

Tuesday, April 15, 2025, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 6:06 PM
- 2) PLEDGE OF ALLEGIANCE – done at annual meeting
- 3) ROLL CALL David Rowbotham, Bill Pearce, Alex Rasch, Brian Retzke, Dan Kauer – All present
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Pearce 2nd; carried 5-0
- 6) APPROVE MINUTES: MARCH 11, 2025 Board Meeting– Rasch motion to approve/Pearce 2nd; carried 2-0; 3 abstained
- 7) PLAN COMMISSION REPORT – No April meeting
- 8) PUBLIC COMMENTS – Brittany Johnson garbage being tagged and not picked up; Steve Santeler in the past put stuff out and Nieuwenhuis picked it all up
- 9) SHERIFF LIAISON REPORT
- 10) FONTANA FIRE/EMS REPORT
- 11) NEW BUSINESS:
 - a. Board Supervisor Rolls – Pearce Roads & Cemetery; Rasch F/R & PC; Retzke and Kauer Roll Books
 - b. Purchase of UTV for Fire Protection – leave on Agenda
 - c. Garbage and Recycling RFP – Retzke motion to authorize Baker to put out for bid with how it is done and review with Retzke/Kauer 2nd; carried 5-0
 - d. Business Insurance – leave on Agenda
 - e. Policy for awarding an available regular/reserve Liquor License or a reserve Liquor License acquired from another municipality - Baker work with Kauer on this
 - f. Part-time office help – Rasch motion to approve up to \$4000 on paperwork consolidation and filing with Baker to look over documents/Retzke 2nd; carried 5-0
- 12) UNFINISHED BUSINESS:
 - a. Award 2025 Road Work Projects -Rasch motion to approve Sterken's plan as presented and award Cobblestone Rd Level and Overlay to Rock Road \$223,787.50/Pearce 2nd; carried 5-0
Rasch motion to award chip sealing to Scott Construction low bid \$174,362.00/Retzke 2nd; carried 5-0
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL – Rasch motion to approve/Pearce 2nd; carried 5-0
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – one burial, clean up and getting stump grinder from Town of Delavan. Patched potholes
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, May 13, 2025 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve/Kauer 2nd; carried 5-0
- 18) ADJOURNMENT – Rasch motion to adjourn @ 6:57 pm/Pearce 2nd; carried 5-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: May 13, 2025

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