



Meeting minutes from March 10, 2022

1. Call Town Board Meeting to Order

Chairman 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 Kulibert to approve the minutes of the February 10, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the February 2022 report. All in favor, motion carried.

4. Payment of Bills

Motion by Miller, seconded by Meisenburg 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**

Chairman Meisenburg reported on the installation of new LED lighting in main room of town hall. Additional board approved work to commence in the near future.

b) **American Rescue Plan Funding**

Chairman Meisenburg reported a legal notice to be posted soliciting bids for HVAC systems in town hall. Bids are to be expected by April 13 and will be revealed at the April 14 town board meeting.

c) **Town Ordinance Work**

No update to report.

7. New Business

a) **Operator License - Alcohol**

No applications received this month.

b) **Town Resolution – Schedule of Fee**

Town Clerk prepared a resolution for fee schedule pertaining to alcohol licenses and related matters. Motion by Kulibert, seconded by Miller to approve the resolution. All in favor, motion carried.

c) **2021 Stormwater Annual Report**

Chairman Meisenburg reported the annual stormwater report is complete and ready for submission. Motion by Miller, seconded by Meisenburg approving the 2021 Stormwater Report. All in favor, motion carried.

d) **Terry Erbstoesser – Ditch Work on Lone Elm Road**

Chairman Meisenburg reported on discussions with the Town of Black Wolf on ditch grading of their portion of Lone Elm Road. Discussion ensued.

Motion by Meisenburg, seconded by Kulibert to approve ditch grading along Lone Elm Road, near Ms. Erbstoesser's property, by a private contractor and to the Town's specifications. In addition, all expenses are to be paid by Ms. Erbstoesser. All in favor, motion carried.

e) **No Parking Signs on Main Street – Van Dyne**

Supervisor Miller reported on the no parking signs on Main Street, Van Dyne. Discussion ensued to include reviewing the specifications for handicap parking.

f) **Roadside Gravel**

Motion by Meisenburg, seconded by Miller to approve the purchase of gravel for roadside work and repair. All in favor, motion carried.

g) **Increased Cost for Garbage & Recycling**

Town Clerk reported on the 3.6% increase in garbage and recycling costs for 2022. The increase is consistent with the Waste Management contract. The town will communicate the increase with the park operator at Flood Homes and include this topic in budget discussions later in the year.

8. **Public Comments**

Mr. Kevin Kaiser reported on his communications with the Town Appeals Board Chair regarding a recently received variance request. Discussion ensued. Appeals Board hearing will be scheduled in the near future.

Town Clerk reported on a recent court ruling pertaining to the returning of absentee ballots (from elector to clerk) and the use of drop boxes.

There being no further business, meeting adjourned at 8:33 pm. (Kulibert/Meisenburg)