

JANUARY 2025 MINUTES

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

Regular Board Meeting Minutes **Tuesday, January 7, 2025 immediately following the Town Caucus at 6pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 6:03p.m.

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

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the December Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from December 3, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was presented. Motion by Oksuita, seconded by Wierzba to approve payment of the bills as presented with three additional invoices/checks presented. Ayes: All. Nays: None. Motion carried.

RFD Truck Repairs: New rescue truck had repairs that were paid for out of RFD's operating budget. There are other expenses that will need to be paid also. Motion by Oksuita seconded by Wierzba to reimburse Alban's share toward truck expenses. Ayes: Ayes. Nays: None. Motion carried.

Woodland Road Project with Town of Sharon: Jeff Check is working with Gremmer & Associates on this project that received a grant. Town of Sharon will invoice Alban for its share of the project. Project is to be let in February and bids opened in March. Construction is expected to begin this spring.

Temporary Operator's License: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Operators License for Daniel Retzki for the Tree Lake Fisheree. Ayes: All. Nay: None. Motion carried.

New Town Truck Warranty: Discussion was had about warranty options. Motion by Oksuita, seconded by Wierzba to purchase extended warranty for \$4,183 for 84 months/100,000 miles, pending verification that it covers electronics, mechanical, drivetrain and labor at 100%. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Minimal or no snow fence will be put up this year. Joe will windrow if necessary. Joe would like to do chipping and brushing but will need to find help.

Next Meeting: Tuesday, February 4, 2025 at 6pm at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:36 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 6:45 p.m.

Motion by Oksuita, seconded by Wierzba to approve wage increase based on experience and performance for road crew help. Wage increase of \$2.00/hr. for Jeff Johnson plowing. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Weirzba, seconded by Zakrzewski to adjourn the meeting at 6:50 p.m. Ayes: All. Nays: None. Motion carried.