

**Tuesday, February 11, 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, Bill Pearce, Alex Rasch, Brian Retzke; All present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
- 6) APPROVE MINUTES: January 14, 2025 Board Meeting– Rasch motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
- 7) PLAN COMMISSION REPORT – No February meeting
- 8) PUBLIC COMMENTS - None
- 9) SHERIFF LIAISON REPORT
- 10) FONTANA FIRE/EMS UPDATE
- 11) NEW BUSINESS:
  - A. Authorize Fontana Fire/EMS spending on behalf of the Town without prior written Town Board approval – Santeler motion to authorize Rasch to draft authorization proposal/Retzke 2<sup>nd</sup>; carried 5-0
  - B. Authorize Emergency Fontana Fire/EMS spending on behalf of the Town without prior written Town Board approval – Santeler motion to approve Chief Manthy with assistance of Rasch to draft an agreement/Pearce 2<sup>nd</sup>; carried 5-0
  - C. Draft Response Area Agreement Map with Town of Delavan – Santeler motion to approve with same level of EMT care/Pearce 2<sup>nd</sup>; carried 5-0
  - D. Approve Supervisor Alex Rasch and an alternate Supervisor as Town representative for Fontana Fire/EMS committee – Santeler motion to approve Supervisor Rasch and Chair Rowbotham as alternate Town Representative/Pearce 2<sup>nd</sup>; carried 5-0
  - E. Fee Schedule – Keep on Agenda
  - F. Town Bank Co-Signers – Pearce motion to approve David Rowbotham, Alex Rasch and Marie Baker as Co-Signers/Retzke 2<sup>nd</sup>; carried 5-0
  - G. Facebook page with link to Town Website – Rasch is working on this
  - H. Letter to County to consider Comp-Plan approval from twelve months to every six months – Santeler motion to approve and authorize Rowbotham to sign/Pearce 2<sup>nd</sup>; carried 5-0
  - I. Ordinance 02112025-1 to have all prior Town Ordinances with fees/charges to have all fees/charges revert to the current Fee Schedule – Rasch motion to approve/Retzke 2<sup>nd</sup>; carried 5-0
  - J. Spring Road School 2025 – Sterken feels there's no benefit to attend
  - K. Resolution 02112025-1 Borrowing up to \$1,200,000.00 for 2025 Roadwork – Pearce motion to approve/Rasch 2<sup>nd</sup>; carried 5-0
  - L. Board of Review date and time – Open Book May 5, 2025 11am to 1pm and Board of Review Thursday, June 12, 2025 4-6pm
- 12) UNFINISHED BUSINESS:
  - A) Phone and Internet Service – Santeler motion to authorize Baker to sign and send letter that the Town supports Frontier Grant application/Retzke 2<sup>nd</sup>; carried 5-0
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Pressure washer repaired, tractor's scorched cylinders and engine replacement
- 14) BOARD REPORTS
  - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Retzke motion to approve/Santeler 2<sup>nd</sup>; carried 5-0
  - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS
- 15) FUTURE AGENDA ITEMS: Award Six Corners Rd Bids, Bria CSM, Fee Schedule
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, March 11, 2025 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Santeler motion to approve/Rasch 2<sup>nd</sup>; carried 5-0
- 18) ADJOURNMENT – Retzke motion to adjourn @ 6:10 pm/Rasch 2<sup>nd</sup>; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: March 11, 2025

APPROVED: \_\_\_\_\_/s/\_\_\_\_\_