

NOVEMBER 2024 MINUTES

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

Regular Board Meeting Minutes Tuesday, November 12, 2024 at 6:00pm 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-excused, Tracy Glodowski Also present: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

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

Assessor's 2025 Contract: Motion by Wierzba, seconded by Oksuita to approve 2025 Assessment Maintenance Contract with Pauls & Associates. Ayes: All. Nays: None. Motion carried.

Temporary Retailer's License for Boys & Girls Club Taste of Rosholt Event: Motion by Oksuita, seconded by Wierzba to approve the Temporary Retailer's License for Boys & Girls Club Taste of Rosholt event on December 12, 2024 at Wisconsin Lions Camp. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Wierzba, seconded by Oksuita to approve Temporary Operators License for Nicole Heath for Taste of Rosholt event on December 12, 2024. Ayes: All. Nay: None. Motion carried.

New Town Truck: Oksuita has been pricing new trucks since the 1999 Ford one-ton needs to be replaced. He presented a quote from Dahl Auto for a 2024 Dodge Ram 3500 chassis for \$54,191.50. Monroe Equipment could place our current dump body on the new chassis for \$14,760.00. Zakrzewski is out of town but C/T Glodowski shared all information with him and he is in favor of the truck purchase. Oksuita will look into extended warranties. Motion by Oksuita, seconded by Wierzba to purchase the 2024 Dodge Ram 3500 chassis as quoted from Dahl Auto and take a loan from Peshtigo National Bank with payment due in February 2025 for the purchase. Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Wierzba to have Monroe Equipment install the current dump body onto the new chassis for \$14,760.00 using funds from the current budget. Ayes: All. Nays: None. Motion carried.

2025 Budget: Discussion was had about the 2025 preliminary budget.

Town Roads Comments & Concerns: Work continues on Hamilton Roads and Stoney Hill Road. Pavement was put down on Saturday, November 9th and Monday, November 11th. Stuczynski still needs to finish installing culverts and ditching.

Public Budget Hearing: Since there was incomplete budget information for the Public Budget Hearing that was originally scheduled for November 12, the new date will be Tuesday, December 3, 2024 at 5:30pm at CWEC.

Set Special Town Meeting of the Electors: Tuesday, December 3, 2024 immediately following the Public Budget Hearing. Agenda will remain the same as originally set on October 8, 2024.

Next Meeting: Tuesday, December 3, 2024 immediately following the Special Town Meeting of the Electors at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:20 p.m. Ayes: All. Nays: None. Motion carried.