

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town
180771 County Road Z, Birnamwood, WI 54414
Tuesday, July 11, 2023, at 6:00 p.m.**

Minutes

1. Call to Order by Chairman, Tony Kautza

Chairman Kautza called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae

Parker noted both Marien and McRae were present.

Also, in attendance: Clerk, Valerie Parker, and Treasurer, Connie Sippl

Also present, to possibly speak under Public Comments, were:

Rick Larson, 185153 County Road Z

4. Visitors

None.

5. Public Comments/Concerns (Limit 5 Minutes Per Person)

None.

6. Minutes from Previous Meeting

• June 6, 2023, Regular Board Meeting

Motion by McRae, second by Marien, to approve the minutes of the June 6, 2023, meeting.

7. Review and Signing of Monthly Expenditures

The Board went through the expenditures.

8. Review and Action on 2023 Monthly Budget

Motion by McRae, second by Marien, to approve the monthly budget.

9. Clerk's Report

Parker stated she recently submitted the quarterly payroll reports. She stated she renewed the Town's SAM's ID Registration (what is used for the ARPA funds). She stated we received notice from the State on the annual Fire Dues money.

10. Road Report

Larson stated he has primarily been working on mowing ditches, and recently completed the first full round. He stated now he is back to brushing. He explained there was an issue with the joystick on the tractor, which has now been resolved.

Larson stated he has been watching the work on Sportsman Drive, where the lumber company that purchased the Carnes land is logging and building a road, and how they now have it posted "no trespassing".

Larson stated there has not been any more activity on Guyette Drive.

Kautza asked Larson if he did any grading today, and Larson stated he had not, but that the roads are okay yet, after the rain.

Parker asked if she can be notified when Meverden is getting ready to start the projects so that she can notify Town residents.

11. Old Business

- **Status of American Rescue Plan Act – Possible use of Funds**
Nothing new.
- **Continued Discussion on Possibly Ending County Zoning**
Nothing new.
- **Discussion of Making the Intersection of Pine View Road and Doolittle Drive a 3-Way Stop**
No one is in attendance to discuss, so nothing new.

12. New Business

- **Ordinance #07-2023: Town of Plover Fee Schedule**
It was explained this ordinance is just officially establishing our Town Fee Schedule. Then, in December, Parker will bring forward a draft amendment to change some of the fees.

Motion by McRae, second by Marien, to approve Ordinance #07-2023.
- **Update on Guyette Drive Road Damage**
It was stated that there has not been any activity here since last month, and how no further damage has occurred.

13. Remarks from Board

Kautza stated that he would like to offer pay raises to Larson and Parker for the amount of work they put in. Larson stated he would be fine with just an extra 60 hours of vacation added on to what he currently receives. The Board agreed to go ahead and grant Larson the additional 60 hours of vacation, effective immediately. Parker suggested a pay raise of \$3,000 per year for the appointed clerk's position, but for it to begin January 1, 2024. The Board was fine with that. Parker will add that to the 2024 Budget.

14. Future Items

- **Town Board Meeting – August 8, 2023, 6:00 p.m.**
- **Town Board Meeting – September 12, 2023, 6:00 p.m.**

15. Adjourn

Motion by McRae, second by Marien, to adjourn at 6:32 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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