

Tuesday, December 10, 2024, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chair David Rowbotham, Steve Santeler, Bill Pearce, Alex Rasch, Brian Retzke; all present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Santeler motion to approve/Rasch 2nd; carried 5-0
- 6) APPROVE MINUTES: November 12, 2024 Board Meeting– Pearce motion to approve/Santeler 2nd; carried 5-0
- 7) PLAN COMMISSION REPORT – No December meeting
- 8) PUBLIC COMMENTS - None
- 9) SHERIFF LIAISON REPORT
- 10) NEW BUSINESS:
 - A) Bonuses: Linda Valentine – Santeler motion to approve \$50/Pearce 2nd; carried 5-0
Marie Baker – Retzke motion to approve \$750/Rasch 2nd; carried 5-0
Eric Sterken - Retzke motion to approve \$350/Santeler 2nd; carried 5-0
 - B) Vacation Time Carryover – Santeler motion to approve Baker to carryover not more than 6 days/Rasch 2nd; carried 5-0
 - C) Website Page for Community Events – Baker to look into subscribe option for website
 - D) Resolution 12102024-1 Amending 2024 Budget – Santeler motion to approve/Pearce 2nd; carried 5-0
- 11) UNFINISHED BUSINESS:
 - A) IGA with Village of Fontana for Fire and Emergency Services
 - B) Pallet Racking – Chair Rowbotham was able to procure used racking at no cost to the town
 - C) .gov email addresses for Board Members – Rasch will setup gmail accounts
 - D) Phone and Internet Service @ the Town Hall – Jennifer Alvera gave a presentation on Surf Internet
 - E) Metro Refund Due Back to DSW – Baker contacted Village of Darien regarding this.
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Mowing on Walworth/Linn rock damaged mower, waterline on snowplow broke
- 13) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Santeler 2nd; carried 5-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – all mowed, cold patch is used up
- 14) FUTURE AGENDA ITEMS: Internet, DSW Refund
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, January 14, 2025 @ 5:00 pm
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Santeler 2nd; carried 5-0
- 17) **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Fontana IGA for Fire and Emergency Services. Stayed in open session and discussed
- 18) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session Future Fire/EMS Contract
- 19) ADJOURNMENT – Santeler motion to adjourn @ 6:29 pm/Pearce 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: January 14, 2025

APPROVED: /s/_____
David J. Rowbotham, Chair