



# Town of Vandebroek

Since 1902

## February 14, 2024 Minutes

Meeting called to order by Chairman Wegand at 5:00pm, present was Clerk Swedberg, Supervisor Flick, Supervisor Coenen and Treasurer Mattioli (via phone). Pledge of allegiance was held.

Flick made a motion the agenda, seconded by Coenen, 3 ayes, 0 nays, motion carried.

**Public Comment** – Ron Young was present and advised him and both Town Boards (excluding Supervisor Flick had dinner with Pierce last month.

Motion by Flick to approve last month's minutes, seconded by Coenen, 3 ayes, 0 nays, motion carried.

**Fire & EMS Chiefs Report** – 4221 had an issue with the turbo so it was out of service and just returned today. The Fire department received two gas meters from . The department board will be updated in the near future. Two new firefighters were brought on board recently. One is fully trained and the second needs to attend class.

### Old Business

### New Business

- **Road Work 2024 – Proposal to do Northcrest and Oak Leaf** – total cost is \$72,790.00 This is well within our budget. This will need to go out to bid. Flick would like to see some chip sealing done as well. McMahon provide a proposal for \$8000 - \$11,000 for engineering and bidding of the project. Motion by Flick to hire McMahon to assist with bidding out Northcrest and Oak Leaf, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Rezoning Notice and Fees** – Motion by Flick to have clerk draw up resolution with fees for plat review, rezoning, etc. Seconded by Coenen, motion carried
- **Bridge Inspections** – Motion by Flick to approve Outagamie do bridge inspections for \$1350, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **2023 YE Town Budget Moves and Approval** - Motion by Flick to approve the 2023 budget with moves as presented, seconded by Coenen, 3 ayes, motion carried.
- **2023 YE Fire Budget Approval** – Motion by Coenen to approve the fire budget as presented, seconded by Flick, 3 ayes, 0 nays, motion carried.
- **Parcel 200008705 culvert** – this parcel has placed two culverts. One culvert was installed prior to pulling the permit. That permit was denied as the ordinance is 30ft and he wanted 72ft. Since that denial via email and writing, no response has been received. He since placed a second culvert without a permit. Clerk will send certified letter.
- **Record Retention Ordinance** – Motion by Flick to approve record retention ordinance as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.

### Reports of Officer's, Boards, Committees

- **Treasurers Report** – Balances and reports were reviewed. Tax collection is complete.
- **Review & Pay Bills** - Motion by Flick to approve the bills of \$317,692.79, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Review YTD Budget**
- **Review YTD Fire/EMS Budget**

### Correspondence

Next Meeting: March 13, 2024 @ 5pm

Future Agenda: Land Lease



# Town of Vandebroek

Since 1902

Motion by Flick to adjourn, seconded by Coenen, 3 ayes, 0 nays, motion carried at 5:40 pm  
Respectfully Submitted,  
Cory Swedberg, Clerk