

SEPTEMBER 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, September 4, 2024 at 5:45 pm Central WI Electric Coop

Call to Order: Chairman Oksuita called the Board of Review to order at 5:47p.m.

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

Adjourn to Later Date: Motion by Zakrzewski, seconded by Oksuita to adjourn to October 8, 2024 at 5:45pm due to an incomplete assessment role. 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 Wednesday, September 4, 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-Excused, Mike Zakrzewski, Tracy Glodowski Also present: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the August Meeting Minutes: Motion by Zakrzewski, seconded by Oksuita to approve the minutes from August 5, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was given by C/T Glodowski. Motion by Zakrzewski, seconded by Oksuita to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Portage County Zoning Code Update: Portage County is cleaning up old ordinances. Town of Alban is in support of the update. Motion by Oksuita, seconded by Zakrzewski to support the update. Ayes: All. Nays: None. Motion carried.

Portage County Street Name & Building Numbering Ordinance Update: Motion by Oksuita, seconded by Zakrzewski to support this update. Ayes: All. Nay: None. Motion carried.

2025 Budget: Waiting on EMS and RFD budgets.

Town Roads Comments & Concerns: The new fire truck looks great and is in good shape. It was delivered from Texas. The Woodland Road project with the Town of Sharon was discussed. Oksuita met with Stuczynski and American Asphalt for Hamilton and Stoney Hill Road projects. The pulverizing is done and the shoulders are rolled back. Culverts have been installed on Stoney Hill Road.

Next Meeting: Tuesday, October 8, 2024 immediately following BOR Meeting to Adjourn at 5:45pm at CWEC.

Motion by Oksuita, seconded by Zakrzewski to enter into closed session at 6:03 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 Supervisor Zakrzewski to enter back into open session at 6:08 p.m.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:08 p.m. Ayes: All. Nays: None. Motion carried.