



Meeting minutes from May 12, 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 Meisenburg to approve the minutes of the April 14, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

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

4. Payment of Bills

Motion by Kulibert, 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 new HVAC system installation. System parts are on order. Replacement ceiling tiles and flooring will follow in the near future.

7. New Business

a) **Operator License - Alcohol**

No applications received this month.

b) **Fence Permit – N8969 Lakeshore Drive**

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

c) CSM/Rezone – Jan & Bonnie Schumacher – County Road N

Motion by Miller, seconded by Meisenburg to approve the CSM for Lot #1. All in favor, motion carried.

Motion by Meisenburg, seconded by Kulibert to approve rezoning of Lot #2 from Agricultural to Residential. All in favor, motion carried.

Motion by Meisenburg, seconded by Kulibert to approve the CSM for Lot #1 and Lot #2. All in favor, motion carried.

d) Roadwork for 2022

Discussion ensued on priority road work for 2022 to include: Lincoln Road from Highway RP to Highway 45; Cemetery Road in sections; chip seal new road on Lincoln Road west; and, Lone Elm Road at the park.

Chairman Meisenburg to obtain costs and report back to the board.

8. Public Comments

No public comment.

There being no further business, meeting adjourned at 7:45 pm. (Kulibert/Meisenburg)