

JANUARY 2024 MINUTES

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

Regular Board Meeting Minutes **Tuesday, January 9, 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-absent, Mike Zakrzewski, Tracy Glodowski Also present: Al Zander

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the December Meeting Minutes: Motion by Oksuita, seconded by Zakrzewski to approve the minutes from December 5, 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.

Retailer's License: Motion by Oksuita, seconded by Zakrzewski to approve the Temporary Class "B" Retailer's License for St. Adalbert Lenten Fish Frys. Ayes: All. Nays: None. Motion carried.

Woodland Road Project: Town of Sharon is applying for a grant on Woodland Road. Woodland has been changed to a Class B road. Alban would be responsible for our half of the lane from Hemlock to County Line Dr. Motion by Oksuita, seconded by Zakrzewski to proceed with the Town of Sharon and apply for the grant. Ayes: All. Nays: None. Motion carried.

RFD Land Survey Reimbursement: Gordy Krogwold donated a wedge of land to RFD and survey expense from Point of Beginning was \$2,567. Oksuita would like the townships to split the costs. Motion by Oksuita, seconded by Wierzba that if the Town of Sharon and Village of Rosholt agree to reimburse, then Alban will reimburse our share. Ayes: All. Nays: None. Motion carried.

RFD Repairs for 2025 Budget: The north side of the RFD building is having issues. Windows are leaking and block walls and beams are peeling. It will require striping and repainting. This will need to be addressed in the 2025 budget.

Town Roads Comments & Concerns: Residents have asked if sand could be spread more toward the middle of the road. St. Adalbert school reported people speeding during school hours. Oksuita asked the sheriff's department to monitor the area. Joe put up new flags.

Next Meeting: Tuesday, February 6, 2024 at 6:00pm at CWEC

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:28 p.m. Ayes: All. Nays: None. Motion carried.