

Monthly Board Meeting
May 17, 2023

The meeting was called to order by Chairperson Clark at 5:30 p.m.

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: Clerk Laeseke read the minutes of the April Board meeting. Motion by Monson to approve the minutes second by Lingel ; motioned carried.

Treasurer's Report- The April checking ending balance is \$36,025.25 the money market ending balance is \$404,921.86 the tax account ending balance is \$781.16, and Westby Co-Op \$89,093.90. Motion by Clark with a second by Monson. All aye carried.

New Business

1. Rezone 20335 Chicken Ridge by Matt Otteson, approximately 3 acres zoned Ag/Res and would like it zoned commercial, someone keeps equipment there. Bailey Berry is keeping equipment there, he would like it rezoned commercial so he can sell to Bailey Berry and let him continue to keep his equipment there. Zoning said they can just have 1 acre for commercial. Motion by Clark to rezone the 3 acres of parcel 00826431000 commercial with a second by Monson. All aye carried.
2. Mike Burns tree cutting- Log was cut on Bev and Brian Pittman's side of the road and speculation is that Gary Mott got the log. We need to do log cutting coming up on Brian's land and will need to at least cut the limbs potentially the whole tree. The trees need to be marked and the tree trimmer quoted Monson \$5,000 if he was here a week to cut trees, M&M from Hillsboro. One is for sure right in the road ditch. Kerry, Mr. Pitman, and Burns, figure out which trees should come down. Then M&M can come back and complete the bid. Property owners would keep the logs and keep the chips. Mike mentioned would like to not have the wing mower coming by with the tree limbs and is concerned about the mower mowing too far down. Board said the trees are for safety and Mike said he will prune back and keep off of road.
3. Fence Viewing Cormax Group LLC- Stichelstad fence was fine at the fence viewing and the half that was Cormax Group was in need of repair. The Lingel fence was fine and not in need of repair. Richland County is not responsible for paying any portion of the fence unless they voluntarily agreed to pay for the fence. Luttig and Cormax fence was perfect and the board said no repairs needed. The Cormax and Wagner fence was also good and not in need of any repairs. The Tarlachs to road was good and fence up the hill for Cormax side was not.
4. Dayton First Responders- Motion by Clark with a second Monson to no longer have Dayton First Responders and no longer carry the insurance for the responders.
5. Kerry Gies Retirement- Approved last year a total of \$3500 for retirement. Last year turned in mowing hours and fees and check was written to Kerry to go to SEP. Currently budgeted Boaz cemetery is \$180 per mowing. Board knows they approved the \$3500 the SEP.

Driveway Permit

- Max Harn Property at 22990 County Hwy Z would like to put in a driveway across the creek to come off of Lingel Lane. Need township okay for DNR. The board reviewed the location for the three potential driveways, and we need to ensure a driveway is not too close to the chicken coop so that our patrolman can have visibility. Patrolman did not see a problem for a driveway between the two red stakes. In order for the board to approve the driveway permits we need the driveway permit fee to be paid and driveway markers placed for each driveway beginning and ending to ensure exact proposed locations for each and visibility.

- Jarvis Hollow Rd- where driveway could go for Constance Kilkenny. Kerry said the current location of the boards for the potential driveway by the bridge, might be the best location, but should talk to an excavation company, because a lot of dirt and setup will be needed with a culvert.

Fire Department- Nothing new

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 Clark; second by Monson motion carried.

Operator's Licenses-NA

Clerks Report: Update on annual meeting and items and board of review.

Patrolman report-

Chairperson Clark reviewed the April calendar of events Liquor licenses in June.

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

Respectfully submitted by Jessica Laeseke, Clerk