

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

Tuesday, June 11, 2024, at 6:00 p.m.

Minutes

1. Call to Order by Chairman, Tony Kautza

Chairman Kautza called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance to the Flag

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

Parker noted Marien and McRae were present.

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

Rick Larson, 185153 County Road Z
Carlton Boettcher, 183216 County Road Z

4. Visitors

None.

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

None.

6. Minutes from Previous Meeting

• May 14, 2024, Regular Board Meeting

Motion by McRae, second by Marien, to approve the minutes of the May 14, 2024, meeting.

7. Review and Signing of Monthly Expenditures

The Board reviewed and signed the monthly expenditures.

Parker stated that she transferred \$1,229.00 from the Money Market (ARPA) Account into the Checking Account to cover the ambulance payment.

8. Review and Action on 2024 Monthly Budget

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

9. Clerk's Report

Parker had nothing additional to add.

10. Road Report

Larson stated he has been working on grading roads, and is working on the 1st round of ditch mowing. He plans to do a 2nd round later this summer. Larson stated he hauled 9 loads of granite so far.

Larson stated the Kaukauna contacted him to say that they will be ready to pick up our tractor soon, to do warranty repairs, but they are still working on their trailer to haul it. Larson stated that he is almost finished with ditch mowing, and if that is close enough to being done if it is okay to have them hold off picking up the tractor. Kautza stated it is up to Larson when he wants to have them pick it up. If he wants to wait until after he is done mowing, that is fine.

11. New Business

• 2024 Roadway Projects

Kautza stated he contacted Fahrner Asphalt again to get an estimate of what it will cost to seal coat the repair section of Hatchery, but Fahrner was still working on numbers for other projects he asked about.

- **Discussion on Drafting an Ordinance to Disallow “Heavy Truck Traffic” on Certain Town Roads**
Kautza stated we just need to pass an ordinance to enforce this. He stated as long as trucks have other routes to travel (which they have access through County Roads) that we can pass this ordinance. He stated the goal is to stop the “thru” truck traffic. Parker will draft an ordinance for the Board to review next month. It was stated to draft this for North Pole Road and Hatchery Road for now.
- **Discussion on Rescheduling August Town Board Meeting (Falls on Same Day as Partisan Primary)**
It was discussed that we can reschedule to the Tuesday after, which falls on Tuesday, August 20th, at 6pm.

Parker brought up that the Assessor reached out to her today, and is suggesting September 25th for a Board of Review meeting; however, she will be gone, and she is supposed to be there. She will contact Todd Anderson about a new date option.

12. Old Business

- **Status of Filed Petition to Marathon County to Allow for Storage Pods on Residential Property**
Parker read a message from the Garrett Pagel, of Marathon County, who stated the ERC approved the petition 5 in favor and 3 opposed. This now goes to the County Board informational meeting, on June 13th, for discussion, and the regular County Board meeting, on June 18th, for final action.

Kautza feels since it passed at ERC that the County Board will approve.

- **Continued Discussion on Possibly Ending County Zoning (Per WI Act 264 – Process Can’t Start Until 2027)**
Kautza will review the information provided by WI Towns Association.

13. Remarks from Board

None.

14. Future Items

- Regular Town Board Meeting – Tuesday, July 9, 2024, 6:00 p.m.
- Regular Town Board Meeting – Tuesday, August XX, 2024, 6:00 p.m.
- Partisan Primary Election – Tuesday, August 13, 2024, 7:00 a.m. – 8:00 p.m.

15. Adjourn

Motion by Marien, second by McRae, to adjourn at 6:33 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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