## MAY 2025 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

## Regular Board Meeting Minutes Tuesday, May 6, 2025 at 6pm Central WI Electric Coop

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

<u>Roll Call</u>: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-Excused, Tracy Glodowski Also present:Joe Kaminski, Larry Kosmalski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

<u>Approval of the April Meeting Minutes</u>: Motion by Wierzba, seconded by Oksuita to approve the minutes from April 8, 2025. Ayes: All. Nays: None. Motion carried.

<u>Approval of Payment of Bills</u>: Financial report was presented. Motion by Oksuita, seconded by Wierzba to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Road Inspection Dates: Oksuita will work with Joe to complete road inspections.

<u>Harter's Spring Clean-Up</u>: Discussion was had about offering a town-wide clean up event. Motion by Oksuita, seconded by Wierzba to postpone action. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe and Ray will be cleaning up around the garage and hauling scrap metal into Weller's. The Sheriff's department has been out patrolling on Town Road NN; Oksuita will follow up to see reports. Road patching is being done. Joe has been looking at a mower and mower tractor.

Next Meeting: Tuesday, June 10, 2025 at 6pm at CWEC.

<u>Adjournment</u>: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:21p.m. Ayes: All. Nays: None. Motion carried.