

MAY 2024 MINUTES

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

Board of Review Meeting to Adjourn Minutes **Wednesday, May 8, 2024 at 5:45 pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the Board of Review to order at 5:45p.m.

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

Adjourn to Later Date: Motion by Oksuita, seconded by Wierzba to adjourn to September 4, 2024 at 5:45pm due to an incomplete assessment role. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Board of Review Meeting to Adjourn at 5:46m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Wednesday, May 8, 2024 immediately following BOR Meeting to Adjourn at 5:45pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 5:46p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-excused, Tracy Glodowski Also present: Bob Weinert, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

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

County-wide Mitigation Plan: Bob Weinert from Portage County Emergency Management discussed the county-wide mitigation plan. Motion by Oksuita, seconded by Wierzba to proceed ahead with the county-wide mitigation plan. Ayes: All. Nays: None. Motion carried.

Road Inspection Dates: Meet at the garage on Saturday, May 11, 2024 at 7:30a.m.

Town Roads Comments & Concerns: Chairman and clerk have been working with John Moe from DOT on Hamilton Road East project application. Moe informed us that the project doesn't need to run intersection to intersection. Application is in the process of being amended to start at an offset, just after where the newer pavement is already in place. Tuesday, June 18th at 6pm for the next RFD bylaws meeting.

Next Meeting: Tuesday, June 4, 2024 at 6:00pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:14 p.m. Ayes: All. Nays: None. Motion carried.