

## **JANUARY 2023 MINUTES**

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

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### **Town of Alban Regular Board Meeting** **Tuesday, January 10, 2023** **Central Wisconsin Electric Cooperative**

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski. Also present: Ginny Wentzel, Joe Kaminski, Pete Rekowski, Al Zander

Informal Public Comment Time: Al Zander registered to speak on item #9

Public/Board Requests for Consideration: None.

Approval of the December 6, 2022 Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from December 6, 2022 and December 10, 2022 Special Meeting. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List : Motion by Zakrzewski, seconded Wierzba to approve Temporary Class B Retailer's License Application for Rosholt Blizzard Busters Fisheree on Lake Helen on January 14, 2023. Ayes: All. Nays: None. Motion carried.

Temporary Operator License Application: Motion by Wierzba, seconded by Zakrzewski to approve temporary operator license for Diane Matysik. Ayes: All. Nays: None. Motion carried.

Town Road NN Speed Limit Ordinance: Motion by Oksuita, seconded by Zakrzewski to adopt Ordinance #2023-1 to reduce Town Road NN speed limit to 45mph. Ayes: All. Nays: None. Motion carried.

Zoning: Erosion control plan for Mikko Waino on Lake Helen Heights

Town Roads comments & concerns: Joe got all the snow fence up in time; Joe's putting down a lot of sand and will be getting another load of salt; we will sand the CWEC parking lot as we have in the past.

Rosholt Fire District: Last meeting was Dec 14; Brandon Schuster was awarded the bid for snow plowing; First Responders will be going on their own with own number for grant applications; by-laws have not been started yet; large truck bill was paid from contingency fund; RFD received a donation of canned water from Annheuser Busch.

Next Meeting: Tuesday, February 7, 2023 at CWEC at 6p.m.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:20pm 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 6:41pm.

Motion by Oksuita, seconded by Wierzba to adopt Employee Handbook changes regarding Section E, clarifying payroll period to start on Sunday at 12:00am and end Saturday at 11:59pm. And clarifying the overtime section by adopting Village of Rosholt's Employee Handbook's verbiage for clarification of overtime and holiday pay. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Zakrzewski to adjourn the meeting at 6:44pm. Ayes: All. Nays: None. Motion carried.

## FEBRUARY 2023 MINUTES

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

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### Town of Alban Regular Board Meeting Tuesday, February 7, 2023 Central Wisconsin Electric Cooperative

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

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

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January 10, 2023 Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from January 10, 2023. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List: Motion by Zakrzewski, seconded by Wierzba to approve Temporary Class B Retailer's License Application for St. Adalbert Lenten Fish Fry. Ayes: All. Nays: None. Motion carried.

Temporary Operator License Application: Motion by Zakrzewski, seconded by Wierzba to approve temporary operator license. Ayes: All. Nays: None. Motion carried.

Portage Co. Planning & Zoning Steering Committee Representative: Motion by Zakrzewski, seconded by Wierzba to delegate Raymond Oksuita as representative to steering committee. Ayes: All. Nays: None. Motion carried.

Variance for WI Lions Camp Shade Structure Project: Motion by Oksuita, seconded by Wierzba to approve variance request from the WI Lions Foundation, Inc. for the building project. Ayes: All. Nays: None. Motion carried.

Chip Sealing Projects with ARPA Funds: Funds total \$95,039.04. If able to proceed ahead once verified it's an approved expense and funds can be used for roads, the Board would like to use all funds for crack sealing and chip sealing. Motion by Oksuita, seconded by Wierzba, if funding is approved, to use all funding on chip sealing and put out for bids and follow guidelines. Ayes: All. Nays: None. Motion carried.

Zoning: Chad & Jennifer Malek - 60x184 farm building on Hanson Rd; Mike & Steffi Kalwitz - 1995 Jayco camper on Linden Rd.

Town Roads Comments & Concerns: Next load of salt is coming next week; supply is good. Speed limit signs have been installed on town Road NN.

Rosholt Fire District: Last meeting was January 11; EMS 2 calls; grant paperwork turned in; elections of officers were held; FEMA grant was denied; RFD would like to put a new fire truck question on referendum. They're looking at getting a scaled down version or getting a used truck. 691 truck repairs are complete; the accountant is looking over W-2's; insurance will be updated in March; Alban fire inspections were reviewed. Next meeting is February 8th.

Next Meeting: Tuesday, March 7, 2023 at CWEC at 6p.m.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:34pm. Ayes: All. Nays: None. Motion carried.

## MARCH 2023 MINUTES

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

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**Town of Alban Regular Board Meeting**  
**Tuesday, March 7, 2023**  
**Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

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

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the February 7, 2023 Minutes: Motion by Zakrzewski, seconded by Oksuita to approve the minutes from February 7, 2023. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was given by Clerk/Treasurer Glodowski. Motion by Oksuita, seconded by Zakrzewski to approve payment of the bills as presented, along with Budsberg Septic bill that will get paid once work is performed. Ayes: All. Nays: None. Motion carried.

