

November 13, 2024 Town Board Meeting Minutes

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

Roll Call:

Present: Cory Swedberg, Clerk

Joan Coenen, Supervisor Tom Flick, Supervisor Tamara Mattioli, Treasurer

Jason Wegand, Chairman - via phone

Absent: N/A

Pledge of Allegiance was held.

Adopt Agenda: Wegand made a motion the agenda but with removing Outagamie County Intergovernmental Agreement, seconded by Coenen, 3 ayes, 0 nays, motion carried.

Public Comment: None

Approval of Minutes: Motion by Coenen to approve last month's minutes, seconded by Flick, 2 ayes, 0 nays, 1 abstained, motion carried.

Old Business

New Business

- Kohl Variance Public Hearing Owner would like to build a detached garage to store his RV, boat, 4 wheelers, etc. Ordinance allows 1200st ft, he would like to go to 1340sq ft. Motion by Coenen to open public hearing, seconded by Flick, 3 ayes, 0 nays, motioned carried. Motion by Coenen to close the public hearing, seconded by Wegand, 3 ayes, 0 nays, motion carried.
- Kohl Variance Approval/Denial –. Motion Coenen by to approve the variance as presented, seconded by Wegand, 3 ayes, 0 nays, motion carried.
- Fox Valley Humane Association Contract Discussion was had on this. Board does not support the contract. No action.
- Bid for Snow Plowing Discussion on going out to bid for snow plowing. Motion by Flick to approve going out to bid, with bids due by December 10th, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Open/Award Drag Bids One bid received. Motion by Flick to approve the bid of \$25 from Plum Creek Landscaping, seconded by Wegand, 2 ayes, 0 nays, 1 abstained, motion carried

Reports

- Treasurers Report
 - Reviewed
- Clerks Report
 - o Review & Pay Bills Motion by Coenen to approve the bills as presented, seconded by Wegand, 3 ayes, 0 nays, motion carried.
 - o Budget Reviewed.
 - o Fire Budget -No questions
 - Election Review 1132 voters, 78 registered the day of. Total registered is now 1229, so 92% turnout. 387 total absentee ballots with 222 coming in-person over three days. In person absentee is very taxing on staff. Reminder that we are not required to hold in-person absentee, it is a convenience pushed by the media. Also not true early voting. Absentee voting costs the Town about \$775 this election alone. Voters also waited in line longer to vote early than the day of.
- Fire & EMS Chiefs Report: Fire inspections done. Chief Simon thanked the board for approving the budget. New truck will have blueprints in May and delivery in December 2025.

Correspondence: Supervisor Coenen advised that Vans Septic told her that they were going to pump it for free for election day, if needed. Thank you! Lawnmower went in for maintenance.

Future Agenda: Variance parameters, fee schedule



Adjournment: Motion by Coenen to adjourn, seconded by Wegand, 3 ayes, 0 nays, motion carried at 5:38 pm

Respectfully Submitted, Cory Swedberg, Clerk