

## December 11, 2024 Town Board Meeting Minutes

**Call to Order:** Supervisor Flick called the meeting to order at 5:00pm.

**Roll Call:** 

Present: Jason Wegand, Chairman

Joan Coenen, Supervisor, Tom Flick, Supervisor Cory Swedberg, Clerk

Tamara Mattioli, Treasurer - via phone

Absent: N/A

Pledge of Allegiance was held.

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

Public Comment: None

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

## **Old Business**

## **New Business**

- **Bowers CSM** Owner would like to add some acreage to his current parcel. It is family property that he will be adding. Motion by Flick to approve the CSM as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Insurance Renewal** –. Motion Coenen by to the insurance renewal as presented, seconded by Flick, 3 ayes, 0 nays, motion carried.
- County Hazard Mitigation Plan Adoption Motion Flick by to adopt the resolution as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Variance Ordinance Review Discussion was had on whether to leave the variance ordinance as is or to update it. Dan and Doris Verboomen provided a letter as they could not attend. Coenen was all for leaving the ordinance as is. Flick doesn't have an issue with the variance itself, just the justification behind the approval. No action.
- **Fee Schedule Updates** A review was done on the fee schedule. No action.
- Street Light Assessment Discussion was had on street lighting assessments. Motion by Flick to charge back 100% of the cost to the subdivision. Seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Snow Plowing Bid Award One bid received. Motion by Flick to approve bid as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Approval for Clerk to pay bills by 12/31/24 Motion by Flick to allow Swedberg to pay all bills through the end of the year, seconded by Coenen, 3 ayes, 0 nays, motion carried.

## **Reports**

- Treasurers Report
  - o Reviewed taxes mailed, collection at the hall 12/19 3-8pm
- Clerks Report
  - o Review & Pay Bills Motion by Flick to approve the bills as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
  - o Budget Reviewed.
  - Fire Budget -No questions
  - o Building Report none
- Fire & EMS Chiefs Report: None

**Correspondence:** Gutter company came to look at the issue with the gutters. Gutters were clogged on the roof.

Future Agenda: Variance Ordinance, Outbuilding Ordinance



Adjournment: Motion by Flick to adjourn, seconded by Coenen, 3 ayes, 0 nays, motion carried at 6:03 pm

Respectfully Submitted, Cory Swedberg, Clerk