

## **JUNE 2023 MINUTES**

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

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### **Special Town Meeting of the Electors Minutes** **Tuesday, June 6, 2023 at 5:45 pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 5:45p.m.

Means of Vote: Electors voted by show of hands.

Purchase of Tax Deed Parcels: Motion by Al Zander, seconded by Todd Wierzba to approve the purchase of the tax deed parcels. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Ray Oksuita, seconded by Todd Wierzba to adjourn the Special Town Meeting of Electors at 5:48pm. Ayes: All. Nays: None. Motion carried.

### **Regular Board Meeting Minutes** **Tuesday, June 6, 2023 at 6:00 pm**

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: Allen Zander, Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: Al Zander commented that the speed limit reduction on Town Road NN is slowing down the farm trucks. There are still some cars that aren't abiding by the 45 mph speed limit. He thanked the Board for their work to get it reduced.

Public/Board Requests for Consideration: None.

Approval of the May 9, 2023 Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from May 9, 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 Oksuita to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Recommendation on License List: Motion by Oksuita, seconded by Wierzba to approve Temporary Class B Retailer's License for St. Adalbert Church Picnic on Sunday, August 6, 2023. Ayes: All. Nays: None. Motion carried.

Recommendation on License List: Class B Combination Beer & Liquor Licenses applications for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Zakrzewski, seconded by Wierzba to approve Class B licenses for Country Canteen, Wigwam Inn, and Class A license for Alban General Store. Ayes: All. Nays: None. Motion carried.

Operator License: Motion by Oksuita, seconded by Wierzba to approve operator license applications. Ayes: All. Nays: None. Motion carried.

RFD Fire Truck: Curtis Gagas contacted Stainless Repair in Marshfield and they quoted \$550,000 or less for a new truck. Midwest Body Builders out of Minnesota may be under \$500,000. Zakrzewski and Wierzba questioned why the old truck price was so high and now it's around \$550,000. Oksuita would like the AFG grant to be applied for to put towards the cascade system. Wierzba questioned what would happen if we didn't get a new truck. Oksuita explained that NFP recommends replacing at 25 year intervals, and RFD is at 30 years already. Specs are being worked on for the proposed new truck but no figures have come in yet.

Town Roads Comments & Concerns: Linden Road bridge project is coming along; the deck was poured yesterday. Some trees still need to be cleaned up in that area. USDA loan can't be used on projects that have started already. Loans will be discussed at the July meeting. Town will work with Al Zander to get an agreement for the town for use of CWEC. Joe will check with the highway department about getting the street sweeper out around Lake Helen. There's a lot of salt/sand mix left. Oksuita will check with the Village of Rosholt about their sweeper that they don't use.

Rosholt Fire District: Last meeting was May 11th. Fireworks on July 1; 3 EMS calls, will try to schedule another meeting for bylaws; 4 fire calls; Bob Kurszewski is the new chairman of RFD; Steak feed is this Saturday. Next meeting is June 14th.

Next Meeting: Tuesday, July 11, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:31p.m. Ayes: All. Nays: None. Motion carried.

**Special Board Meeting**  
**Thursday, June 22, 2023 at 5:00p.m.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 5:08 p.m

Roll Call: Chairman Oksuita, Supervisor Wierzba Also present: Tracy Glodowski

Certified Survey Map for Bill Dobbe: Motion by Oksuita, seconded by Wierzba to approve Certified Survey Map for Bill Dobbe. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn at 5:08 p.m. Ayes: All. Nays: None. Motion carried.

