

March 12, 2025 Town Board Meeting Minutes

Call to Order: Chairman Wegand called the meeting to order at 5:04pm.

Roll Call:

Present: Jason Wegand, Chairman

Joan Coenen, Supervisor Cory Swedberg, Clerk

Absent: Tom Flick, Supervisor

Tamara Mattioli, Treasurer

Pledge of Allegiance was held.

Adopt Agenda: Coenen made a motion to adopt the agenda, seconded by Wegand, 2 ayes, 0 nays, motion carried.

Public Comment: None

Consent Agenda

• Approval of Minutes – pend to next month due no quorum for minutes approval.

- **Fire & EMS Chiefs Report**: Fire Chief Simon advised we were requested to Little Chute for the fire at the hotel. EMS Chief Shane Robley will be stepping down as Chief January 2026.
- Financial Reports
 - o Treasurer's Reports
 - Monthly Balances Treasurer's Report
 - o Clerk's Reports
 - Review and Pay All Appropriate Bills
 - Accept Budget Report
 - Accept Fire Budget Report
 - Accept Building Permit Report

Motion by Coenen to approve all consent agenda items, seconded by Wegand, 2 ayes, 0 nays, motion carried.

Old Business

New Business

- LOSA Plan Sponsorship Resolution Motion by Coenen to approve the resolution, seconded by Wegand, 2 ayes, 0 nays, motion carried.
- Land Rental Bid Opening & Award Two bids were received. Daniel Drum \$2725 and James Rassmussen for \$3020. Motion by Wegand to award James Rassmussen the land bid for \$3020 from March 15, 2025 to March 15, 2026, seconded by Coenen, 2 ayes, 0 nays, motion carried.
- **Annual Report Approval –** Motion Coenen to approve the Annual Meeting, seconded by Wegand, 2 ayes, 0 nays, motion carried.
- McMahon Parking Lot Repave Agreement Agreement was reviewed. Price is a little higher than thought. However with the Federal Administration, we are seeing a delay in the funding for the Buchanan bridge, if it does not get cancelled. Might have to push this off to next year. Table until further notice.
- Seek Bids Parking Lot Repave Table until further notice.

Correspondence: Harters had a change in management and is now pushing back on replacing garbage cans that are damaged during pickup. Our carts are at the end of their lifespan and therefore break more easily. If the cans are dumped into the truck or run over by the truck they will pay to replace otherwise they wont. Need to discuss further.

Future Agenda: Garbage Cans

Adjournment: Motion by Coenen to adjourn, seconded by Wegand, 2 ayes, 0 nays, motion carried at 5:36 pm

Respectfully Submitted, Cory Swedberg, Clerk