due to the renovation in the town hall, the meeting was held in the large shelter in the Park. Chairman Gary Thomack called the meeting to order at 7:00PM.

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

Public included: Brian Westfahl, Brian Starszak, Bruce Starszak, Breck & Shelly Pfister, Lynn Tober-Steinke, George Graper, Cindy Graper, Joe Loest and Vernon Kratzke.

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 April 8, 2024 Board meeting. Motion was made by Laude/Thomack to approve the minutes as read. Motion carried by voice vote with both in favor.

Public Input: Newly elected County Supervisor Lynn Tober-Steinke reported that she had attended her first County Board meeting, she was appointed to three committees: UW Extension, Land Conservation and Human Services. She reported that the State has now taken over complete control of electric windmills.....A town resident brought up the on-going issue of the disarray of two properties owned by the same party, one on County D and one on Riverside Road. This will be turned over to the Town Attorney for further action to clean up these eye sores and do something about the barking dogs.

Supervisor Laude was finally able to speak with Don Ewald who is Program Manager for the **proposed Spectrum/Charter project** in the township. He was informed that the project is on hold for the time being, but he stated he would be in contact with further updates. The company has not been given written permission/approval for the project from the Town to date, this is required by State Statute.

The discussion of what the Town would pay for a wage amount, if we had anyone who is under the age of 18 doing work for us, is tabled to the June meeting.

The Town Attorney will be contacted to act on eye sore properties mentioned above and an ongoing issue with chickens being off property.

The renovation of the town hall is in progress. There was mold found on the north wall when the insulation was removed. This issue will be cleaned up and taken care of as the project continues. The frost wall is being installed for the south parking entrance.

Zoning: As Brady Septic is extremely busy at this time, the septic has not been done on the Bussian property on Elm Grove for his business. As soon as it is completed the information will be brought to the Board for approval.....**A request was made to a resident on Hilgenberg Court Road to place a cell tower on his property. As**

Hilgenberg Court was laid out with a covenant, the property owners have been sent a letter to have them give their opinion on whether they approve or are not in favor of the tower. To date not all of the owners have replied to the Clerk. This discussion is tabled to the June Board meeting for further review.

Roads: Delmore Consulting has been contracted to do the PASER road report for the Town this year, no date has been set. They will also be doing an inventory of all the driveway culverts in the township and report condition, etc.

The Treasurer reported the April bills totaled \$42,782.23, leaving a balance of \$5,771.49 in the checking and \$389,499.22 in the Premier Savings Account. Motion was made by Laude/Thomack to approve the April report and pay the May bills. Motion carried by voice vote with both in favor.

CSM mapping for the Adam and Sarah Derozier property on Swamp Road was reviewed. Motion was made by Laude/Thomack to approve the map as presented. Motion carried by voice vote with both in favor. Chairman Thomack also signed revised CSM paperwork for the Wissmann/Defazio properties that was approved in October of 2023. The mapping was not changed, but the wording needed to be corrected and was done so by the surveyor.

The WTA Unit meeting is scheduled for Thursday, May 16th at 7:00PM at the Town of Grant town hall. Some of the board members may be attending.

With no further business, a motion was made by Thomack/Laude to adjourn the meeting at 8PM. **The next meeting will be held on Monday, June 10, 2024 in the Pella Town Hall if renovation is complete, if not the location will be posted.**