

## JULY 2023 MINUTES

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

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### Regular Board Meeting Minutes Tuesday, July 11, 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: Dennis Kazor, Greg Michelkamp, Al Tesch, Glen Mancel, Larry Kosmalski, Joe Kaminski, Ginny Wentzel, Nick Larson

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the June 9th & 22nd, 2023 Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from June 9 & 22, 2023. Ayes: All. Nays: None. Motion carried.

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

Update on Rosholt School District: Superintendent Dennis Kazor gave an update on the Rosholt School District including the upcoming tax levy increase, upcoming projects and the purchase of a new bus.

RFD Discussion with Chief Michelkamp: Chief Michelkamp was present to answer any questions about the purchase of a new fire truck.

Portage County Animal Control Contract: Motion by Oksuita, seconded by Wierzba to approve Animal Control Contract with Portage County through 2023. Ayes: All. Nays: None. Motion carried.

Donation to Village of Rosholt for use of Burn Pile: Motion by Wierzba, seconded by Zakrzewski to approve \$165 donation to Village of Rosholt for use of their burn pile. Ayes: All. Nays: None. Motion carried.

Project Loans: Motion by Oksuita, seconded by Zakrzewski to proceed with loans; Look into USDA loan for Wigwam Road paving and The Portage County Bank for Linden Road Bridge Loan. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Linden Road bridge project was completed June 28th. Scott's will plan to chip seal the second week in August. Oksuita checked with Harter's and going to bi-weekly recycling collection doesn't change pricing. Oksuita will address the issue with a temporary driveway. Nick Larson requested limbs be trimmed by White Pine Road and Lakeview.

Next Meeting: Monday, August 7, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 7:10 p.m. Ayes: All. Nays: None. Motion carried.

