



Meeting minutes from December 9, 2021

1. Call Town Board Meeting to Order

Howard Miller called the Town Board meeting to order at 7:30 pm.

PRESENT: Erin Kulibert, Howard Miller, Glenn Bolden, Nancy Albrecht  
ABSENT: Jeff Meisenburg

Verification of public notice

2. Meeting Minutes

Motion by Miller, seconded by Kulibert to approve the minutes of the November 11, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

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

4. Payment of Bills

Motion by Miller, seconded by Kulibert to approve payment of the 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**

No new information to report.

b) **American Rescue Plan Funding**

No new information to report.

## 7. New Business

### a) **Operator License - Alcohol**

Motion by Miller, seconded by Kulibert to approve the applications for operator licenses for Ms. Kimberly Brandt and Mr. Jody Schoen – Wendt's on the Lake. All in favor, motion carried.

### b) **Update to Town Ordinances**

Howard Miller made a motion to table discussion to a future meeting.

### c) **Fond du Lac County Sales Tax – Budgeting of Funds**

Motion by Miller, seconded by Kulibert to approve the allocation of \$26,197 for use toward road maintenance in 2022. All in favor, motion carried.

### d) **N8059 Townline Road – Ordinance Violation**

Howard Miller made a motion to table discussion to a future meeting.

### e) **Town Truck**

Town Clerk reported the claim for damage is being reviewed by the insurance adjuster and a determination expected soon.

### f) **Town Maintenance Position – Sick Leave**

Howard Miller made a motion to table discussion to a future meeting.

### g) **Subway Road Boat Launch Permit**

Motion by Miller, seconded by Kulibert to approve the permit. All in favor, motion carried.

### h) **Liquor License – Poco Pizza**

Howard Miller made a motion to table discussion to a future meeting.

### i) **Election Inspectors/Poll Workers for 2022/2023**

Motion by Miller, seconded by Kulibert to approve the list of election inspectors/poll workers provided by the Town Clerk. All in favor, motion carried.

## 8. **Public Comments**

No public comments.

There being no further business, meeting adjourned at 8:32 pm. (Miller/Kulibert)