PLANNING COMMISSION MEETING & PUBLIC HEARING

January 18th, 2022, 7 p.m.

<u>Call to Order:</u> Chairman Jim Heizler called the meeting to order at 7 p.m. Present Supervisors Jeremy Pesko and Paul Precour. There were 7 visitors.

<u>Public Comment:</u> Residents expressed concern about the election commission sending people to monitor election. Should remain locally. Marianne Kerner asked about sale of trailer and asked about 1 ton plow. Terry Michek spoke about replacing flag. Wayne Kosterman spoke about getting road crew good 2-way radios for communication. Dangerous not to be able to communicate. Anthony Sleck questioned quote on Broom for truck, wants to bid everything out, and getting names on list for election poll workers. Jean Grapa spoke about Fairgrounds sale.

<u>Chair Report:</u> Spoke about continuous emails from Anthony Sleck, Jim Heizler instructed Neil Foytik to clean up intersections on a Sunday and Road Crew is continuously improving.

<u>Clerk/Treasurer's Report:</u> The ending checkbook balance is \$131735.72. Business CD at Forward Bank balance is \$216,929.43. The CMMA at Forward Bank is holding our ARPA funds, that balance is \$37,849.64. And the Bridge Fund at PreVail Bank is \$154,523.20.

<u>Fire/Ambulance Report:</u> Paul Precour attended Fire Meeting.

<u>Discussion of Fair Grounds possible sale or lease:</u> Nothing officially decided. Many concerns by community. Fairgrounds are falling apart and would cost a high dollar amount to repair. Concerns regarding year round stable facility in regards to feces and urine leeching into water table.

Register Treasurer for Virtual Conferences in February and July: Motioned by Paul Precour and seconded by Jeremy Pesko to approve virtual training @ 7:48 p.m. Motion carried.

Phone System Updates: Motioned by Jeremy Pesko and seconded by Paul Precour @ 7:18 p.m. to table until February meeting. Motion Carried.

<u>Open Records Request Form Clarity:</u> Motioned by Paul Precour and seconded by Jim Heizler to approve Open Records Request Form @ 8:02 p.m. Paul Precour and Jim Heizler voted Yes and Jeremy Pesko voted No. Motion carried.

<u>Discuss Town Cell Phones/2-way Radios for for Clerk/Treasurer and Chairman and Roadcrew:</u> Discussed possible cell phone for Clerk/Treasurer and Chairman and possible 2-way radios for Road Crew. Clerk/Treasurer will do further research on Cell Phone and Jeremy Pesko will research 2-way radios. Motioned by Jeremy Pesko and seconded by Paul Precour @ 8:07 p.m. to table until February meeting. Motion carried.

<u>Set Dates for Board of Review:</u> Motioned by Jeremy Pesko and seconded by Paul Precour to set Board of Review date to May 6th, 2022 @ 10am. Motion carried.

<u>Discuss Lawyer Hourly Rate Increase:</u> New Lawyer hourly rate has increased by \$10 per hour raising hourly rate to \$190 per hour. No action necessary.

<u>Discussion on quotes for broom for truck:</u> Board discussed options. Motioned by Paul Precour and seconded by Jeremy Pesko to table discussion until February meeting @ 8:22 p.m. Motion carried.

<u>Discussion of purchasing new or used trailer:</u> Motioned by Paul Precour and seconded by Jeremy Pesko to approve up to \$6K for new or used trailer @ 8:31 p.m. Motion carried.

Selling of oldest V Plow: Paul Precour will look into selling.

<u>Discuss Putting Plow on 1 ton Truck:</u> Motioned by Paul Precour and seconded by Jeremy Pesko @ 8:40 p.m. to table until February meeting. Motion carried.

<u>Security System Update:</u> Everything is on order. Installation to begin at Recycling Center on January 25th, 2022. No action to be taken.

Approve 12/21/2021 Regular Town Meeting Minutes: Motion by Jeremy Pesko, second by Paul Precour and carried to approve the 12/21/2021 Regular Town Meeting Minutes @ 8:42 p.m.

Approve 12/21/2021 Special Town Meeting Minutes: Motion by Paul Precour, second by Jeremy Pesko and carried to approve the 12/21/2021 Special Town Meeting Minutes @ 8:43 p.m.

Road Crew Report: Road Crew has been busy plowing, brushing, and cleaning roads and bridges. Neil Foytik repaired lights on chipper. Jim Heizler went over Health Insurance cost. Paul Precour read article from Wisconsin Towns Association stating specifics on how long the Road Crew has to get roads clear.

Approve Vouchers: Motioned by Paul Precour and seconded by Jim Heizler to approve January vouchers @ 8:51 p.m. Check #16419 -16438 for a total of \$54,159.88. Motion carried.

Adjourn: Motion by Jeremy Pesko, second by Paul Precour and carried to adjourn the meeting at 8:52 p.m.

Scott C. Revak Clerk/Treasurer.