

June 12, 2024 Minutes

Meeting called to order by Jason Wegand at5:01pm, present was Clerk Swedberg, Supervisor Flick and Supervisor Coenen. Treasurer Mattioli was absent. Pledge of allegiance was held.

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

Public Comment -

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

Fire & EMS Chiefs Report – None

Old Business

New Business

- Van Epern Variance Motion by Flick to approve fee schedule as presented, seconded by Coenen, 3 ayes, 0 nays. Motion carried.
- Front Door Access Discussion on changing to a keypad code. Need to ask more questions with Lappen.
- Generator for Town Hall Chairman Wegand to get some pricing.
- **Bug Tussel Contract** Town Attorney reviewed it and made corrections. Flick requested a list of references for what other communities have this agreement. Tabled to next month
- **Update 2024 Budget** In 2022 we withheld a bill for payment to Outagamie County for \$17,300.84. These funds were placed into our Money Market, we have since paid this invoice and should increase the highway budget accordingly. Motion by Flick to increase highway budget by \$17,300.84 by transferring from Money Market. Seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Maloney's Outdoor Permit Motion by Coenen to approve permit, seconded by Flick, 3 ayes, 0 nays, motion carried
- Stoneyard Liquor License Motion by Coenen to approve license, seconded by Flick, 3 ayes, 0 nays, motion carried
- Stoneyard Operators License Motion by Flick to approve the following operator's licenses: Mandi Hockers, Ashley Vaughan, Averi Harper, Bruce Williams, Amber Harper, Tara Baker, Nevaeh Synder, Kenneth Finn
- Maloneys Liquor License Motion by Coenen to approve license, seconded by Flick, 3 ayes, 0 nays, motion carried
- Scottys Liquor License Motion by Coenen to approve license, seconded by Flick, 3 ayes, 0 nays, motion carried

Reports of Officer's, Boards, Committees

- Treasurers Report Reviewed
- Review & Pay Bills Motion by Flick to approve the bills of \$118,105.68, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Budget** No questions
- Fire Budget -No questions

<u>Correspondence</u> – County has been asked to cut ditches and we are on the list.

Future Agenda: Parking Lot, Front Door, Bug Tussel Contract

Motion by Coenen to adjourn, seconded by Wegand, 3 ayes, 0 nays, motion carried at 6:02 pm



Respectfully Submitted, Cory Swedberg, Clerk