



MEETING MINUTES

Town meeting was called to order at 7:00pm by Chairman, Pete Fornengo

Roll Call / Quorum Call / Verification of Public Notice were performed

RP made a motion, DD seconded, to approve the previous meeting minutes, all in favor via voice vote; motion carried.

DD motion to approve bills, claims and expenses, RP seconded, all in favor via voice vote; motion carried.

Reports and Significant Communications

Town Clerk – working on election stuff

Town Treasurer – nothing

Board Members – Dana: nothing, Randy: calls for pushbacks on driveways

Community Events Group – Benefit for Olivia Denston 2/28. Steve Jeannie and children members. The community raised \$6052 for them.

Fire Department – 4 medical, 1 mutual aid fire, 2 mutual aid medical. Into to wildland – 3 firefighters attended, entry level driver course next week hosted here. FFP grant items. Included wild land protective gear. Submitting for reimbursement. 3 bottles to replace the ones that expire this year. Teams presentation for members about the annuity and benefits with 4/9 at 6:30pm.

Road Crew – reader board sign, sanded roads, worked on the brusher, brushed, cleaned shop, road patrolled, installed key pad lock at the town hall, worked on DNR paperwork, exchange a garbage can at 5322 E Cty Rd B, Plowed snow roads and town hall, scraped roads, Buried a cow for Ed J, brought 140 to Fabick for service, cleaned shop floor, Fabick came out for Warranty work on new grader, wing drifts, Put up hooks at town hall for Alex, removed some trees on Wilkinson Rd, Picked up the grader from Fabick, cut trees from high winds, put steamer together, steamed culvers, worked on steamer and cleaned tank, repaired the fire truck, winged ditches to make water run to culverts.

County Board Representative – not present

Plans, Permits, and other Items for Board Review

- Planning Commission Reports and Recommendations – no applications, did not meet for the month.

New Business

- Driveways – pushbacks. The way the policy states, the town would push back the driveways after the driveway is plowed. Do have to charge an hourly rate plus the machine. Board members to review the policy. State statute to support the cost to ensure that there is no use of tax payer revenue used for the cost of that labor. Get a plan in place for next year.
- Training – WTA District Meeting & BOR Training 3/27 & 3/28 – Dana and Randy on Saturday – 28th. Clerk to get them registered.
- Election – Clerk needs to appoint a deputy clerk, will be at a work conference out of state over the week of the election – Appoint, Wendy Polson. She will complete the necessary election trainings. Hall blocked off for time for prep / setup / training.
- Office Hours – by appointment.
- Town Clean Up Day – set prices, Randy to call and then Lydia will get posters created.
- Annual Town Meeting – 3rd Tuesday in April 21st at 7:00pm.
- Request for a Town Rummage Sale Day, suggested to partner with Parkland – June 6th is the Parkland rummage sale. Partner with them. Lydia will send an email to resident and get the information online.
- Reimbursement Policy – Treasurer and Clerk would like the board to establish a policy so that all reimbursements happen consistently within reasonable timeframes.



Open Items from last meeting

- Discuss response from attorney regarding the existing Collective Bargaining Agreement – Pete has not heard anything back from the attorney. Nothing by the 17th, will have to find another lawyer.
- Develop Employee Personnel Handbook
- Establish needed policies to match FLSA standards from comp and overtime with regards to the big beautiful bill
- Resident request to establish a budget/finance committee to assist in guiding the board in decision making – Dana has concerns, term limit, liability, conflict of interest, training, insurance
- Garbage bid specs for future bids for garbage/recycling. Must align with solid waste ordinance. Refunds were issued to the residents that made their tax payments, still waiting on two, Randy to reach out. Pete did obtain one bid through Hartels. Waste Management, not able to provide a bid currently. Eagle – same size cans as Waste Management. Will send out a quote.
- Quotes for Quickbooks Replacement. March 31st deadline for Innovation Grant, must have a signed contract prior – Board to look at the budget. Meet again Friday at 10:00am.
- Board of Review Open Items - closed yesterday

Other working Items without current update

- Remote and Telephone Policy – awaiting equipment update and testing functionality before approval

Public Comment –

- Appreciation for the Celebration of Life from the Denston family. Provided a card to keep up at the Hall.
- No other

Set Next Board Meeting Date 4/14 at 7:00pm

Adjournment – RP motion to adjourn, DD seconded, all in favor via voice vote. Meeting adjourned at 7:58pm.

Submitted,
Lydia Schroeder
Clerk