

**Monthly Board Meeting
August 16, 2023**

The meeting was called to order by Supervisor Monson at 6 p.m. Kim Clark, James Lingel, Kurt Monson, and Jessica Laeseke in attendance

Agenda: It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall. The meeting agenda was read by Chairperson Clark. Lingel motioned to approve the agenda, second by Monson; motion carried.

Minutes: Motion by Lingel to approve the minutes second by Clark; motioned carried.

Treasurer's Report- The July checking ending balance is \$18,789.50 the money market ending balance is \$302,292.41 the tax account ending balance is \$781.32, and Westby Co-Op \$89,356.16. Motion by Lingel with a second by Monson. All aye carried.

New Business

- Shaun Walsh Rezoning at 23887 County Hwy E with a house and 6 acres to ag/residential, 47 acres would remain with the land. Motion by Clark to accept the rezone to ag/residential with a second by Monson. All aye carried.
- Berger School Sign- The sign should be no larger than 4 foot by 4 foot. Motion by Clark with a second by Lingel to allow for a sign no larger than 4 foot by 4 foot. All aye carried
- Moving Monthly Meeting Dates- Jim has conflicts every 3 months on this evening, we use to meet on the second Wednesday, Clark wondered if the 4th would work. Motion by Monson with a second by Lingel to move our meetings to the 4th Wednesday of the month starting with September 27th.

Old Business

- Coramax Fence Viewing board discussed and prepared a response back to Coramax on the fence viewing.
- Sand shed- DNR will give us a variance. Need DNR variance form and then have to wait 60 days after approval. We only need variance because we buy bulk salt.
- Tree trimming- haven't heard from them

Driveway Permit

Anthony Barelli would like a driveway permit coming off of Tuckaway, Gies said he didn't see a problem with that area. Motion by Clark to accept with a second by Lingel. All aye carried.

Fire Department- We had three more fire calls. Cal Lewis, Kinneson, and another one.

Ambulance/First Responders- NA

Town Bills

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills was made by Monson; second by Clark motion carried.

Clerks Report: NA

Patrolman report- Discussion of salt shed

Chairperson Clark reviewed the September calendar of events

Motion to adjourn by Monson; second by Clark motion carried.

Respectfully submitted by Jessica Laeseke, Clerk