TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES JANUARY 8, 2024

7:05PM

The January meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The December 11, 2023 regular and special meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input:

Ben Bockelman, 10603 Ravine Drive, expressed his interest in the Highway Superintendent position when our current employee retires. Ben is currently working with Brown County but lives in the Town of Two Rivers. Annette Kaminsky, 6917 Forest Hills Drive, addressed the board to express her appreciation with keeping our town taxes in check but expressed concerned with regard to school districts and people not moving to our area due to school concerns, and she understands that we are not in charge of the School District levy and she was encouraged to contact the School Board Members and School Superintendent with her concerns. She also would encourage the supervisors to look at sign ordinance with regard to vulgar wording on signs, especially political. There being no more public input, input was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

Reports were given by highway superintendent and ambulance board member Kobes, recycling manager Wachholz, Fire Chief Leichtfuss, and Constable Franz.

Constable Franz tendered his resignation from the position effective immediately.

Clerk Timm will report to the insurance company the damage done to the door and the fire truck that happened in December to file a claim and proceed.

Motion was made by Petska and seconded by Chase to enter into closed session for discussion with regard to the constable resignation, motion carried. Motion made by Pohl and seconded by Chase to return to open session, motion carried.

Motion made by Petska and seconded by Chase to appoint Dan Liermann to Constable to fill out the remaining term until the next election in 2025, vacated by Richard Franz's resignation. Same compensation will apply to Liermann. Motion carried.

Motion to adjourn the meeting was made by Petska seconded by Chase, motion carried, and meeting was adjourned at 7:50pm.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES February 12, 2024

7:00PM

The February meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The January 8, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input:

Greg Veith addressed the board and expressed his condolences and thanks to deceased Fire Chief/Constable Dick Franz's family for his countless hours of service to the Town of Two Rivers. The board should consider some type of memorial to honor Mr. Franz.

There being no more public input, input was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

Reports were given by highway superintendent and ambulance board member Kobes, recycling manager Wachholz, Fire Chief Leichtfuss, and Constable Liermann.

ATV/UTV signs will be posted by the end of February.

Motion to adjourn the meeting was made by Petska seconded by Chase, motion carried, and meeting was adjourned at 7:25pm.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

The March meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The February 12, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input-there being none, public input was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

Retail Beer and Liquor application was discussed for Samantha's Ring of Fire, Samantha Rezachek, Agent. Notice will be published in the HTR on March 15, 17, and 18 and will be issued after 15 days by a motion from Chase and seconded by Petska, Motion carried. Clerk was instructed to issue License after publication and proper waiting period.

Proposal was received by the board for a new contract with GFL for the recycling center. Board and Highway Supervisor will try to visit a site that has the same type of compactor in place and a decision will be made at a later date.

A bill was brought forward from ACE building Services/ Jeff Dezeeuw for road survey on Riverdale Lane to acquire roadway easement. Motion was made by Petska and seconded by Chase to pay this bill from the ARPA grant money. Motion carried.

Town of Mishicot Chairman Lee Stefaniak verified with the board that they had no issues with sharing our Constable with them. They would be employing him as a part-time officer. Board had no objection to this request.

Reports were given by highway superintendent and ambulance board member Kobes, recycling manager Wachholz, Fire Chief Leichtfuss, and Constable Liermann.

Motion was made by Petska and seconded by Chase to approve the emergency repair on the tractor from ARPA grant money. Motion carried.

Spring Road Review was set for Wednesday March 27, 2024 at 9am.

Motion to adjourn the meeting was made by Petska seconded by Chase, motion carried, and meeting was adjourned at 7:40pm.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES April 8, 2024

7:00PM

The March meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The March 11, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Petska and seconded by Chase, motion carried.

Chairman Pohl called for public input:

Dennis and Mary Lutze Johnston Drive addressed the board and asked that something be done with junk on property next to theirs. This is devaluing their property and is becoming a nuisance and continues to be added to. The constable will make contact with them. Clerk/Treasurer will begin to issue letters with regard to the junk ordinance and other properties were brought up.

