

AUGUST 2023 MINUTES

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

Regular Board Meeting Minutes Monday, August 7, 2023 at 6:00 pm Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Mike Omernik, Tracy Arnold, Al Tesch, Joe Kaminski, Al Zander

Informal Public Comment Time: Al Tesch talked about increased Shared Revenue payment and Katrina Shankland's grants for fire trucks.

Public/Board Requests for Consideration: None.

Approval of the July 11, 2023 Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from July 11, 2023. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was given by C/T Glodowski. Motion by Wierzba, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Tree Lake Management Plan: Tracy Arnold and Mike Omernik discussed the management plan updates. Motion by Oksuita, seconded by Wierzba to approve the updated Tree Lake Management Plan. Ayes: All. Nays: None. Motion carried.

Lake Helen Management Plan: Motion by Oksuita, seconded by Wierzba to approve updated Lake Helen Management Plan. Ayes: All. Nays: None. Motion carried.

Facilities Agreement with CWEC: Motion by Oksuita, seconded by Zakrzewski to approve agreement with CWEC for use of their facilities. Ayes: All. Nays: None. Motion carried.

Linden Road Bridge Loan: Motion by Oksuita, seconded by Zakrzewski to postpone action until a special meeting when all billing is in. Ayes: All. Nays: None. Motion carried.

USDA Loan: Originally we were going to use the USDA loan for the Wigwam Road but it will likely come in below \$200,000. It would be better to use the full loan amount for the Hamilton Road project. Wigwam Road project loan will be taken from the bank. Motion by Oksuita, seconded by Zakrzewski to apply for USDA loan in the full amount we can be awarded from the USDA for the Hamilton Road project. Ayes: All. Nays: None. Motion carried.

Preliminary Budget for 2024: The assessor's budget will need to increase approximately \$12,000 for a revaluation; Wigwam Road paving project will be approximately \$180,000; Zakrzewski discussed the shared revenue increase.

Town Roads Comments & Concerns: Oksuita met with American Asphalt for budgetary figures on Hamilton Road project and potentially Stoney Hill Road gravel section. Scott's has completed chip sealing. Butternut Road will need some gravel. 1994 plow truck has been repaired. There have been some concerns about speeding on Stoney Hill Road. Board will meet Saturday, August 19th at 10:00 at Town Garage to go look at Stoney Hill Road for possible speed limit reduction.

Next Meeting: Wednesday, September 6, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:36 p.m. Ayes: All. Nays: None. Motion carried.

Town of Alban Special Board Meeting
Saturday, August 12, 2023 at 10:00a.m.
Town of Alban Storage Facility & Stoney Hill Road

Call to Order: Chairman Oksuita called the meeting to order at 10:15a.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Głodowski

Stoney Hill Road Inspection: After resident concerns about speeding, a visual inspection was completed on Stoney Hill Road. Board members cited the narrow roadway, curves, and hidden driveways. For safety reasons, the Board believes that it would be in the best interest to lower the speed limit and install signs.

Stoney Hill Road Speed Limit: Motion by Wierzba, seconded by Oksuita to reduce speed limit from 55 mph to 45 mph on Stoney Hill Road. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 10:32a.m. Ayes: All. Nays: None. Motion carried.

Town of Sharon, Town of Alban, Village of Rosholt Joint Meeting Minutes
Monday, August 21, 2023 at 4:00p.m.
Town of Sharon Town Hall 6704 State Highway 66, Custer

Call to Order: Jeff Check called the meeting to order at 4:00p.m.

Roll Call: Jeff Check, Curtis Gagas, Bill Gibbs, Pam Filtz, Raymond Oksuita, Tracy Glodowski, Trisha Wrycza, Bob Kurszewski, Greg Michelkamp

Informal Public Comment Time: None.

Discussion on Rosholt Fire District Bylaws: The amended RFD Agreement and Bylaws proposed by attorney Lee Turonie were read through and suggestions were made for possible changes. Tracy Glodowski will check with the attorney about some questions that came up and prepare an edited version with the proposed changes to share with the Boards. We will plan to meet sometime in October with the attorney to continue moving forward with making updates to the agreements.

Adjournment: Meeting adjourned at 5:58p.m.

