



Meeting minutes from August 11, 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 Kulibert, seconded by Miller to approve the minutes of the July 14, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Kulibert to approve the July 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 ongoing effort to replace roof vents prior to replacing the interior ceiling tiles. In addition, a new sidewalk is being installed on the east side of the hall to accommodate the use of the exit door.

7. New Business

a) **Fence Permit – W6932 E. Lone Elm Road, Van Dyne**

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

b) Ideas for corner of County Hwy RP & N

Discussion ensued on improving public safety and several brainstorming ideas were presented. Chairman Meisenburg stated his intent to contact Fond du Lac County Highway Department to share the ideas and suggested residents make similar contact.

c) Short Term Rental Requirements

The Planning Commission has concluded its work and is ready to make a recommendation to the Town Board. Public Hearing will be announced for next month.

d) Lakeside Municipal Court

Chairman Meisenburg reported on the Town's intent to request membership to the Lakeside Municipal Court. Motion by Miller, seconded by Kulibert to approve a formal request. All in favor, motion carried.

8. Public Comments – no comments received

9. At 8:09 pm, Chairman Meisenburg announced the Board to convene into a closed session.

10. At 9:07 pm, the Town Board finished and returned from the closed session.

There being no further business, meeting adjourned at 9:07 pm. (Kulibert/Meisenburg)