There being no additional public input, public input was closed.

The financials were reviewed and placed on file with a motion from Chase and seconded by Petska, motion carried.

Vouchers were reviewed and approved with a motion from Petska and seconded by Chase, motion carried.

Final discussion on entering into a new contract with GFL for the recycling center. A motion was made by Petska and seconded by Chase to enter into the contract with GFL and terminate our contract with Waste Management. Motion carried.

Reports were given by highway superintendent and ambulance board member Kobes, recycling manager Wachholz, Fire Chief Leichtfuss, and Constable Liermann.

Spring Road report was given by highway superintendent and bids will be posted for the following roads, Prairie Road and Lane, Shoto Road, Johnston Drive along with parking lots at town hall and the shop.

Chief Leichtfuss requested an emergency repair on Engine 1 approximately \$1200.00. A motion from Petska and seconded by Chase to pay this bill if needed from ARPA funds. Motion carried.

The chief will also check into the overage on the purchase of the new fire truck and report back to the board.

Motion to adjourn the meeting was made by Petska seconded by Chase, motion carried, and meeting was adjourned at 7:41pm.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES May 13, 2024

6:00PM

The May meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The April 8, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input:

There being none public input was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

After discussion, a motion was made by Chase and seconded by Petska to approve the holding tank application for Nicole Stelzer for property at 11409 Wedge Driver, motion carried.

Culvert bid submitted by Alfson Excavation for additional culvert work in the Town of Two Rivers in the amount of \$64850.00. Motion by Petska and seconded by Chase to accept the bid from Alfson, motion carried. Motion made by Chase and seconded by Petska to pay for this culvert work from ARPA funds and submit the payment to Manitowoc County for 50% matching funds. Motion carried.

Reports were given by recycling manager Wachholz, Fire Dept. Karbowski and Constable Liermann. Highway Dept. Supervisor was excused.

Fire department requested funds to install three garage door openers to replace old openers in the Fire Department at 6525 CTH B. Motion was made by Chase and seconded by Petska to approve the purchase not to exceed \$3,000.00 and the funds will come from ARPA funds. Motion carried.

A motion was made by Petska and seconded by Chase to replace the bottom door panel on the overhead door at the recycling center and the funds to come from ARPA funds, motion carried.

A motion was made (confirming an email approval) by Petska and seconded by Chase to replace the Clerk/Treasurerr's desktop computer with a laptop along with new monitors at a cost not to exceed \$2500.00 and to be paid out of ARPA funds. Motion carried.

Motion to adjourn the meeting was made by Petska seconded by Chase, motion carried, and meeting was adjourned at 6:50pm.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES June 10, 2024

6:00PM

The June meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The May 13, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Petska and seconded by Chase, motion carried.

Chairman Pohl called three times for public input:

Resident inquired with regard to a handmade memorial sign on Woodland Drive. This sign is on private property and not in the town right of way or roadway, so it is not a town issue at this time.

The financials were reviewed and placed on file with a motion from Chase and seconded by Petska, motion carried.

Vouchers were reviewed and approved with a motion from Petska and seconded by Chase, motion carried.

After discussion, a motion was made by Petska and seconded by Chase to approve the holding tank application for Anthony Elfering 3131 County Road O, motion carried.

After reviewing application and discussion a motion was made by Chase and seconded by Petska to approve a request from Eric and Erica Berg for a conditional use permit to operate a vacation rental at 3068 Cottage Lane, motion carried.

Bid opening for various roadwork in the Town of Two Rivers. 2 bids were submitted:

Fahrner total cost of \$118,503

Scott Construction total cost of \$85,765

Bids were compared and a motion was made by Petska and seconded by Chase to accept the low bid from Scott Construction for the detailed roadwork on bid. Motion carried.

