

JANUARY 2024 MINUTES

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

Regular Board Meeting Minutes **Tuesday, January 9, 2024 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-absent, Mike Zakrzewski, Tracy Glodowski Also present: Al Zander

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the December Meeting Minutes: Motion by Oksuita, seconded by Zakrzewski to approve the minutes from December 5, 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.

Retailer's License: Motion by Oksuita, seconded by Zakrzewski to approve the Temporary Class "B" Retailer's License for St. Adalbert Lenten Fish Frys. Ayes: All. Nays: None. Motion carried.

Woodland Road Project: Town of Sharon is applying for a grant on Woodland Road. Woodland has been changed to a Class B road. Alban would be responsible for our half of the lane from Hemlock to County Line Dr. Motion by Oksuita, seconded by Zakrzewski to proceed with the Town of Sharon and apply for the grant. Ayes: All. Nays: None. Motion carried.

RFD Land Survey Reimbursement: Gordy Krogwold donated a wedge of land to RFD and survey expense from Point of Beginning was \$2,567. Oksuita would like the townships to split the costs. Motion by Oksuita, seconded by Wierzba that if the Town of Sharon and Village of Rosholt agree to reimburse, then Alban will reimburse our share. Ayes: All. Nays: None. Motion carried.

RFD Repairs for 2025 Budget: The north side of the RFD building is having issues. Windows are leaking and block walls and beams are peeling. It will require striping and repainting. This will need to be addressed in the 2025 budget.

Town Roads Comments & Concerns: Residents have asked if sand could be spread more toward the middle of the road. St. Adalbert school reported people speeding during school hours. Oksuita asked the sheriff's department to monitor the area. Joe put up new flags.

Next Meeting: Tuesday, February 6, 2024 at 6:00pm at CWEC

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:28 p.m. Ayes: All. Nays: None. Motion carried.

2024 FEBRUARY MINUTES

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

Regular Board Meeting Minutes Tuesday, February 6, 2024 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: Chris Stanislawski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from January 9, 2024. 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.

Town Roads Comments & Concerns: Joe and Jeff are doing brushing and routine maintenance. RFD is looking to schedule a by-laws meeting in April. Hamilton Road project being done in 2024 was discussed.

Next Meeting: Tuesday, March 5, 2024 at 6:00pm at CWEC

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:10pm. 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 6:23pm.

Motion by Oksuita, seconded by Zakrzewski to revise Employee Handbook Compensation and Insurance sections. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:24 p.m. Ayes: All. Nays: None. Motion carried.

MARCH 2024 MINUTES

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

Regular Board Meeting Minutes Tuesday, March 5, 2024 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-absent, Tracy Glodowski Also present: Ray Reser, Jared Hopfensperger, Larry Kosmalski, Joe Kaminski

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 6, 2024. 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.

Portage County Supervisor Candidate, Ray Reser: Mr. Reser spoke about the Portage County Jail and Health Care Center and why he is running for the position.

Culvert/Small Bridge Inventory Program: Motion by Oksuita, seconded by Wierzba to proceed ahead with Delmore Consulting & Paladin Project Management for inventorying Alban's culverts and small bridges. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: One-ton truck will need to be replaced soon. Joe is looking for quotes. With the mild weather, Joe reported that roads will not be posted this year.

Next Meeting: Monday, April 8, 2024 at 6:00pm at CWEC. Annual Meeting Tuesday, April 16, 2024 at 5:30pm at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:27pm. 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 6:39pm.

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

APRIL 2024 MINUTES

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

Regular Board Meeting Minutes **Monday, April 8, 2024 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: Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the March Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from March 5, 2024. 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.

CSM for Gilmeister: Motion by Oksuita, seconded by Zakrzewski to approve CSM for Gilmesiter property. Ayes: All. Nays: None. Motion carried.

CSM for Glodowski: Motion by Oksuita, seconded by Wierzba to approve CSM for Glodowski property. Ayes: All. Nays: None. Motion carried.

Rural Mutual Policy Changes: Motion by Wierzba, seconded by Zakrzewski to approve adding coverage for cosmetic damage endorsement. Ayes: All Nays:None. Motion carried.

BOR Meeting to Adjourn: Motion by Oksuita, seconded by Zakrzewski to approve holding the BOR Meeting to Adjourn on Wednesday, May 8 at 5:45pm at the Central Wisconsin Electric Coop. Ayes: All. Nays: None. Motion carried.

