

MARCH 2024 MINUTES

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

Regular Board Meeting Minutes Tuesday, March 5, 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-absent, Tracy Glodowski Also present: Ray Reser, Jared Hopfensperger, Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the February Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from February 6, 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.

Portage County Supervisor Candidate, Ray Reser: Mr. Reser spoke about the Portage County Jail and Health Care Center and why he is running for the position.

Culvert/Small Bridge Inventory Program: Motion by Oksuita, seconded by Wierzba to proceed ahead with Delmore Consulting & Paladin Project Management for inventorying Alban's culverts and small bridges. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: One-ton truck will need to be replaced soon. Joe is looking for quotes. With the mild weather, Joe reported that roads will not be posted this year.

Next Meeting: Monday, April 8, 2024 at 6:00pm at CWEC. Annual Meeting Tuesday, April 16, 2024 at 5:30pm at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:27pm. 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 Oksuita, seconded by Wierzba to enter back into open session at 6:39pm.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:39 p.m. Ayes: All. Nays: None. Motion carried.