RFD Fire Truck Purchase: FEMA grant has failed 3 times. There is one time remaining to apply, but it's too late to apply this year. The Fire Chief would like citizens to pay for a new truck with a current cost of around \$740,000.00. RFD would like to take it to referendum. A referendum would cost around \$2,800.00. There are options on the truck that could be removed, saving \$26,000.00. Looking for a used truck would save money. Motion by Oksuita, seconded Zakrzewski to postpone action and do more research on used trucks. Ayes: All. Nays: None. Motion carried.

Zoning: Michael Zdroik - 32x40 farm building on his property on Hwy 49; Scott Lochner - 14x28 storage building on Maple Rd West property.

Town Roads Comments & Concerns: Joe and Jeff are doing a good job keeping up with all the snow; the old plow truck will need some repairs this summer; Zakrzewski would like the corner by his house to be filled in this summer because it holds water; weight limits should be going up soon.

Rosholt Fire District: Last meeting was February 8th; 4 calls, insurance for first responders should take effect in March; By-laws will be worked on; rescue truck was discussed; Greg Michelkmap would like to step down as Chief and find a replacement. Next meeting is March 8th at 6:30.

Next Meeting: Tuesday, April 11, 2023 at CWEC at 6p.m. Annual Meeting is Tuesday, April 18, 2023 at 5:30pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:34pm. Ayes: All. Nays: None. Motion carried.

## APRIL 2023 MINUTES

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

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**Town of Alban Regular Board Meeting**  
**Tuesday, April 11, 2023**  
**Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

Roll Call: Raymond Oksuita, Mike Zakrzewski, Todd Wierzba, Tracy Głodowski. Also present: Joe Kaminski, Larry Kosmalski, Jim Zdroik

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the March 7, 2023 Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from March 7, 2023. Ayes: All. Nays: None. Motion carried.

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

Chip/Crack Sealing Quotes: Quotes were received from Fahrner, Scott Construction and Thunder Road. Jim Zdroik, representing Fahrner, was present to answer any questions the Board had about his quote. The original quote request notice had incorrect mileage for Maple Road, so another notice was published on April 7th and quotes will be opened on April 14th at 3:00p.m. at the Town of Alban Storage Facility. Motion by Oksuita, seconded by Wierzba to table until other bids come in on Friday at 3:00. Ayes: All. Nays: None. Motion carried.

Firefighter Funds Ordinance: According to the town attorney, a Firefighter Fund Ordinance must be adopted by the Town of Alban, Town of Sharon and Village of Rosholt to allow volunteer funds to be maintained by the Rosholt Fire District. These would be funds from the Steak Feed, donations, etc. C/T Glodowski will reach out to Attorney Turonie and clarify verbiage and then forward to the Town of Sharon and Village of Rosholt.

Open Book & Board of Review Dates: Open Book will be held on Monday, May 1st from 10am-12pm at the Town of Alban Storage Facility located at 3235 County Road A, Rosholt. Residents with questions or concerns may call in to Todd Pauls during that time. Board of Review will be held Monday, May 8th from Noon-2pm at Central Wisconsin Electric Coop located at 10401 Lystul Rd, Rosholt. Motion by Oksuita, seconded by Wierzba to set the dates as spelled out. Ayes: All. Nays: None. Motion carried.

Zoning: Robert & Amy Wojtalewicz-16x36 storage building. Portage County is updating their Onsite Waste Ordinance.

Town Roads Comments & Concerns:A Portage County meeting will be held May 15th to decide the start date on the Linden Road Bridge; Oksuita inquired with CWEC about loans available through USDA; Joe is working on taking out trees by Linden Road; use of a culvert, instead of a bridge is not allowed on Linden Road because it's a Class A trout stream; Zdroik cattle pass will be starting soon.

Rosholt Fire District: Joint meeting with all three municipalities was held to work on RFD By-laws; Last meeting was March 8th; 5 EMS calls; Rosholt First Responders received their own Federal ID Number; insurance was updated; Next meeting is April 12th.

Next Meeting: Tuesday, May 9, 2023 at CWEC at 6p.m. Annual Meeting is Tuesday, April 18, 2023 at 5:30pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:57pm. Ayes: All. Nays: None. Motion carried.

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

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**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Friday, April 14, 2023 - 3:00p.m.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 3:00p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba Also present: Joe Kaminski, Jim Zdroik, Chase from Scott Construction

Opening of chip and crack seal quotes for Maple Road: Quotes were opened and read from Farhner and Scott Construction.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 3:08p.m. Ayes: All. Nays: None. Motion carried.

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

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**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Tuesday, April 18, 2023 - 5:00p.m.**  
**Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 5:00p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski-excused. Also present: Lisa Oksuita, Scott Construction representative, Joe Kaminski

Awarding of quotes for crack filling and chip sealing: Quotes were discussed and Joe gave input on what roads were in the worst condition and still able to be saved. Stoney Hill is in the worst condition and will require cold mix patching to fill in the worst sections. The costs for this will be approximately \$15,000, which would use up the remaining ARPA funds.

