

## September 11, 2024 Minutes

Meeting called to order by Supervisor Coenen at 5:00pm, present was Clerk Swedberg, Supervisor Flick with Chairman Jason Wegand and Treasurer Mattioli were absent. Pledge of allegiance was held.

Flick made a motion the agenda, seconded by Coenen, 2 ayes, 0 nays, motion carried.

Public Comment - None

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

Fire & EMS Chiefs Report – Fire and EMS are both working on budget.

## **Old Business**

• **Septic Tank** – The cost for a new septic came in at under \$40,000. Therefore the Town needs to go to bid or declare a public health emergency. Discussion was done on this. There are grounds to declare a public health emergency but we need to make sure this can be done with the current bid. Motion by Flick to declare a public health emergency for the failing tank, seconded by Coenen, 2 ayes, 0 nays, motion carried.

## **New Business**

- Public Hearing Fischer Variance Public Hearing opened at 5:08pm. He currently has a 30' culvert in with a 22" diameter. This will not only help with the water flow but will help him access his garage. The requirements for a 40' culvert would require a 24 1/2" culvert instead of 22". Public Hearing closed at 5:20pm Motion by Coenen to approve the variance on culvert, subject to removal of the current and replacing with a 24 1/2" or a 24 ½" squashed, seconded by Flick, 2 ayes, 0 nays. Motion carried.
- VandeHey Liquor License Motion by Flick approve a Class A Beer, Class B Beer and Class C wine, seconded by Coenen, 2 ayes, 0 nays, motion carried.
- VandeHey Operators License Liquor license requested by Andrew VandeHey. Motion by Flick approve the operators license seconded by Coenen, 2 ayes, 0 nays, motion carried.
- Right of Way Maintenance Ordinance- Discussion on the current right of way issues and the Town needs to define who is responsible for what. This ordinance will clear this up.
   One change: The right-of-way and roadway ditches adjacent to unoccupied residential, commercial and industrial property, and all agricultural property shall may be maintained by the Town. The right-of- way may be left in a natural state or mowed by the Town in the Town's sole discretion.
   Motion by Flick approve the ordinance as amended above seconded by Coenen, 2 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 \$29,780.04, seconded by Coenen, 2 ayes, 0 nays, motion carried.
- **Budget** Discussed shared revenue, sales tax, etc.
- Fire Budget -No questions

Correspondence – Potential meeting Wednesday Sept 18 at 5pm.

Motion by Coenen to adjourn, seconded by Flick, 3 ayes, 0 nays, motion carried at 5:34 pm

Respectfully Submitted, Cory Swedberg, Clerk