

JANUARY 2023 MINUTES

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

Town of Alban Regular Board Meeting **Tuesday, January 10, 2023** **Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the meeting to order at 6:03 p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski. Also present: Ginny Wentzel, Joe Kaminski, Pete Rekowski, Al Zander

Informal Public Comment Time: Al Zander registered to speak on item #9

Public/Board Requests for Consideration: None.

Approval of the December 6, 2022 Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from December 6, 2022 and December 10, 2022 Special Meeting. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List : Motion by Zakrzewski, seconded Wierzba to approve Temporary Class B Retailer's License Application for Rosholt Blizzard Busters Fisheree on Lake Helen on January 14, 2023. Ayes: All. Nays: None. Motion carried.

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

Town Road NN Speed Limit Ordinance: Motion by Oksuita, seconded by Zakrzewski to adopt Ordinance #2023-1 to reduce Town Road NN speed limit to 45mph. Ayes: All. Nays: None. Motion carried.

Zoning: Erosion control plan for Mikko Waino on Lake Helen Heights

Town Roads comments & concerns: Joe got all the snow fence up in time; Joe's putting down a lot of sand and will be getting another load of salt; we will sand the CWEC parking lot as we have in the past.

Rosholt Fire District: Last meeting was Dec 14; Brandon Schuster was awarded the bid for snow plowing; First Responders will be going on their own with own number for grant applications; by-laws have not been started yet; large truck bill was paid from contingency fund; RFD received a donation of canned water from Annheuser Busch.

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

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:20pm Town Board entered into Closed Session as allowed by Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Oksuita, seconded by Wierzba to enter back into open session at 6:41pm.

Motion by Oksuita, seconded by Wierzba to adopt Employee Handbook changes regarding Section E, clarifying payroll period to start on Sunday at 12:00am and end Saturday at 11:59pm. And clarifying the overtime section by adopting Village of Rosholt's Employee Handbook's verbiage for clarification of overtime and holiday pay. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Zakrzewski to adjourn the meeting at 6:44pm. Ayes: All. Nays: None. Motion carried.