Motion by Oksuita, seconded by Wierzba to award Fahrner the crack sealing quotes for Locust, Evergreen, Sunset and W Hamilton Roads with routing included in quote. Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Wierzba to award Scott Construction with chipsealing quotes that they gave us on proposal number #S0500074 up to \$80,000, roads pending approval at a special meeting. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 5:23p.m. Ayes: All. Nays: None. Motion carried.

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

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**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Monday, April 24, 2023 - 5:00p.m.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 5:00p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, C/T Glodowski. Al Tesch, Glen Mancel

Roads selected for chip sealing: Al Tesch expressed his disappointment in Penny Lake Road not being on the list of proposed roads for chipsealing. Board members explained that they, along with Joe, think there are other roads in worse condition at this time. Wierzba asked if other roads could be chipsealed if money was left over. C/T Glodowski explained that all ARPA funds would be used up on crack sealing, chipsealing and prep materials on the proposed roads.

Motion by Wierzba, seconded by Zakrzewski to chip seal Locust, Linden, Maple Road South, Maple Road North, Stoney Hill Road North of the bridge and Stoney Hill South of the bridge. Ayes: All. Nays: None. Motion carried. Ayes: All. Nays: None. Motion carried.



Tax Deed Parcels: Portage County is cleaning up old records and inquired if the Town of Alban would be interested in purchasing two small parcels: one on St. Adalbert Road and the other on the north end of Maple Road. Motion by Wierzba, seconded by Zakrzewski to purchase the two properties as presented by C/T Glodowski. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Zakrzewski to adjourn at 5:28p.m. Ayes: All. Nays: None. Motion carried.

# SCOTT

CONSTRUCTION, INC.

ASPHALT SURFACING SINCE 1926

ROADS • STREETS • HIGHWAYS • DRIVEWAYS • PARKING LOTS  
 www.scottconstruct.com Ph. 608-254-2555 In WI: 800-843-1556 Fax: 608-254-2249  
 560 MUNROE AVE., P.O. BOX 340 LAKE DELTON, WI 53940  
 "An Equal Opportunity Employer."

Submitted To:	Contact:	Proposal/Date:
TOWN OF ALBAN	Raymond Oksuita	
PORTAGE COUNTY	Chairperson	S0500074
P O BOX 303	715-581-7208	4/10/2023
ROSHOLT, WI 54473	prevailing wage determination number:	None Provided

## Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation

Includes men and equipment to sign work zone and thoroughly clean existing pavement with a combination self-propelled power broom/mechanical blower, furnish cold mix patch material and pot hole hand patch prior to chip seal surfacing.

PG 58-28 5% Cut Back Liquid Asphalt blended at a State of Wisconsin and AASHTO certified liquid asphalt production facility: furnished, heated to 350 degrees F and applied in a single pass up to 24 feet wide.

Scott Construction Inc. to furnish, load, haul and place cover aggregate, in a single pass up to 24 feet wide, using a self-propelled chip spreader and compact using a rubber tire and/or combination rubber tire/steel wheel self-propelled roller.

## Chipseal Using 350 Degree Hot Liquid Asphalt

Hand Patching included to fill potholes and depressed cross cracks

	Miles	3/8" Peastone	3/8" Granite	Fine Dark Granite
Locust Road	0.3	\$7,688.00	\$7,887.00	\$6,959.00
Linden Road	1.2	\$29,427.00	\$30,188.00	
Lake Helen Heights	0.38	\$8,373.00	\$8,589.00	
North Lakeview Road	0.27	\$6,728.00	\$6,902.00	
Maple Road South	0.04	\$1,053.00	\$1,081.00	
Maple Road North	0.95	\$22,272.00	\$22,848.00	
West Maple Road	0.73	\$18,003.00	\$18,469.00	
Penny Lake Road	0.55	\$14,203.00	\$14,570.00	\$12,856.00
East Tree Lake Road	0.29	\$7,192.00	\$7,378.00	\$6,510.00
North Tree Lake Road	0.15	\$3,918.00	\$4,020.00	\$3,547.00
Stoney Hill Road N	0.74	\$16,085.00	\$16,501.00	
Stoney Hill Road S	0.14	\$3,341.00	\$3,427.00	
West Hamilton Road	0.71	\$18,367.00	\$18,842.00	

Bar patching or double sealing can be completed on any road at an additional cost of \$2.10/SY

Double seal or bar patching over blade patching or cracked up areas suggested.

Paving Grade Cold Mix Asphalt for blade patching can be delivered to the the town shop at the following prices:

\$2,134.00 Per 22 Ton Load when Running out of the Wimme or Shepley Pit

\$2,249.00 Per 22 Ton Load When Running out of the Meyer Pit

If SCI determines the scope and/or quantity of work to be performed under contract differs from this proposal, SCI retains the right to price adjust prior to commencement of the work.

Payment Terms: Net 30

NOTE: This proposal may be withdrawn by us if not accepted within 30 days from issue date.

