



Meeting minutes from September 9, 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, Erin Kulibert, Howard Miller, Glenn Bolden, Nancy Albrecht

Verification of public notice

2. Meeting Minutes

Motion by Miller, seconded by Meisenburg to approve the minutes of the August 12, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

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

4. Payment of Bills

Motion by Kulibert, seconded by Miller 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**

In October, a contractor is expected to tour town hall and assess the project.

**b) American Rescue Plan Funding**

New information became available on the funding. Review of that information should be complete prior to the next town board meeting.

**7. New Business**

**a) Request for Successor Agent – Wendt’s on the Lake**

Ms. Linda Wendt submitted a request and necessary paperwork for Appointment of Successor Agent – Retail License Alcoholic Beverage for Wendt’s on the Lake.

Motion by Meisenburg, seconded by Kulibert to approve Mrs. Ann Wendt-Cross as Agent for Wendt’s on the Lake. All in favor, motion carried.

**b) CSM for Allen and Donna Hoerth Rev Tr**

Motion by Meisenburg, seconded by Kulibert to accept the planning commission recommendation and approve the Conditional Use of parcel #T111617200600100 – N8443 Van Dyne Road. All in favor, motion carried.

Motion by Meisenburg, seconded by Miller to approve the Certified Survey Map for parcel # T111617200600100. All in favor, motion carried.

**c) Bulk Waste – September 18**

Chairman Meisenburg reminded those in attendance of the Bulk Waste and Recycling Event set for September 18. Discussion ensued and Mr. Bolden stated the event flyer was posted on town boards and website.

**d) Shady Lane Cul-de-Sac**

Discussion ensued regarding the end of Shady Drive and the property owned by Mr. Ronald Triatik. Chairman Meisenburg set a date for a site visit.

**8. Public Comments**

Town Budget workshop set for October 12 at 6:00 pm.

Public Hearing for Town Budget set for November 9 at 7:30 pm.

There being no further business, meeting adjourned at 8:05 pm. (Miller/Kulibert)