The board was presented a list for Retail Beverage Licenses and Operators licenses along with all documentation that was submitted. A motion was made by Chase and seconded by Petska to approve the Retail licenses and the operators' licenses with noted operators licenses to be granted and mailed after the completion of the Responsible Servers Class or current operators license in Manitowoc County being submitted. Motion carried and clerk will issue those that are complete at this time.

Placement of a diesel tank at the Town Hall/Fire Dept. will be added to the July agenda with all costs associated with it to be presented at that meeting.

Reports from Highway Supervisor Kobes, ambulance board member Kobes, Constable Liermann, recycling manager Deb Wachholz and Assistant Fire Chief Karbowski.

Motion to adjourn the meeting was made by Petska secon adjourned at 7:05pm.	ded by Chase, motion carried, and meeting was
Respectfully submitted,	
Bonnie Timm Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

6:00PM

The July meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The June 10, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input:

Resident inquired requested an update on the property owned by Richard Lewis on Johnston Drive. It was reported that the constable is working on getting compliance with ordinances at this time.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

After discussion, a motion was made by Petska and seconded by Chase to approve a conditional use permit for Kelly Eells at 98 Crystal Springs Road, Two Rivers for the operation of a small, low impact business at that location. Motion carried and the clerk was instructed to submit a letter to Manitowoc County Planning Zoning with this recommendation.

Westshore Sportsman Club representatives were present and a discussion by the Constable with an issue of drainage problem caused by neighboring property. Constable will make contact with the homeowner to see if a resolution can be reached.

After reviewing submitted proposals, a motion was made by Petska and seconded by Chase to enter into a new contract with West and Dunn Law Firm for the town's legal needs. Motion carried.

Motion was made by Petska and seconded by Chase to approve a Temporary Picnic License to the Town of Two Rivers Firefighters for a Fish Boil to be held on July 26, 2024. Motion carried.

Reports from Highway Supervisor Kobes, ambulance board member Kobes, Constable Liermann, recycling manager Deb Wachholz and Assistant Fire Chief Karbowski.

Supervisor Petska brought up an issue from a resident with regard to neighbor filling in a ditch.

A motion was made by Petska and seconded by Chase to enter into close session to consider entering into the Service Award Program for our volunteer firefighters. Motion carried.

Motion was made by Petska and seconded by Chase to adjourn from close session and adjourn the meeting at 7:30pm, motion carried.

Minutes July 8, 2024 Signatures	
Respectfully submitted,	
Bonnie Timm Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

6:00PM

The August meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

Chairman Pohl added two items to the agenda: Holding Tank for Angela Leurquin and additional cost for road chip sealing added by Highway Supervisor.

The July 8, 2024 regular meeting minutes were approved as printed and reviewed by a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input:

Property owner Thomas Leonhard addressed the board in regard to the road in front of his property at 6105 24<sup>th</sup> St. This was discussed and the chairman advised the Highway Supervisor to take care of the potholes on this street.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

A Motion was made to approve the payment of \$38,380.78 to Mishicot Ambulance as the final payment for the new ambulance which is scheduled to be delivered by Petska and seconded by Chase. Motion carried. This purchase was previously approved and budgeted for.

Motion was made by Petska and seconded by Chase to approve the application for Angela Leurquin at 7063 Tannery Road for a holding tank. Motion carried.

Motion made by Chase and seconded by Petska to approve the additional amounts for chip sealing to Scotts Construction in the amount of \$2304.00. Motion carried.

Motion was made by Petska and seconded by Steve to enter into an agreement for the Service Award Program with the State for our volunteer firefighters for the Town of Two Rivers. Initial purchase of service years and first year of enrollment and all first-year fees will be taken from ARPA funds. Motion carried. After the first year the participation costs will be funded through the town's budget. Supervisor Chase abstained.

After discussion with regards to the cost to install, a motion was made to do a five year lease with Country Visions Co-op to for a fuel tank on the property at 6525 CTH B, Two Rivers and to cover the costs of \$740.00 for the concrete, electrical, bars and pipes by Petska and seconded by Pohl, motion carried.