**Acceptance of Proposal** - - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Customer Signature(s): \_\_\_\_\_

SCI Representative Signature:  Chase Brockman

## MAY 2023 MINUTES

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

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**Town of Alban Regular Board Meeting**  
**Tuesday, May 9, 2023**  
**Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

Roll Call: Raymond Oksuita, Mike Zakrzewski, Todd Wierzba, Tracy Głodowski. Also present: Al Tesch, Bill Peerenboom, Ginny Wentzel

Informal Public Comment Time: Bill Peerenboom registered to address minutes from the last meeting and town roads comments/concerns.

Public/Board Requests for Consideration: None.

Approval of the April 2023 Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from April 11, 14, 18, & 25, 2023. Ayes: All. Nays: None. Motion carried. Peerenboom would also like the chip sealing quotes included in the minutes.

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

Volunteer Accounts Ordinance: Motion by Oksuita, seconded by Wierzba to adopt Ordinance #2023-2 Volunteer Accounts for Rosholt Fire Fighters. Ayes: All. Nays: None. Motion carried.

Old Plow Truck: The truck was serviced last year but will need repairs. Oksuita estimates costs to be around \$8,000. Zakrzewski would like the truck to be DOT inspected. Motion by Oksuita, seconded by Zakrzewski to keep work local and proceed ahead with repairs. Ayes: All. Nays: None. Motion carried.

One Ton Truck: The truck is a 1999 and in need of replacement. The Board would like to purchase a used truck. A USDA loan for \$250,000 is available that could be used for the purchase. Oksuita is checking into it. If something becomes available, the Board will hold a special meeting.

Road Inspection Dates: Bill Peerenboom would like to attend the inspection to better understand how the Board rates the roads. The Board will meet on Saturday, May 13th at 6:00a.m. at the town garage and Saturday, May 20th 6:00a.m. at the town garage.

Town Roads Comments & Concerns: Oksuita would like to look into a sweeper; Village of Rosholt called to give notice that Rosholt Fireworks will be held July 1st and the rain date will be July 2nd. Peerenboom expressed his disappointment that Penny Lake was not included in the upcoming chipsealing project. Oksuita explained that because prices have gone up significantly, we are only able to do so much and the Board is looking to take care of the worst roads.

Rosholt Fire District: Last meeting was April 12th. 4 EMS calls; March 27th bylaws meeting; reviewing insurance policy; Next Meeting is May 11th.

Next Meeting: Tuesday, June 6, 2023 at CWEC at 6p.m.at CWEC

Adjournment: Motion by Wierzba, seconded by Zakrzewski to adjourn the meeting at 7:12pm. Ayes: All. Nays: None. Motion carried.

**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Saturday, May 20, 2023 7:30 A.M.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 7:30a.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski

Purchase of Used Fire Truck: Oksuita explained that the rescue truck for RFD needs to be replaced in the next year. Board agreed earlier that they would look for a used truck. Oksuita found a 2017 pumper truck in Pennsylvania that is still in service with 5,696 miles on it. Jeff Check is concerned about the after treatment system. Oksuita will be looking into it. Asking price is \$495,000. Brinlee would take the truck down to Alabama for inspection and service. Since the truck only has 5,696 miles, Oksuita doesn't see a need to send it to Alabama. If we inspect and agree to purchase and pick up from Pennsylvania, we could save \$20-25,000. It is currently on hold. An onsite inspection could take place on May 30, 2023. Oksuita believes that Board members from each muni should go since we are paying for it. This truck would meet NFP standards to be a pumper truck so it could replace the pumper in a few years and we would look for a new rescue truck at that time. Zakrzewski questioned if the truck has overkill of equipment for a community of our size. Oksuita assured him it does not. Former Fire Chiefs, Chris Kluck and Gordy Krogwold, think this would be a good purchase. Proceeds from the sale of the old truck would go into RFD contingency funds. There would be a one year warranty for expenses over \$3,000, up to \$12,000.

Motion by Wierzba, seconded by Zakrzewski to proceed in going to inspect the fire truck and that Ray Oksuita represents the Town of Alban since he has the most mechanical experience. Ayes: All. Nays: None. Motion carried.

Motion by Zakrzewski, seconded by Wierzba to use money from RFD contingency fund to pay for trip out to Pennsylvania. Ayes: All. Nays: None. Motion carried.

Truck could be inspected by Gordy's. Zakrzewski believes it should be DOT inspected every year. Oksuita would like Chris Kluck to go along to inspect the truck.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 8:14 a.m. Ayes: All. Nays: None. Motion carried.

## **JUNE 2023 MINUTES**

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

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### **Special Town Meeting of the Electors Minutes** **Tuesday, June 6, 2023 at 5:45 pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 5:45p.m.

Means of Vote: Electors voted by show of hands.

Purchase of Tax Deed Parcels: Motion by Al Zander, seconded by Todd Wierzba to approve the purchase of the tax deed parcels. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Ray Oksuita, seconded by Todd Wierzba to adjourn the Special Town Meeting of Electors at 5:48pm. Ayes: All. Nays: None. Motion carried.

### **Regular Board Meeting Minutes** **Tuesday, June 6, 2023 at 6:00 pm**

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

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

Informal Public Comment Time: Al Zander commented that the speed limit reduction on Town Road NN is slowing down the farm trucks. There are still some cars that aren't abiding by the 45 mph speed limit. He thanked the Board for their work to get it reduced.

