

FEBRUARY 2023 MINUTES

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

Town of Alban Regular Board Meeting Tuesday, February 7, 2023 Central Wisconsin Electric Cooperative

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski. Also present: Larry Kosmalski, Ginny Wentzel, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January 10, 2023 Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from January 10, 2023. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List: Motion by Zakrzewski, seconded by Wierzba to approve Temporary Class B Retailer's License Application for St. Adalbert Lenten Fish Frys. Ayes: All. Nays: None. Motion carried.

Temporary Operator License Application: Motion by Zakrzewski, seconded by Wierzba to approve temporary operator license. Ayes: All. Nays: None. Motion carried.

Portage Co. Planning & Zoning Steering Committee Representative: Motion by Zakrzewski, seconded by Wierzba to delegate Raymond Oksuita as representative to steering committee. Ayes: All. Nays: None. Motion carried.

Variance for WI Lions Camp Shade Structure Project: Motion by Oksuita, seconded by Wierzba to approve variance request from the WI Lions Foundation, Inc. for the building project. Ayes: All. Nays: None. Motion carried.

Chip Sealing Projects with ARPA Funds: Funds total \$95,039.04. If able to proceed ahead once verified it's an approved expense and funds can be used for roads, the Board would like to use all funds for crack sealing and chip sealing. Motion by Oksuita, seconded by Wierzba, if funding is approved, to use all funding on chip sealing and put out for bids and follow guidelines. Ayes: All. Nays: None. Motion carried.

Zoning: Chad & Jennifer Malek - 60x184 farm building on Hanson Rd; Mike & Steffi Kalwitz - 1995 Jayco camper on Linden Rd.

Town Roads Comments & Concerns: Next load of salt is coming next week; supply is good. Speed limit signs have been installed on town Road NN.

Rosholt Fire District: Last meeting was January 11; EMS 2 calls; grant paperwork turned in; elections of officers were held; FEMA grant was denied; RFD would like to put a new fire truck question on referendum. They're looking at getting a scaled down version or getting a used truck. 691 truck repairs are complete; the accountant is looking over W-2's; insurance will be updated in March; Alban fire inspections were reviewed. Next meeting is February 8th.

Next Meeting: Tuesday, March 7, 2023 at CWEC at 6p.m.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:34pm. Ayes: All. Nays: None. Motion carried.