East Hamilton Road Project: Oksuita has talked with Zblewskis and Glodowskis about straightening out the curve that runs through their properties. Oksuita talked with Tom Trzinski and he estimated it would cost \$1400 to get it surveyed and properly recorded. Motion by Oksuita, seconded by Wierzba to change the scope of the project to include straightening as much of the curve as we can and to hire a certified surveyor to develop a mapping system to determine road right of way. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe has been cleaning up after the high winds and heavy snow. He's also cutting trees on White Pine Road. Road patching will start soon. Oksuita will talk with Jeff to see if he'd be willing to work more hours; if not, we may need to find an additional part time road worker.

Next Meeting: Annual Meeting is Tuesday, April 16, 2024 at 5:30pm at CWEC. Board of Review Meeting to Adjourn will be at 5:45 pm on Wednesday, May 8, 2024 followed by regular meeting at 6:00pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:26 p.m. Ayes: All. Nays: None. Motion carried.

MAY 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, May 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-excused, Tracy Glodowski

Adjourn to Later Date: Motion by Oksuita, seconded by Wierzba to adjourn to September 4, 2024 at 5:45pm due to an incomplete assessment role. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Board of Review Meeting to Adjourn at 5:46m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Wednesday, May 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 5:46p.m.

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

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the April Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from April 8, 2024. 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.

County-wide Mitigation Plan: Bob Weinert from Portage County Emergency Management discussed the county-wide mitigation plan. Motion by Oksuita, seconded by Wierzba to proceed ahead with the county-wide mitigation plan. Ayes: All. Nays: None. Motion carried.

Road Inspection Dates: Meet at the garage on Saturday, May 11, 2024 at 7:30a.m.

Town Roads Comments & Concerns: Chairman and clerk have been working with John Moe from DOT on Hamilton Road East project application. Moe informed us that the project doesn't need to run intersection to intersection. Application is in the process of being amended to start at an offset, just after where the newer pavement is already in place. Tuesday, June 18th at 6pm for the next RFD bylaws meeting.

Next Meeting: Tuesday, June 4, 2024 at 6:00pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:14 p.m. Ayes: All. Nays: None. Motion carried.

JUNE 2024 MINUTES

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

Regular Board Meeting Minutes **Tuesday, June 4, 2024 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: Joe Kaminski, Jared Hopfensperger

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the May Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from May 8, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Motion by Oksuita, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Recommendation on License List: Applications were received for Class B Combination Beer & Liquor Licenses for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Oksuita, 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.

Cigarette Licenses: Motion by Oksuita, seconded by Zakrzewski to approve cigarette license applications. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe is in need of a part-time helper; Wigwam Road got paved and they're working on shouldering; we're waiting on one signature for the Hamilton Road East project; head gasket on the chipper was fixed; Wierzba said there are pine trees that are blocking the curve by Lake Helen-Joe will look into them; Joe reported sign damage on Lakeview Road.

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

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:13 p.m. Ayes: All. Nays: None. Motion carried.

Town of Alban Closed Session Board Meeting
Saturday, June 8, 2024 8:00a.m.
Town of Alban Storage Facility, 3235 Hwy A

Call to Order: Chairman Oksuita called the meeting to order at 8:00a.m.

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

Motion by Wierzba, seconded by Zakrzewski to enter into closed session at 8:00 a.m. 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 Supervisor Wierzba, seconded by Supervisor Zakrzewski to enter back into open session at 8:02a.m.

Motion by Oksuita, seconded by Wierzba to hire up to two part-time road workers. Ayes: All. Nays:None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn the meeting at 8:04a.m.. Ayes: All. Nays: None. Motion carried.

TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Wednesday, June 12, 2024 6:00 P.M.
Town of Alban Storage Facility

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

Loan for Wigwam Road Paving Project: Motion by Oksuita, seconded by Wierzba to proceed with the loan through Peshtigo National Bank for \$133,854.56 for a 7 year term for the Wigwam Road paving project. Ayes: All Nays: None. Motion carried.

Linden Road Bridge Loan Refinancing: Motion by Oksuita, seconded by Wierzba to refinance the Linden Road bridge loan with Peshtigo National Bank for 4.75% and combine with the Wigwam Road paving project loan for the 7 year term. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 6:23 p.m. Ayes: All. Nays: None. Motion carried.

JULY 2024 MINUTES

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

Regular Board Meeting Minutes **Tuesday, July 9, 2024 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-excused, Tracy Glodowski Also present: Chris Stanislawski, Joe Kaminski, Al Tesch

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the June Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from June 4, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Motion by Wierzba, seconded by Oksuita to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Bid Opening for Hamilton Road North, Hamilton Road East and Stoney Hill Road: Bids were received from American Asphalt and Portage County Highway Department.