Public/Board Requests for Consideration: None.

Approval of the May 9, 2023 Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from May 9, 2023. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List: Motion by Oksuita, seconded by Wierzba to approve Temporary Class B Retailer's License for St. Adalbert Church Picnic on Sunday, August 6, 2023. Ayes: All. Nays: None. Motion carried.

Recommendation on License List: Class B Combination Beer & Liquor Licenses applications for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Zakrzewski, seconded by Wierzba to approve Class B licenses for Country Canteen, Wigwam Inn, and Class A license for Alban General Store. Ayes: All. Nays: None. Motion carried.

Operator License: Motion by Oksuita, seconded by Wierzba to approve operator license applications. Ayes: All. Nays: None. Motion carried.

RFD Fire Truck: Curtis Gagas contacted Stainless Repair in Marshfield and they quoted \$550,000 or less for a new truck. Midwest Body Builders out of Minnesota may be under \$500,000. Zakrzewski and Wierzba questioned why the old truck price was so high and now it's around \$550,000. Oksuita would like the AFG grant to be applied for to put towards the cascade system. Wierzba questioned what would happen if we didn't get a new truck. Oksuita explained that NFP recommends replacing at 25 year intervals, and RFD is at 30 years already. Specs are being worked on for the proposed new truck but no figures have come in yet.

Town Roads Comments & Concerns: Linden Road bridge project is coming along; the deck was poured yesterday. Some trees still need to be cleaned up in that area. USDA loan can't be used on projects that have started already. Loans will be discussed at the July meeting. Town will work with Al Zander to get an agreement for the town for use of CWEC. Joe will check with the highway department about getting the street sweeper out around Lake Helen. There's a lot of salt/sand mix left. Oksuita will check with the Village of Rosholt about their sweeper that they don't use.

Rosholt Fire District: Last meeting was May 11th. Fireworks on July 1; 3 EMS calls, will try to schedule another meeting for bylaws; 4 fire calls; Bob Kurszewski is the new chairman of RFD; Steak feed is this Saturday. Next meeting is June 14th.

Next Meeting: Tuesday, July 11, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:31p.m. Ayes: All. Nays: None. Motion carried.

**Special Board Meeting**  
**Thursday, June 22, 2023 at 5:00p.m.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 5:08 p.m

Roll Call: Chairman Oksuita, Supervisor Wierzba Also present: Tracy Glodowski

Certified Survey Map for Bill Dobbe: Motion by Oksuita, seconded by Wierzba to approve Certified Survey Map for Bill Dobbe. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn at 5:08 p.m. Ayes: All. Nays: None. Motion carried.

## JULY 2023 MINUTES

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

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### Regular Board Meeting Minutes Tuesday, July 11, 2023 at 6:00 pm 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, Tracy Glodowski Also present: Dennis Kazor, Greg Michelkamp, Al Tesch, Glen Mancel, Larry Kosmalski, Joe Kaminski, Ginny Wentzel, Nick Larson

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the June 9th & 22nd, 2023 Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from June 9 & 22, 2023. Ayes: All. Nays: None. Motion carried.

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

Update on Rosholt School District: Superintendent Dennis Kazor gave an update on the Rosholt School District including the upcoming tax levy increase, upcoming projects and the purchase of a new bus.

RFD Discussion with Chief Michelkamp: Chief Michelkamp was present to answer any questions about the purchase of a new fire truck.

Portage County Animal Control Contract: Motion by Oksuita, seconded by Wierzba to approve Animal Control Contract with Portage County through 2023. Ayes: All. Nays: None. Motion carried.

Donation to Village of Rosholt for use of Burn Pile: Motion by Wierzba, seconded by Zakrzewski to approve \$165 donation to Village of Rosholt for use of their burn pile. Ayes: All. Nays: None. Motion carried.

Project Loans: Motion by Oksuita, seconded by Zakrzewski to proceed with loans; Look into USDA loan for Wigwam Road paving and The Portage County Bank for Linden Road Bridge Loan. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Linden Road bridge project was completed June 28th. Scott's will plan to chip seal the second week in August. Oksuita checked with Harter's and going to bi-weekly recycling collection doesn't change pricing. Oksuita will address the issue with a temporary driveway. Nick Larson requested limbs be trimmed by White Pine Road and Lakeview.

Next Meeting: Monday, August 7, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 7:10 p.m. Ayes: All. Nays: None. Motion carried.

## AUGUST 2023 MINUTES

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

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### Regular Board Meeting Minutes Monday, August 7, 2023 at 6:00 pm 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, Tracy Glodowski Also present: Mike Omernik, Tracy Arnold, Al Tesch, Joe Kaminski, Al Zander

Informal Public Comment Time: Al Tesch talked about increased Shared Revenue payment and Katrina Shankland's grants for fire trucks.

Public/Board Requests for Consideration: None.

Approval of the July 11, 2023 Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from July 11, 2023. Ayes: All. Nays: None. Motion carried.

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

Tree Lake Management Plan: Tracy Arnold and Mike Omernik discussed the management plan updates. Motion by Oksuita, seconded by Wierzba to approve the updated Tree Lake Management Plan. Ayes: All. Nays: None. Motion carried.

