

July 10, 2024 Minutes

Meeting called to order by Jason Wegand at 5:00pm, 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 - none

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

Fire & EMS Chiefs Report – EMS purchased some LifeVac, which is a choking removal tool. They donated one to Out of Town Club as a majority of the choking calls are there.

Old Business

- Front Door Access Clerk was able to confirm that the code can unlock as well as relock the door. Motion to approve installation of keypad lock for \$1707.18, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Generator for Town Hall** Tabled until next meeting.
- **Bug Tussel Contract** Clerk confirmed there is one other Township under contract with them working on three others. He has not yet responded to our proposed changes. Table until they get back on changes.

New Business

- Resolution of Support for the new Appleton (Fox Cities) Metropolitan Planning Organization Policy Board structure Craig Moser with East Central Regional Planning was present. He explained what they do and what they encompass. Motion by Flick to approve the Resolution of Support as presented. Seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Maloney's Tobacco License Motion by Flick to approve the tobacco license as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Domain Drive Culvert** Chris Schneider was present along with Brian and Mike. He stated that the culvert on Buchanan and is 25% bigger than the culverts that go under Domain. He calculated that it takes about 6-8 hours for the water to rise from where it is coming from. Chairman Wegand met with the County advised that the County and Town are not responsible for the drainage. They are only responsible for what happens by the roadway. It is the homeowner's responsibility to clean the pond and water ways. Al Kramer was present from the County Drainage Board and provided additional information. Chris is looking for some solutions. County will do some review and calculations. Will revisit once the information is received.

Reports of Officer's, Boards, Committees

- Treasurers Report Reviewed
- Review & Pay Bills Motion by Flick to approve the bills of \$8060.47, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Budget** No questions
- Fire Budget -No questions

<u>Correspondence</u> – The Town Hall septic is failing. Conventional system installed in 1975. Currently it is working as a holding tank. We need to replace the system with either a holding tank or a mound system. More to come as Wegand works with a septic company.

Motion by Coenen to adjourn, seconded by Wegand, 3 ayes, 0 nays, motion carried at 6:05 pm



Respectfully Submitted, Cory Swedberg, Clerk