Reports from Highway Supervisor Kobes, ambulance board member Kobes, Constable Liermann, recycling manager Deb Wachholz and Fire Chief Leichtfuss

Issue at Westshore Sportsman's Club is a civil issue with no responsibility to the town at this time.

## Chief Liechtfuss brought to the board's attention the need for repair on Rescue 3

Motion was made by Petska and seconded by Chase to adjust 6:38pm, motion carried.	ourn from close session and adjourn the meeting
Minutes August 12, 2024 Signatures	
Respectfully submitted,	
Bonnie Timm Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES September 9, 2024

6:05PM

The September meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

Chairman Pohl added one item to the agenda: 4A Purchase an additional Badger Book for elections through ARPA funds

The August 12, 2024, regular meeting minutes were approved as printed and reviewed with a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input: There being no public input, input was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

A motion was made by Petska and seconded by Chase to purchase an additional electronic Badger Book for the elections from PDS/Converge in the amount of \$2011.00 to be paid for out of ARPA funds. Motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

Motion was made by Petska and seconded by Chase to approve the Temporary Class B Malt License for Friends of Point Beach for event on October 20, 2024. Motion carried.

Reports from Highway Supervisor Kobes, Ambulance Board Member Kobes, Constable Liermann, Recycling Manager Wachholz and Fire Chief Leichtfuss

Clerk will contact county planning and zoning and town's attorney to continue the process for the Damm property on E. Hillcrest Road and send an additional letter to Richard Lewis on Johnston Drive with required signature for removal of junk on property.

Motion was made by Petska and seconded by Chase to adjourn the meeting at 6:25pm, motion carried.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

6:00PM

The October meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The September 9, 2024, regular meeting minutes were approved as printed and reviewed with a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input: Mishicot School Superintendent addressed the body with regard to the referendum for the school district which will be on the ballot November 5, 2024 effective with the upcoming tax period. If approved it will be on the tax bill that comes out in 2024. There being no more public input, it was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

Preliminary budget was presented and will be mailed in the newsletter to all taxpayers prior to the public meeting November 18, 2024.

Motion was made by Petska and seconded by Chase to approve the purchase of an additional ADA Express Vote machine for the elections by using up the remaining ARPA funds and if not enough, balance will be taken from the elections budget for 2024. Motion carried.

Reports from Highway Supervisor Kobes, Ambulance Board Member Kobes, Constable Liermann, Recycling Manager Wachholz and Fire Chief Leichtfuss

Ambulance board representative reported that the per diem will be increasing to \$12.00 per capita for 2025. Clerk will contact county planning and zoning and town's attorney to continue the process for the Damm property on E. Hillcrest Road and send an additional letter to Richard Lewis on Johnston Drive with required signature for removal of junk on property. A new/different address was found for Dennis Damm and another registered letter will be sent to both addresses for removal of all items in the roadway right of way.

Fire Chief reported that the drains on the new fire truck are not installed correctly and will be taken care of.

Motion was made by Petska and seconded by Chase to adjourn the regular meeting and go into closed session at 6:40pm, motion carried.

Board adjourned from closed session and made a motion was made to accept the raises for 2025 by Chase and seconded by Petska. Motion carried. It was also mentioned that the Chairman, in his newsletter report, will ask residents for summer help.

Motion was made to adjourn board meeting at 7:18pm, mo	otion carried and meeting adjourned.
Respectfully submitted,	
Bonnie Timm Clerk/Treasurer	Authenticated by Steve Pohl, Chairman

6:05PM

The November meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The October 14, 2024, regular meeting minutes were approved as printed and reviewed with a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input: There being no public input, it was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

A motion to approve the 2025 Budget as presented to the public was made by Chase and seconded by Petska. Motion carried.

A motion to implement the 2024 tax levy as approved by the electors at a previous meeting was made by Petska and seconded by Chase. Motion carried.