Lake Helen Management Plan: Motion by Oksuita, seconded by Wierzba to approve updated Lake Helen Management Plan. Ayes: All. Nays: None. Motion carried.

Facilities Agreement with CWEC: Motion by Oksuita, seconded by Zakrzewski to approve agreement with CWEC for use of their facilities. Ayes: All. Nays: None. Motion carried.

Linden Road Bridge Loan: Motion by Oksuita, seconded by Zakrzewski to postpone action until a special meeting when all billing is in. Ayes: All. Nays: None. Motion carried.

USDA Loan: Originally we were going to use the USDA loan for the Wigwam Road but it will likely come in below \$200,000. It would be better to use the full loan amount for the Hamilton Road project. Wigwam Road project loan will be taken from the bank. Motion by Oksuita, seconded by Zakrzewski to apply for USDA loan in the full amount we can be awarded from the USDA for the Hamilton Road project. Ayes: All. Nays: None. Motion carried.

Preliminary Budget for 2024: The assessor's budget will need to increase approximately \$12,000 for a revaluation; Wigwam Road paving project will be approximately \$180,000; Zakrzewski discussed the shared revenue increase.



Town Roads Comments & Concerns: Oksuita met with American Asphalt for budgetary figures on Hamilton Road project and potentially Stoney Hill Road gravel section. Scott's has completed chip sealing. Butternut Road will need some gravel. 1994 plow truck has been repaired. There have been some concerns about speeding on Stoney Hill Road. Board will meet Saturday, August 19th at 10:00 at Town Garage to go look at Stoney Hill Road for possible speed limit reduction.

Next Meeting: Wednesday, September 6, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:36 p.m. Ayes: All. Nays: None. Motion carried.

**Town of Alban Special Board Meeting**  
**Saturday, August 12, 2023 at 10:00a.m.**  
**Town of Alban Storage Facility & Stoney Hill Road**

Call to Order: Chairman Oksuita called the meeting to order at 10:15a.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Głodowski

Stoney Hill Road Inspection: After resident concerns about speeding, a visual inspection was completed on Stoney Hill Road. Board members cited the narrow roadway, curves, and hidden driveways. For safety reasons, the Board believes that it would be in the best interest to lower the speed limit and install signs.

Stoney Hill Road Speed Limit: Motion by Wierzba, seconded by Oksuita to reduce speed limit from 55 mph to 45 mph on Stoney Hill Road. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 10:32a.m. Ayes: All. Nays: None. Motion carried.

**Town of Sharon, Town of Alban, Village of Rosholt Joint Meeting Minutes**  
**Monday, August 21, 2023 at 4:00p.m.**  
**Town of Sharon Town Hall 6704 State Highway 66, Custer**

Call to Order: Jeff Check called the meeting to order at 4:00p.m.

Roll Call: Jeff Check, Curtis Gagas, Bill Gibbs, Pam Filtz, Raymond Oksuita, Tracy Glodowski, Trisha Wrycza, Bob Kurszewski, Greg Michelkamp

Informal Public Comment Time: None.

Discussion on Rosholt Fire District Bylaws: The amended RFD Agreement and Bylaws proposed by attorney Lee Turonie were read through and suggestions were made for possible changes. Tracy Glodowski will check with the attorney about some questions that came up and prepare an edited version with the proposed changes to share with the Boards. We will plan to meet sometime in October with the attorney to continue moving forward with making updates to the agreements.

Adjournment: Meeting adjourned at 5:58p.m.

## SEPTEMBER 2023 MINUTES

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

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### Regular Board Meeting Minutes Wednesday, September 6, 2023 at 6:00 pm 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, Tracy Glodowski Also present: Al Tesch, Ginny Wentzel, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: Al Tesch presented a handout on communications in a township.

Approval of the August 7, 2023 Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from August 7, 2023. Ayes: All. Nays: None. Motion carried.

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

CSM for Ken Gilmeister: Motion by Oksuita, seconded by Wierzba to approve the Certified Survey Map for Ken Gilmeister. Ayes: All. Nays: None. Motion carried.

Operator's License: Motion by Oksuita, seconded by Wierzba to approve operator's license for Thomas Grulkowski. Ayes: All. Nays: None. Motion carried.

Stoney Hill Road Speed Limit Ordinance: Motion by Zakrzewski, seconded by Wierzba to approve Ordinance #2023-3 lowering the speed limit to 45mph. Ayes: All. Nays: None. Motion carried.

RFD Bylaws: After meeting with the other RFD municipalities, Boards need to discuss if there should be a term limit on the At-Large position and if there should be a five member Board of the Rosholt Fire District. After discussion, the Town of Alban Board recommends no more than three 2-year terms for the At-Large position. If there are no other applicants, a town or village board member can apply for the position. The Alban Board also recommends having 3 municipal members vote and still have the other two positions as advisory positions on the RFD Board.

Preliminary Budget for 2024: The First Responder's budget is \$26,200, which is \$200 less than 2023. Need to hire a new audit firm as Jeff Kropp is not conducting audits after this year. Oksuita discussed Hamilton Road project figures he received for budgetary purposes.