<u>Road</u>	<u>American Asphalt Bid</u>	<u>Portage County Bid</u>
Hamilton Road North	\$157,824.40	\$200,500.00
Hamilton Road East	\$332,446.50	\$407,500.00
Stoney Hill Road	\$82,939.10	\$117,750.00

Motion by Oksuita, seconded by Wierzba to postpone action until a special meeting when Mike Zakrzewski is present to award. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License: Motion by Oksuita, seconded by Wierzba to approve Temporary Class B Retailer's license application for St. Adalbert Church Picnic on Sunday, August 4, 2024. Ayes: All. Nays: None. Motion carried.

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

Portage County Animal Control Agreement: Motion by Oksuita, seconded by Wierzba to sign Portage County Animal Control Agreement for services from January 1, 2024 - December 31, 2029. Ayes: All. Nays: None. Motion carried.

Tractor/Mower: The tractor/mower is very old and needs replacing. Oksuita has been talking with Riesterer & Schnell and Swiderski. Joe said that the Town of Hull has a nice mowing unit that the Board should look at. Oksuita would like to look for flail mowers and a tractor with 50-60 HP and a cab.

Town Roads Comments & Concerns: July 16 Mitigation Plan work session at RFD at 6pm; July 23 RFD Bylaws meeting with attorney at 6pm at RFD. Ben Stoeger is the new part-time helper.

Next Meeting: Monday, August 12, 2024 at 6:00pm at CWEC-pending room availability-watch for posting.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:33 p.m. Ayes: All. Nays: None. Motion carried.

TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Saturday, July 20, 2024 at 8:00am
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 8:00 a.m.

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

Awarding Bids for Hamilton Road North, Hamilton Road East and Stoney Hill Road: Chairman Oksuita went over bids that were submitted by American Asphalt and Portage County Highway Department.

<u>Road</u>	<u>American Asphalt Bid</u>	<u>Portage County Bid</u>
Hamilton Road North	\$157,824.40	\$200,500.00
Hamilton Road East	\$332,446.50	\$407,500.00
Stoney Hill Road	\$82,939.10	\$117,750.00

Motion by Wierzba, seconded by Zakrzewski to award Hamilton Road East bid to American Asphalt for the amount of \$332,446.50 Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Wierzba to award Hamilton Road North bid to American Asphalt for the amount of \$157,824.40. Ayes: All. Nays: None. Motion carried.

Motion by Zakrzewski, seconded by Wierzba to award Stoney Hill Road bid to American Asphalt for the amount of \$82,939.10. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 8:27 a.m. Ayes: All. Nays: None. Motion carried.

AUGUST 2024 MINUTES

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

SPECIAL BOARD MEETING MINUTES

Thursday, August 1, 2024 at 8:00am

Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 6:00pm

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

RFD Fire Truck Purchase: RFD found a used fire truck in Texas for \$47,000.00 that would meet their needs. Motion by Wierzba, seconded by Zakrzewski to purchase the used truck and use fund balance money to pay for Town of Alban's portion (28.99%) of 2002 Freightliner wet rescue truck. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:06pm. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes

Monday, August 5, 2024 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: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the July Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from July 9 & 20, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Motion by Oksuita, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

CSM for Hamilton Road East Project: Motion by Oksuita, seconded by Wierzba to approve the CSM for the East Hamilton Road Project, pending signatures from Zblewskis and Glodowski Family Farm, LLC. Ayes: All. Nays: None. Motion carried.

Portage County Mitigation Plan: Discussion was had about the meeting that was held on July 16th with Bob Weinert about the mitigation plan. Motion by Oksuita, seconded by Zakrzewski to not participate in the Portage County Mitigation Plan. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Bylaws: Motion by Oksuita, seconded by Wierzba to recommend adoption of the amended RFD bylaws as presented. Ayes: All. Nays: None. Motion carried.

Preliminary 2025 Budget: Discussion was had about road project expenses but no other real concerns with the upcoming budget.

Town Roads Comments & Concerns: Joe is working on cul de sac on N Tree Lake Dr.; culvert on Cedar Road; Hamilton Road projects should begin in late August/September depending on American Asphalt's schedule. Joe is getting prices on tractors/mowers and a one-ton truck.

Next Meeting: Immediately following Board of Review Meeting to Adjourn at 5:45 pm on Wednesday, September 4, 2024

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:27 p.m. Ayes: All. Nays: None. Motion carried.

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.

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.

NOVEMBER 2024 MINUTES

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

Regular Board Meeting Minutes Tuesday, November 12, 2024 at 6:00pm 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: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the October Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from October 8, 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.

