

**Monthly Board Meeting  
September 27, 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 Monson; motioned carried.

**Treasurer's Report-** The August checking ending balance is \$22,829.72 the money market ending balance is \$289,457 the tax account ending balance is \$781.65, and Westby Co-Op \$89,356.16. Motion by Lingel with a second by Monson. All aye carried.

**New Business**

**Old Business**

- Coramax Fence Viewing board discussed and will send letters to the other property owners informing them of the fence viewing and requesting information on what they know related to fence viewing.
- Sand shed- Will be flat outside of the back of the shed open shed. Will need to apply for variance for well. Jeff Monson concerned about the runoff and salt & sand mix going into his well. Also concerned on the location of the shed. Should look into hiring a company/engineer to place our sand. Maybe another location that is flat. Jewell Associates and Westbrook. Motion by Lingel with a second by Monson to hire an engineering company to assess building the sand shed at the current town hall location. All aye carried.
- Tree trimming- Company counted 42 trees and said would take 2 weeks to complete. He would cut limbs and take trees down, it would be December, he can put it in road ditch and request road be closed while completing. He would chip brush.

**Driveway Permit**

Todd Ferguson, Gies said he didn't see a problem with that area. Motion by Clark to accept with a second by Monson. All aye carried.

**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 Lingel motion carried.

**Clerks Report:** NA

**Patrolman report-** WISLR road ratings are due

**Chairperson Clark reviewed the October calendar of events**

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

Respectfully submitted by Jessica Laeseke, Clerk