Town Roads Comments & Concerns: Oksuita would like to send out specs for bids on paving Wigwam Road at the end of 2023; Joe replaced culvert on Cedar Road; salt/sand supply is good.

Next Meeting: Tuesday, October 10, 2023 at CWEC at 6:00pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:42 p.m. Ayes: All. Nays: None. Motion carried.

## OCTOBER 2023 MINUTES

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

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### Regular Board Meeting Minutes Tuesday, October 10, 2023 at 6:00 pm 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, Tracy Glodowski Also present: Ginny Wentzel

Informal Public Comment Time: None.

Public/Board Requests for Consideration: Ginny Wentzel delivered a petition started by Al Tesch about road maintenance on Penny Lake Road and East Tree Lake Road.

Approval of the September 6, 2023 Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from September 6, 2023. Ayes: All. Nays: None. Motion carried.

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

Retailer's License: Motion by Oksuita, seconded by Wierzba to approve the Temporary Class "B"/ "Class B" Retailer's License for the Boys & Girls Club' Taste of Rosholt event on December 7, 2023 at the Wisconsin Lions Camp. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Oksuita, seconded by Wierzba to approve temporary operator's license for Mary Ann Cline. Ayes: All. Nays: None. Motion carried.

RFD 2024 Budget: Motion by Oksuita, seconded by Wierzba to approve the 2024 Rosholt Fire District budget. Ayes: All. Nays: None. Motion carried.

Rosholt First Responders 2024 Budget: Motion by Wierzba, seconded by Zakrzewski to approve the 2024 Rosholt First Responder's budget. Ayes: All. Nays: None. Motion carried.

Remaining ARPA Funds: After chip sealing and crack sealing projects, \$10,181.20 is left in the ARPA funds account. Motion by Zakrzewski, seconded by Wierzba to use the remaining funds for Road Supplies & Parts. Ayes: All. Nays: None. Motion carried.

2023 Budget Amendment: Motion by Oksuita, seconded by Zakrzewski to adopt Budget Resolution 1-2023 amending the 2023 Budget as stated. Ayes: All. Nays: None. Motion carried.

2024 Preliminary Budget: Discussion was had about preliminary budget numbers. A budget workshop meeting will be held once Linden bridge invoice is in and bids come back for the Wigwam Road paving project.

Audit Firm: C/T Glodowski explained that she has reached out to several firms about conducting our annual audit. Several aren't taking new clients because of staffing issues. Proposals were received from KerberRose and HawkinsAsh. Jeff Kropp of Accounting Workshop will continue to provide payroll services. Motion by Oksuita, seconded by Wierzba to approve KerberRose as the new auditor. Ayes: All. Nays: None. Motion carried.

RFD Fire Truck: Zakrzewski attended a meeting on October 3rd for the RFD. He explained that rescue truck 691 is out of service indefinitely due to mechanical issues and fuel leaks. Truck 698 will take its place.

Wigwam Road Paving: The Board would like to see Wigwam Road paved yet in 2023 or early 2024. Motion by Oksuita, seconded by Wierzba to put specs out on bids for the paving of Wigwam Road and open bids at a special meeting on Monday, October 30, 2023 at 5:00p.m . Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Zdroik cattle pass invoice has been received totaling \$28,191.77. C/T Glodowski will send them an invoice for reimbursement. Joe is performing routine maintenance.

Set Public Budget Hearing: Tuesday, November 14, 2023 at 5:30pm at CWEC

Set Special Town Meeting of the Electors and Agenda: Tuesday, November 14, 2023 immediately following the Public Budget Hearing. Motion by Oksuita, seconded by Wierzba to approve item on Agenda as Discussion/Possible Action to approve the 2023 total town tax levy (to be collected in 2024), pursuant to Wis. Stat. § 60.10(1)(a). Ayes: All. Nays: None. Motion carried.

Next Meeting: Tuesday, November 14, 2023 immediately following the Special Town Meeting of the Electors at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:48 p.m. Ayes: All. Nays: None. Motion carried.

**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Saturday, October 21 , 2023 - 7:30 A.M.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 7:39a.m.

Roll Call: Chairman Oksuita, Supervisor Zakrzewski, Supervisor Wierzba - absent/excused, Tracy Glodowski

Loan for Linden Road Bridge: Motion by Oksuita, seconded by Zakrzewski to proceed with 7 year loan from Portage County Bank in the amount of \$213,402.69 for the Linden Road bridge project. Ayes: All Nays: None. Motion carried.

2024 Budget:The proposed 2024 Budget was discussed by line item.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 7:54 a.m. Ayes: All. Nays: None. Motion carried.

**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Monday, October 30, 2023 - 5:00 P.M.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 5:00 p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski-absent/excused, Tracy Glodowski, Landon Klosiewski of American Asphalt

CSM for Rosholt Fire District: Motion by Oksuita, seconded by Wierzba to approve the Certified Survey Map for the Rosholt Fire District. Ayes: All Nays: None. Motion carried.

