

MARCH 2025 MINUTES

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

Regular Board Meeting Minutes **Tuesday, March 4, 2025 at 6pm** **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: None.

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the February Meeting Minutes: Motion by Wierzba seconded by Oksuita to approve the minutes from February 4, 2025. 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. Ayes: All. Nays: None. Motion carried.

Woodland Road Project with Town of Sharon: The Town of Sharon will be awarding bids for the Woodland Road project at their March 10, 2025 meeting. Alban's stretch is half of the road from Hemlock to County Line Dr. Motion by Oksuita, seconded by Wierzba to approve Oksuita attending Town of Sharon meeting to give Alban's approval for lowest bidder. Ayes: All. Nay: None. Motion carried.

Town Roads Comments & Concerns: Old work truck was sold for \$2,140 on WI Surplus. Portage County will be posting roads on Friday, March 7; Joe will post Town of Alban roads as well.

Next Meeting: Tuesday, April 8, 2025 at 6pm at CWEC. Annual Meeting is Tuesday, April 15, 2025 at 5:30pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:07p.m. Ayes: All. Nays: None. Motion carried.