

OCTOBER 2024 MINUTES

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

Board of Review Meeting to Adjourn Minutes **Tuesday, October 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, Tracy Glodowski

Adjourn to Later Date: 2024 Revaluation is complete. Open Book will be held on Tuesday, October 15, 2024 from 2pm-6pm at the Town of Alban Storage Facility located at 3235 Cty Rd A, Rosholt. Board of Review is scheduled for Tuesday, October 22, 2024 from 4pm-6pm at Central Wisconsin Electric Cooperative located at 10401 Lystul Rd, Rosholt. Motion by Wierzba, seconded by Zakrzewski to adjourn until Board of Review Two Hour Meeting on October 22, 2024 from 4:00pm - 6:00pm. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the Board of Review Meeting to Adjourn at 5:48m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Tuesday, October 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 5:48p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the September Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from September 4, 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.

Temporary Retailer's License for St. Adalbert Harvest Dinner: Motion by Oksuita, seconded by Zakrzewski to approve the Temporary Retailer's License for St. Adalbert Harvest Dinner on Saturday, November 23, 2024. Ayes: All. Nays: None. Motion carried.

Temporary Retailer's License for Tree Lake Association Fisheree: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Retailer's License for Tree Lake Association Fisheree on Saturday, February 8, 2025. Ayes: All. Nay: None. Motion carried.

RFD 2025 Budget: Budget was presented and will increase by \$633.07 for 2025. Motion by Zakrzewski, seconded by Wierzba to approve the 2025 Rosholt Fire District Budget. Ayes: All. Nays: None. Motion carried.

First Responders 2025 Budget: Budget was presented and will increase by \$207.00 for 2025. Motion by Oksuita, seconded by Wierzba to approve the 2025 Rosholt Area First Responders Budget. Ayes: All. Nays: None. Motion carried.

2025 Budget Workshop: The Board will meet with C/T to discuss budget line items. A special meeting will be scheduled.

Confidentiality Ordinance for Property Assessment Matters: Motion by Oksuita, seconded by Wierzba to adopt Ordinance No. 2024-1; An ordinance relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters in the Town of Alban. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Most gravel has been hauled on Hamilton Roads and Stoney Hill Road. Culverts will be installed October 9th. Culvert by Glodowski farm will not be put in at this time per Kevin Glodowski's request. If necessary, it will be installed later.

Public Budget Hearing: Tuesday, November 12, 2024 at 5:30pm at CWEC **Due to incomplete budget information, the Public Budget Hearing was postponed until further notice.**

Set Special Town Meeting of the Electors and Agenda: Tuesday, November 12, 2024 immediately following the Public Budget Hearing. Motion by Oksuita, seconded by Zakrzewski to approve item on Agenda as Discussion/Possible Action to approve the 2024 total town tax levy (to be collected in 2025), pursuant to Wis. Stat. § 60.10(1)(a). Ayes: All. Nays: None. Motion carried. **Due to incomplete budget information, the Special Town Meeting of the Electors was postponed until further notice.**

Next Meeting: Tuesday, November 12, 2024 immediately following the Special Town Meeting of the Electors at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:04 pm 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 6:32 p.m.

Motion by Oksuita, seconded by Zakrzewski to approve wage increase of \$1.25/hour for Joe Kaminski effective 1/1/25. Ayes: All. Nays: None. Motion carried.

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