CSM for Glodowski: Motion by Oksuita, seconded by Wierzba to postpone action on Certified Survey Map for Glodowski until November meeting. Ayes: All. Nays: None. Motion carried.

Bids for Wigwam Road: One bid was received from American Asphalt in the amount of \$137,875.00 plus \$20.00/ton for base course material for shoulder widening. Landon estimates it will take approximately 88 tons in areas that need additional widening. Work will be done in 2024. Motion by Oksuita, seconded by Wierzba to award American Asphalt the bid for paving Wigwam Road in the amount of \$137,875.00 plus any other material costs for gravel on shoulders. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 5:06 p.m. Ayes: All. Nays: None. Motion carried.

## NOVEMBER 2023 MINUTES

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

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### Town of Alban 2023 Public Budget Hearing Minutes Tuesday, November 14, 2023 at 5:30p.m. Central Wisconsin Electric Cooperative

Call to Order: Chairman Oksuita called the Public Budget Hearing to order at 5:30 p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: None.

Review of Proposed 2024 Budget: Budget has been looked at since September. The Board had a special meeting to go over things.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Public Budget Hearing at 5:32 p.m.  
Ayes: All. Nays: None. Motion carried.

### Special Town Meeting of the Electors Minutes Tuesday, November 14, 2023 immediately following the Public Budget Hearing

Call to Order: Chairman Oksuita called the meeting to order at 5:32 p.m.

Means of Vote: Electors voted by show of hands.

Approval of 2023 Total Town Tax Levy: Motion by Oksuita, seconded by Todd Wierzba to approve the Total Town Tax Levy. Ayes: Hand raise count of 4. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the Special Town Meeting of Electors at 5:33 p.m. Ayes: All. Nays: None. Motion carried.

### Regular Board Meeting Minutes Tuesday, November 14, 2023 immediately following Special Town Meeting of Electors

Call to Order: Chairman Oksuita called the meeting to order at 5:34p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski Also present: None.

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the October Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from October 10, 21 and 30. Ayes: All. Nays: None. Motion carried.

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

2024 Budget: Motion by Oksuita, seconded by Zakrzewski to approve the 2024 Budget as presented. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" Retailers License for Tree Lake Fisheree: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Class "B" license for Tree Lake Association Fisheree on Saturday, February 10, 2024. Ayes: All. Nays: None. Motion carried.

CSM for Glodowski: Motion by Oksuita, seconded by Wierzba to approve Certified Survey Map for Glodowski parcel #002-25-1007-03.01 Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Salt was delivered; snow fence will be going up soon; Town of Sharon is applying for TRIP-D funding for Woodland Road to County Line Rd, which Town of Alban owns a part of by Hemlock Road.

Next Meeting: Tuesday, December 5, 2023 at CWEC at 6p.m.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 5:56 p.m. Ayes: All. Nays: None. Motion carried.

## DECEMBER 2023 MINUTES

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

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### Regular Board Meeting Minutes Tuesday, December 5, 2023 at 6:00 pm 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, Tracy Glodowski Also present: Glenn Mancel, Al Tesch, Joe Kaminski

Informal Public Comment Time: Al Tesch would like to talk about 2024 Penny Lake Road plans.

Public/Board Requests for Consideration: None.

Approval of the November Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from November 14, 2023. Ayes: All. Nays: None. Motion carried.

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

Temporary Operator's Licenses: Motion by Oksuita, seconded by Zakrzewski to approve temporary operator's licenses for Daniel Retzki and Diane Matysik. Ayes: All. Nays: None. Motion carried.

Retailer's License: Motion by Oksuita, seconded by Wierzba to approve the Temporary Class "B" Retailer's License for the Rosholt Blizzard Busters Fisheree on January 13, 2024. Ayes: All. Nays: None. Motion carried.

Appointment of Election Inspectors: C/T Glodowski explained that election workers are appointed by the Board in December of odd years for the following two year term and that party balance must be maintained. Motion by Wierzba, seconded by Zakrzewski to appoint election workers as presented for 2024-2025. Ayes: All. Nays: None. Motion carried.

Wages for Election Inspectors: Discussion was had about wages for election inspectors. Motion by Wierzba, seconded by Oksuita to increase wages to \$13/hr for election inspectors and \$15/hr for Chief Inspectors. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Al Tesch would like to know what road maintenance will be done on Penny Lake Road in 2024. Oksuita explained that there are other expenses with roads such as Hamilton Road and the sinking asphalt on Birch Road. Mancel asked if he would be able to remove a culvert at the end of his driveway in the spring or summer, Joe will do an on site inspection in the spring. Snow fence is almost all up. Culvert on Cedar Road will need to be replaced in the spring.

Next Meeting: Tuesday, January 9, 2024 at 6:00pm at CWEC



Motion by Oksuita, seconded by Zakrzewski to enter into closed session at 6:16pm. 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 Zakrzewski to enter back into open session at 6:38pm.

Motion by Oksuita, seconded by Zakrzewski to approve wage increase of \$1.03/hour for Joe Kaminski effective 1/1/24 . Ayes: All. Nays: None. Motion carried.

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