An application was presented for a re-zone of a parcel of property owned by Kevin Czechanski from NA to RR. After discussion, a motion was made by Petska and seconded by Chase to approve the rezone application and for Clerk/Treasurer Timm to send a letter in support to the Manitowoc County Planning and Zoning prior to their next meeting. Motion carried.

Reports were given by Highway Supervisor Kobes, Ambulance Board Member Kobes, Constable Liermann, Recycling Manager Wachholz and Fire Chief Leichtfuss

Complaints were made against United Electrical with regard to the condition of the roadway right of way after the installation of cable. Chairman Pohl contacted them and they will be coming back to correct everything and refinish any ditches that need to be cleaned up, but it may be in Spring.

Alfson Excavating redid roadwork over culverts in places that needed it.

Highway Supervisor reported that tires need to be replaced on Truck #1 after an inspection. Board will have estimates at next meeting. According to standards these tires need to be replaced every 7 years so the board will attempt to do one truck each year until all are done and then get them on a replacement schedule of 7 years until something changes in the code.

New ambulance has arrived and has been put into commission.

Recycling Manager reported that the Center will be closed for the Holidays on Christmas Day and New Years Day(both Wednesdays). Clerk/Treasurer will post on the website and recycling manager will post at center.

Constable reported a call with regard to a live trap for feral cats. No live traps are to be set and constable will not answer these calls as these cats are meant to be feral.

Fire Chief reported that the radios are going to be reprogrammed for the DNR channel, another change. Brat fry on election day was a success.

Motion was made by Chase and seconded by Petska to adjourn the regular meeting and go into closed session at 6:45pm, motion carried.
Board adjourned from closed session and a motion was made by Petska and seconded by Chase to accept the raise for 2025 for the Clerk/Treasurer. Motion carried.
Motion was made to adjourn board meeting at 7:00pm, motion carried and meeting adjourned.
Respectfully submitted,

Authenticated by Steve Pohl, Chairman

Bonnie Timm

Clerk/Treasurer

TOWN OF TWO RIVERS BOARD OF SUPERVISORS MINUTES DECEMBER 9, 2024

6:01PM

The December meeting of the Town of Two Rivers was called to order by Chairman Pohl. Supervisors Pohl, Petska, and Chase along with Clerk/Treasurer Timm were present. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website. Confirmation from the Clerk that notices were properly posted was received.

The November 18, 2024, regular meeting minutes were approved as printed and reviewed with a motion from Chase and seconded by Petska, motion carried.

Chairman Pohl called three times for public input: There being no public input, it was closed.

The financials were reviewed and placed on file with a motion from Petska and seconded by Chase, motion carried.

Vouchers were reviewed and approved with a motion from Chase and seconded by Petska, motion carried.

A motion was made by Chase and seconded by Petska to amend the budget according to recommendation from CLA to account for the assigned funds for the Ambulance and Fire Truck purchase that were made in 2024 in the amount of \$386,619.22. Motion carried.

A motion was made by Petska and seconded by Chase to approve funds to be applied from ARPA account to payment for the Service Award Program not to exceed \$30,480.00. Motion carried with Chase abstaining. This is for the initial deposits for catchup years and for the year 2024.

A motion was made by Chase and seconded by Petska to purchase two tires from Bauer Built for Truck #1 and to rotate the trucks for tires in the next three years and then on a seven-year rotation according to code in the amount of \$941.54. Motion carried.

Reports were given by Highway Supervisor Kobes, Ambulance Board Member Kobes, Constable Liermann, Recycling Manager Wachholz and Fire Chief Leichtfuss

Clerk Timm will send an email to the County Planning and Zoning with regard to violation of Mary Benitez on Whistle Lane regarding no kennel license.

Motion was made by Petska and seconded by Chase to adjourn the regular meeting at 6:35pm, motion carried.

Respectfully submitted,	
Bonnie Timm	
Clerk/Treasurer	Authenticated by Steve Pohl, Chairman