

August 14, 2024 Minutes

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

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

Public Comment – Leroy Decoster questioned who mails the taxes, we advised the county prints and mails the taxes to the address on the land records. He stated he hasn't received his tax bill in 4 years. He stated that it is our issue and not post office, even though he forwards his mail to Florida. He also questioned who the building inspector was. We explained that his information is on the website and on the board by the front door.

Chairman Wegand arrived at 5:04pm and Treasurer Mattioli at 5:05pm

Beau from Little Chute (Village Administrator) is present and introduced himself.

Max Kaminiski questioned if Maloney Rd will be redone when the Interstate gets redone.

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

Fire & EMS Chiefs Report - Nothing

Old Business

New Business

- Public Hearing Pahl Variance Public Hearing opened at 5:12pm. He is requesting to build a house and outbuilding, with the outbuilding being about 2100 sq ft where the variance is 1500. Stan Alt was present as a neighbor. He had some questions for the board about the variance. Stan has no issues with him building that. Public Hearing closed at 5:20pm Motion by Coenen to approve the variance on building size, seconded by Flick, 3 ayes, 0 nays. Motion carried.
- Developers Agreement PHH Investments Agreement was reviewed, Flick questioned the wording that states the Town must provide barricades for the dead end. Motion by Flick approve the development agreement with removal of required barricades and the developer to put barricades, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Rental Refunds Clerk advised that if we send a refund back via the website, there is a 3% fee charged. The Treasurer requests that we process as a pass thru and let the Clerk send out the check right away. The board agreed with this.

Reports of Officer's, Boards, Committees

- Treasurers Report Reviewed
- Review & Pay Bills Motion by Flick to approve the bills of \$16,989.41, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Budget No questions
- Fire Budget -No questions

<u>Correspondence</u> – Clerk Swedberg discussed about a meeting with the County he had in regards to beautification of 41. Could have some potential cost to the Town.

Motion by Coenen to adjourn, seconded by Wegand, 3 ayes, 0 nays, motion carried at 5:42 pm

Respectfully Submitted, Cory Swedberg, Clerk