

DECEMBER 2024 MINUTES

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

Town of Alban 2024 Public Budget Hearing Minutes **Tuesday, December 3, 2024 at 5:30p.m.** **Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the Public Budget Hearing to order at 5:30 p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-excused, Tracy Glodowski Also present: Dennis Kaczor

Review of Proposed 2025 Budget: Budget has been looked at since September.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Public Budget Hearing at 5:30 p.m.
Ayes: All. Nays: None. Motion carried.

Special Town Meeting of the Electors Minutes **Tuesday, December 3, 2024 immediately following the Public Budget Hearing**

Call to Order: Chairman Oksuita called the meeting to order at 5:31 p.m.

Means of Vote: Electors voted by show of hands.

Approval of 2024 Total Town Tax Levy: Motion by Oksuita, seconded by Wierzba to approve the Total Town Tax Levy for the amount of \$387,225.32. Ayes: Hand raise count of 3. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn the Special Town Meeting of Electors at 5:31 p.m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Tuesday, December 3, 2024 immediately following Special Town Meeting of Electors**

Call to Order: Chairman Oksuita called the meeting to order at 5:31p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski-excused, Tracy Glodowski Also present: Dennis Kaczor, Larry Kosmalski

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the November Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from November 12, 2024. Ayes: All. Nays: None. Motion carried.

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

Discussion with Dennis Kaczor, RSD Superintendent: Mr. Kaczor discussed the 2025 referendum survey that went out to district residents. He also noted that the district finished the roofing project this past year and installed an inclusive playground.

2025 Budget: Motion by Oksuita, seconded by Wierzba to approve the 2025 Budget as presented. Ayes: All. Nays: None. Motion carried.

Amendment of 2024 Budget: Motion by Oksuita, seconded by Wierzba to adopt Budget Resolution No. 1-2024 to amend 2024 budget. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" and "Class B" Retailers License for Rosholt Blizzard Busters: Motion by Wierzba, seconded by Oksuita to approve Temporary Class "B" and "Class B" license for Rosholt Blizzard Buster Fisheree on Lake Helen on Saturday, January 11, 2025. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Wierzba, seconded by Oksuita to approve temporary operator's license for Diane Matysik for RBB Fisheree on January 11, 2025. Ayes: All. Nays: None. Motion carried.

Warranty & Accessories for Ram 3500: Motion by Oksuita, seconded by Wierzba to postpone action on purchasing the extended warranty until Zakrzewski is present. Motion by Oksuita, Wierzba seconded by to purchase running boards for the 2024 Ram 3500. Ayes: All. Nays: None. Motion carried.

Caucus for Spring Election: Caucus will be Tuesday, January 7, 2025 at 6:00pm at CWEC immediately followed by the Regular Board Meeting.

Town Roads Comments & Concerns: Hamilton Road projects are completed. Joe has one culvert to install next spring. Joe is looking for someone to help with putting up the snow fence.

Next Meeting: Tuesday, January 7, 2025 immediately following the Caucus at 6:00pm at CWEC

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:17 pm. 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 Wierzba, seconded Oksuita to enter back into open session at 6:29pm.

Motion by Oksuita, seconded by Wierzba to increase full-time employee's monthly bonus to total \$8,000 annually effective 1/1/25. Ayes: All. Nays:None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:29 p.m. Ayes: All. Nays: None. Motion carried.

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TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Thursday, December 5, 2024 at 5:30am
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 5:30 a.m.

Roll Call: Chairman Oksuita, Supervisor Zakrzewski, Supervisor Wierzba, Tracy Glodowski

Loans for Stoney Hill, Hamilton North and Hamilton East Road Projects: Project total for Hamilton Road North, Hamilton Road East and Stoney Hill Road projects is \$573,210. A short-term loan will be taken out for the amount the Town of Alban will be getting reimbursed from the State and a second loan for the remaining balance.

Motion by Wierzba, seconded by Zakrzewski to take out general obligation debt loan for \$275,593.50 at 4.6% from Peshtigo National Bank for the amount the Town of Alban will be getting reimbursed to be due in February 2025. Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Zakrzewski to take out a general obligation debt loan from Peshtigo National Bank in the amount of \$297,616.50 for ten years at 4.6% with an interest only payment in 2025. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 5:32 a.m. Ayes: All. Nays: None. Motion carried.