

Tuesday, January 14, 2025, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) PLEDGE OF ALLEGIANCE –
- 3) ROLL CALL Chair David Rowbotham, Steve Santeler, Alex Rasch, Brian Retzke; present, Bill Pearce; absent
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Santeler motion to approve/Rasch 2nd; carried 4-0
- 6) APPROVE MINUTES: December 10, 2024 Board Meeting– Santeler motion to approve/Rasch 2nd; carried 4-0
- 7) APPROVE MINUTES: December 13, 2024 Special Meeting -Rasch motion to approve/Retzke 2nd; carried 4-0
- 8) PLAN COMMISSION REPORT – No January meeting
- 9) PUBLIC COMMENTS - None
- 10) SHERIFF LIAISON REPORT
- 11) NEW BUSINESS:
 - A. Judi Cowley request to remove GFL garbage/recycling charge from tax bill -Santeler motion to approve as long as written contract is sent to Baker every October/Retzke 2nd; carried 4-0
 - B. Authorize Batterman to put Six Corners Road Project out for bids -Santeler motion to authorize Batterman to put Six Corners Road Project out for bids/Rasch 2nd; carried 4-0
 - C. Resolution 01142025-1 David A. Rasmussen Town Attorney-Rasch motion to approve/Retzke 2nd; carried 4-0
 - D. 2024 Audit Letter – Pat Romenesko CPA-Rasch motion to approve/Santeler 2nd; carried 4-0
 - E. City of Burlington – letter requesting reserve liquor license – Santeler motion to authorize Baker to send letter that no license to sell & authorize Chair Rowbotham to talk to another neighboring municipality to keep negotiations open if they decide to sell one/Rasch 2nd; carried 4-0
 - F. Review and possible approval: Operator’s License for Kiley Fragoso -Retzke motion to approve/Santeler 2nd; carried 4-0
 - G. Authorization to Request Proposals for Six Corners Road Project Loan-Rasch motion to authorize Baker to seek proposals/Santeler 2nd; carried 4-0
 - H. Emergency Plan Update-Rasch motion to authorize Baker to work with Rasch and to make future changes and clerical changes to the Plan/Santeler 2nd; carried 4-0
- 12) UNFINISHED BUSINESS:
 - A) Email addresses for Board Members-gmail addresses are set up for the Board, take off Agenda
 - B) Phone and Internet Service-Keep on Agenda
 - C) Metro Refund Due Back to DSW-Take off Agenda until further information
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Thank you to Tom Kauer for the use of his payloader, Bob Stewart for operating it and getting a good price for the scrap, Alex Rasch for use of his truck and trailer, Eric Sterken and his son for helping to load burned tractor on a Sunday. And a thank you to MPC for donating pallet racking - Retzke will get price for tires from distributor his work uses – Rasch motion to get replacement tires for Mack not to exceed \$6000/Santeler 2nd; carried 4-0
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Santeler 2nd; carried 4-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – 90/10 Road Grant received for Six Corners Rd from Hwy 14 to N Walworth Rd
- 15) FUTURE AGENDA ITEMS: Phone and Internet
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, February 11, 2025 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Santeler 2nd; carried 4-0
- 18) ADJOURNMENT – Santeler motion to adjourn @ 5:37 pm/Retzke 2nd; carried 4-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: February 11, 2025

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