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Town Board Regular Meeting held February 22, 2024 at the Town Hall 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Jerry Buechner and Lisa Boness

The meeting was called to order by Chairman Wagner at 6:00 p.m.

#### **Public Comment and Communication.**

Clerk resigned with last day being Thursday, March 7, 2024

#### **Minutes of the January 25, 2024 Meeting(s) reviewed.**

Supervisor Donner made a motion to approve the February 8, 2024 minutes as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

#### **Vouchers, review and approve.**

- General Account CK(s)-27196-27197 Totaling \$316,099.32
- General Account CK(s)-EFT Compu Checks totaling \$105.94
- General Account Bi-Monthly Payroll liabilities  
2/4/24-2/17/24 CK(s) 27198 & 27199 plus 2 direct deposits totaling \$5,148.13
- General Account Payroll liabilities  
EFT-Delta Dental (Mar 2024) Employee paid supplement totaling \$168.74  
EFT-WRS (Jan 2024) totaling \$2,326.42  
EFT-Group Health Ins (Mar 2024) totaling \$7,933.28
- Tax Account CK(s) 2063, 2066-2071 totaling \$828,189.95

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

#### **Invoices, review and approve.**

- Invoices/checks presented for payment by the clerk:
- General Account CK(s) 27200-27214 totaling \$44,268.64
  - Room Tax Account CK(s) 1260 totaling \$255.89

Supervisor Donner made a motion to approve the invoices/checks as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

#### **Chairman's report**

1. Driveway Access/Overweight/Firework/Picnic Permits:  
Chairman announced no new permits were issued and the weight restrictions will be reposted effective Monday, February 26, 2024 at 12:01 p.m.
2. Cooper Engineering:
  - a. Fleming Rd to County E-2024
    - Crew continues to cut brush and remove trees
  - b. Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time
  - d. County Line Rd-2026: No updates at this time

#### **Unfinished Business**

1. Attorney Bryce Schoenborn update on property encroachment:  
No updates at this time, will continue on agenda until the April 2, 2024 deadline.
2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads:  
No updates at this time
3. JB Disposal-Scrap Metal:  
No updates at this time

4. PFC-Rural Energy Start Up Program Grant:  
Clerk informed quote from Xcel received to connect to the main gas line
5. Town of Chippewa-County Line Road WISLR corrections:  
Town of Chippewa has measured their roadway and confirm that their WISLR is correct and will not be making any corrections or changes

**New Business**

1. Jerry Buechner-Excessive assessment claim:  
Board heard statements from Jerry Buechner and Lisa Boness as it pertains to an excessive assessment. Board is requesting for Cindy Chase to attend the next general board meeting either in person or via Zoom for clarification of assessment.

**Road Work Report**

No additional road work reported other than brush and tree cutting on Fleming Rd

**Next Meeting:**

Special Meeting Regarding Clerk Position Monday, February 26, 2024 at 4:00 p.m.  
Special Town Hall Meeting regarding sale or lease of land on W Buckhorn Rd Thursday, February 29, 2024 at 6:00 p.m.  
General Board Meeting Thursday, March 14, 2024 at 6:00 p.m.  
Special Town Hall Meeting regarding sale or lease of land on W Buckhorn Rd Thursday, March 21, 2024 at 6:00 p.m.  
General Board Meeting Thursday, March 28, 2024 at 6:00 p.m.

Meeting adjourned at 6:58 p.m.