

## APRIL 2024 MINUTES

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

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### Regular Board Meeting Minutes Monday, April 8, 2024 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: Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the March Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from March 5, 2024. Ayes: All. Nays: None. Motion carried.

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

CSM for Gilmeister: Motion by Oksuita, seconded by Zakrzewski to approve CSM for Gilmesiter property. Ayes: All. Nays: None. Motion carried.

CSM for Glodowski: Motion by Oksuita, seconded by Wierzba to approve CSM for Glodowski property. Ayes: All. Nays: None. Motion carried.

Rural Mutual Policy Changes: Motion by Wierzba, seconded by Zakrzewski to approve adding coverage for cosmetic damage endorsement. Ayes: All Nays:None. Motion carried.

BOR Meeting to Adjourn: Motion by Oksuita, seconded by Zakrzewski to approve holding the BOR Meeting to Adjourn on Wednesday, May 8 at 5:45pm at the Central Wisconsin Electric Coop. Ayes: All. Nays: None. Motion carried.

East Hamilton Road Project: Oksuita has talked with Zblewskis and Glodowskis about straightening out the curve that runs through their properties. Oksuita talked with Tom Trzinski and he estimated it would cost \$1400 to get it surveyed and properly recorded. Motion by Oksuita, seconded by Wierzba to change the scope of the project to include straightening as much of the curve as we can and to hire a certified surveyor to develop a mapping system to determine road right of way. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe has been cleaning up after the high winds and heavy snow. He's also cutting trees on White Pine Road. Road patching will start soon. Oksuita will talk with Jeff to see if he'd be willing to work more hours; if not, we may need to find an additional part time road worker.

Next Meeting: Annual Meeting is Tuesday, April 16, 2024 at 5:30pm at CWEC. Board of Review Meeting to Adjourn will be at 5:45 pm on Wednesday, May 8, 2024 followed by regular meeting at 6:00pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:26 p.m. Ayes: All. Nays: None. Motion carried.