

May 1, 2024 Minutes

Meeting called to order by Chairman Wegand at 4:31pm, 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 – Jason Montanye – N2038 Maloney Rd. – questioned if the Town has a noise ordinance. Clerk explained 85 decibels from midnight to 7am and 65 from midnight to 7am. He also stated people are still speeding in the 35mph zone. He was advised to contact the Sheriffs office.

Motion by Flick to approve last month's minutes, seconded by Wegand, 2 ayes, 0 nays, motion carried. Coenen abstained.

Fire & EMS Chiefs Report - None

Old Business

• **Update Emergency Response Plan** – Remove Calmes from contactors as he was bought out. All other looks good. Motion by Flick to approve ERP, seconded by Coenen, 3 ayes, 0 nays, motion carried.

New Business

- Adopt New Fee Schedule Motion by Flick to approve fee schedule as presented, seconded by Coenen, 3 ayes, 0 nays. Motion carried.
- **Approve Contract for Building Inspector –** Motion by Flick to approve contract, seconded by Coenen, 3 ayes, 0 nays. Motion carried.
- **Approve Updated Building Ordinances** Motion by Flick to approve updated building ordinances, seconded by Coenen, 3 ayes, 0 nays. Motion carried.
- Town Attorney Town Attorney is leaving to go to another firm, we have to advise current firm if we want to remain with them, move with attorney, transfer to another firm or have all files retuned to us. Flick questioned fee structure. Chairman made a motion to move with him to new firm, seconded by Coenen, 3 ayes, 0 nays, motion carried.

Reports of Officer's, Boards, Committees

- Treasurers Report Not ready due to 1st of the month today
- **Review & Pay Bills** Motion by Flick to approve the bills of \$18,351.08, seconded by Flick, 3 ayes, 0 nays, motion carried.
- **Budget** No questions
- Fire Budget -No questions

Correspondence

Future Agenda: Generator

Motion by Flick to adjourn, seconded by Coenen, 3 ayes, 0 nays, motion carried at 5:05 pm

Respectfully Submitted, Cory Swedberg, Clerk