

JUNE 2024 MINUTES

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

Regular Board Meeting Minutes Tuesday, June 4, 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, Jared Hopfensperger

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the May Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from May 8, 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.

Recommendation on License List: Applications were received for Class B Combination Beer & Liquor Licenses for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Oksuita, 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.

Cigarette Licenses: Motion by Oksuita, seconded by Zakrzewski to approve cigarette license applications. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe is in need of a part-time helper; Wigwam Road got paved and they're working on shouldering; we're waiting on one signature for the Hamilton Road East project; head gasket on the chipper was fixed; Wierzba said there are pine trees that are blocking the curve by Lake Helen-Joe will look into them; Joe reported sign damage on Lakeview Road.

Next Meeting: Tuesday, July 9, 2024 at 6:00pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:13 p.m. Ayes: All. Nays: None. Motion carried.

Town of Alban Closed Session Board Meeting
Saturday, June 8, 2024 8:00a.m.
Town of Alban Storage Facility, 3235 Hwy A

Call to Order: Chairman Oksuita called the meeting to order at 8:00a.m.

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

Motion by Wierzba, seconded by Zakrzewski to enter into closed session at 8:00 a.m. 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 Supervisor Wierzba, seconded by Supervisor Zakrzewski to enter back into open session at 8:02a.m.

Motion by Oksuita, seconded by Wierzba to hire up to two part-time road workers. Ayes: All. Nays:None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn the meeting at 8:04a.m.. Ayes: All. Nays: None. Motion carried.

TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Wednesday, June 12, 2024 6:00 P.M.
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

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

Loan for Wigwam Road Paving Project: Motion by Oksuita, seconded by Wierzba to proceed with the loan through Peshtigo National Bank for \$133,854.56 for a 7 year term for the Wigwam Road paving project. Ayes: All Nays: None. Motion carried.

Linden Road Bridge Loan Refinancing: Motion by Oksuita, seconded by Wierzba to refinance the Linden Road bridge loan with Peshtigo National Bank for 4.75% and combine with the Wigwam Road paving project loan for the 7 year term. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 6:23 p.m. Ayes: All. Nays: None. Motion carried.

