

**Town of Plover, Marathon County, Wisconsin  
Annual Town Meeting of the Town of Plover Electors  
180771 County Road Z, Birnamwood, WI 54414**

**Tuesday, April 16, 2024, at 6:15 p.m.**

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**Minutes**

**1. Call to Order by Chairman, Tony Kautza**

Chairman Kautza called the meeting to order at 6:13 p.m.

**2. Pledge of Allegiance to the Flag**

**3. All Present Roll Call, Clerk Valerie Parker**

Parker noted the following 10 Town Electors were present:

Valerie Parker, 230801 County Road Y  
Tony Kautza, 184726 Village Road  
Peter Marien, 184949 County Road Z  
Scott McRae, 183527 Old Lake Road  
Connie Sippl, 236281 North Pole Road  
Rick Larson, 185153 County Road Z  
Tim Micke, 236841 Eau Claire River Road  
Roy Kuschel, 184878 County Road Z  
Jack Kautza, 181530 Sportsman Drive  
Carlton Boettcher, 183216 County Road Z

**4. Minutes from 2023 Annual Meeting**

**• April 18, 2023, Annual Meeting**

Parker read the minutes.

***Motion by McRae, second by Marien, to approve the minutes from April 18, 2023.***

**5. Set Date for 2025 Annual Meeting**

**• April 15, 2025 (3<sup>rd</sup> Tuesday in April)**

***Motion by Micke, second by Boettcher to set the 2025 date for April 15, 2025.***

**6. Town Annual Report – 2023 Statement of Financial Condition**

Kautza pointed out the 2023 Statement of Financial Condition, which was provided to all electors present, which gives a summary of our actual budget from 2023.

Kautza explained we just awarded Thomas Excavating the Hatchery Road Project work, which will be starting soon.

Kautza stated he is waiting for numbers to come in from Farhner Asphalt to potentially put a final layer of hard top down on Village Road and Eau Claire River Road, along with crackfilling on Pine View Road.

Kautza stated we ordered a new grader from McCoy. We are trading in our old grader and getting \$218,000 off from the overall price of \$450,000 for the new grader, where we will owe about \$235,000. Our monthly payments will be similar to what we have seen. There was further discussion on the new grader purchase.

Kautza stated the rest of our equipment looks good. We are going to be looking at replacing the flooring in the Town Hall along with replacing the entry doors, so that they open in the correct direction.

Larson stated he plans to continue grading, mowing, and ditching this summer. He stated there is some road work repair he plans to do on Eau Claire River Road and Hatchery Road, prior to the new hard top being placed.

Boettcher questioned if we will be blacktopping Sportsman Drive, by Audrey Kautza. Kautza explained that is a very wet area, but how we do plan to blacktop the road repair work we have done. There was some discussion

on a capped water well that was discovered in the ditchline on Sportsman Drive, near Hatchery, which they are thinking may have served the old school house many years ago.

***Motion by Micke, second by Jack Kautza, to approve the Annual Report – 2023 Statement of Financial Condition.***

**7. Announcements**

None.

**8. Adjourn**

***Motion by Jack Kautza to adjourn at 6:15 p.m.***

Respectfully,

Valerie Parker  
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