

AUGUST 2024 MINUTES

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

SPECIAL BOARD MEETING MINUTES **Thursday, August 1, 2024 at 8:00am** **Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 6:00pm

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski

RFD Fire Truck Purchase: RFD found a used fire truck in Texas for \$47,000.00 that would meet their needs. Motion by Wierzba, seconded by Zakrzewski to purchase the used truck and use fund balance money to pay for Town of Alban's portion (28.99%) of 2002 Freightliner wet rescue truck. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:06pm. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Monday, August 5, 2024 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: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the July Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from July 9 & 20, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Motion by Oksuita, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

CSM for Hamilton Road East Project: Motion by Oksuita, seconded by Wierzba to approve the CSM for the East Hamilton Road Project, pending signatures from Zblewskis and Glodowski Family Farm, LLC. Ayes: All. Nays: None. Motion carried.

Portage County Mitigation Plan: Discussion was had about the meeting that was held on July 16th with Bob Weinert about the mitigation plan. Motion by Oksuita, seconded by Zakrzewski to not participate in the Portage County Mitigation Plan. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Bylaws: Motion by Oksuita, seconded by Wierzba to recommend adoption of the amended RFD bylaws as presented. Ayes: All. Nays: None. Motion carried.

Preliminary 2025 Budget: Discussion was had about road project expenses but no other real concerns with the upcoming budget.

Town Roads Comments & Concerns: Joe is working on cul de sac on N Tree Lake Dr.; culvert on Cedar Road; Hamilton Road projects should begin in late August/September depending on American Asphalt's schedule. Joe is getting prices on tractors/mowers and a one-ton truck.

Next Meeting: Immediately following Board of Review Meeting to Adjourn at 5:45 pm on Wednesday, September 4, 2024

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:27 p.m. Ayes: All. Nays: None. Motion carried.