



Meeting minutes from February 11, 2021

1. Call Town Board Meeting to Order

Chairman Jeff Meisenburg called the Town Board meeting to order at 7:30 pm.

PRESENT: Jeff Meisenburg, Dina O'Brien, Howard Miller, Glenn Bolden, Nancy Albrecht, Darlene Brandt

Verification of public notice

2. Meeting Minutes

Motion by O'Brien, seconded by Miller to approve the minutes of the January 14, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Meisenburg to approve the January 2021 report. All in favor, motion carried.

4. Payment of Bills

Motion by O'Brien, seconded by Meisenburg to approve payment of monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda – no comments received

6. Old Business

a) **Update Interior of Town Hall**

Discussion ensued on updating interior of town hall. Ms. O'Brien anticipates receiving a quote from Solid Rock. Chairman Meisenburg reported contacting three vendors and all declined to bid on the work.

b) Short Term Leasing Ordinance

Chairman Meisenburg asked town supervisors if there were questions regarding the ordinance. None were mentioned. Based upon recommendations from the planning commission, he will confirm legal compliance with the town attorney.

7. New Business

a) Bartender/Operator License

No new operator license applications received by the town.

b) Bob Pietrzyk – Shed/Outbuilding on parcel T111617281100900

Discussion ensued with Mr. Pietrzyk on his desire for a planned outbuilding. Motion O'Brien, seconded by Meisenburg to approve an outbuilding for Mr. Pietrzyk pending the approval by the Village of North Fond du Lac and approval of a conditional use permit.

c) WI-DOT proposal to rehabilitate the overpass on Townline Road/I-41

Chairman Meisenburg reported on the WI-DOT proposal planned for 2023.

d) Sanitary District #2 – Title Searches

Discussion ensued on Sanitary District #2. Motion Meisenburg, seconded by Miller to approve title searches by Town Attorney of Sanitary District #2. All in favor, motion carried.

8. Public Comments

Ms. O'Brien reported a minor discrepancy on the town website. In addition, March training schedule hosted by the Wisconsin Towns Association and ambulance meeting on March 24.

Mr. Miller inquired on the status of the town ordinance project. Chairman Meisenburg will check on the progress.

Mr. Bolden reported on upcoming spring primary on February 16 and spring election on April 6.

There being no further business, meeting adjourned at 8:02 pm. (Miller/Meisenburg)