Assessor's 2025 Contract: Motion by Wierzba, seconded by Oksuita to approve 2025 Assessment Maintenance Contract with Pauls & Associates. Ayes: All. Nays: None. Motion carried.

Temporary Retailer's License for Boys & Girls Club Taste of Rosholt Event: Motion by Oksuita, seconded by Wierzba to approve the Temporary Retailer's License for Boys & Girls Club Taste of Rosholt event on December 12, 2024 at Wisconsin Lions Camp. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Wierzba, seconded by Oksuita to approve Temporary Operators License for Nicole Heath for Taste of Rosholt event on December 12, 2024. Ayes: All. Nay: None. Motion carried.

New Town Truck: Oksuita has been pricing new trucks since the 1999 Ford one-ton needs to be replaced. He presented a quote from Dahl Auto for a 2024 Dodge Ram 3500 chassis for \$54,191.50. Monroe Equipment could place our current dump body on the new chassis for \$14,760.00. Zakrzewski is out of town but C/T Glodowski shared all information with him and he is in favor of the truck purchase. Oksuita will look into extended warranties. Motion by Oksuita, seconded by Wierzba to purchase the 2024 Dodge Ram 3500 chassis as quoted from Dahl Auto and take a loan from Peshtigo National Bank with payment due in February 2025 for the purchase. Ayes: All. Nays: None. Motion carried.
Motion by Oksuita, seconded by Wierzba to have Monroe Equipment install the current dump body onto the new chassis for \$14,760.00 using funds from the current budget. Ayes: All. Nays: None. Motion carried.

2025 Budget: Discussion was had about the 2025 preliminary budget.

Town Roads Comments & Concerns: Work continues on Hamilton Roads and Stoney Hill Road. Pavement was put down on Saturday, November 9th and Monday, November 11th. Stuczynski still needs to finish installing culverts and ditching.

Public Budget Hearing: Since there was incomplete budget information for the Public Budget Hearing that was originally scheduled for November 12, the new date will be Tuesday, December 3, 2024 at 5:30pm at CVEC.

Set Special Town Meeting of the Electors: Tuesday, December 3, 2024 immediately following the Public Budget Hearing. Agenda will remain the same as originally set on October 8, 2024.

Next Meeting: Tuesday, December 3, 2024 immediately following the Special Town Meeting of the Electors at CVEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:20 p.m. Ayes: All. Nays: None. Motion carried.

DECEMBER 2024 MINUTES

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

Town of Alban 2024 Public Budget Hearing Minutes **Tuesday, December 3, 2024 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-excused, Tracy Glodowski Also present: Dennis Kaczor

Review of Proposed 2025 Budget: Budget has been looked at since September.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Public Budget Hearing at 5:30 p.m.
Ayes: All. Nays: None. Motion carried.

Special Town Meeting of the Electors Minutes **Tuesday, December 3, 2024 immediately following the Public Budget Hearing**

Call to Order: Chairman Oksuita called the meeting to order at 5:31 p.m.

Means of Vote: Electors voted by show of hands.

Approval of 2024 Total Town Tax Levy: Motion by Oksuita, seconded by Wierzba to approve the Total Town Tax Levy for the amount of \$387,225.32. Ayes: Hand raise count of 3. Nays: None. Motion carried.

Adjournment: Motion by Wierzba, seconded by Oksuita to adjourn the Special Town Meeting of Electors at 5:31 p.m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes **Tuesday, December 3, 2024 immediately following Special Town Meeting of Electors**

Call to Order: Chairman Oksuita called the meeting to order at 5:31p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski-excused, Tracy Glodowski Also present: Dennis Kaczor, Larry Kosmalski

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the November Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from November 12, 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.

Discussion with Dennis Kaczor, RSD Superintendent: Mr. Kaczor discussed the 2025 referendum survey that went out to district residents. He also noted that the district finished the roofing project this past year and installed an inclusive playground.

2025 Budget: Motion by Oksuita, seconded by Wierzba to approve the 2025 Budget as presented. Ayes: All. Nays: None. Motion carried.

Amendment of 2024 Budget: Motion by Oksuita, seconded by Wierzba to adopt Budget Resolution No. 1-2024 to amend 2024 budget. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" and "Class B" Retailers License for Rosholt Blizzard Busters: Motion by Wierzba, seconded by Oksuita to approve Temporary Class "B" and "Class B" license for Rosholt Blizzard Buster Fisheree on Lake Helen on Saturday, January 11, 2025. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Wierzba, seconded by Oksuita to approve temporary operator's license for Diane Matysik for RBB Fisheree on January 11, 2025. Ayes: All. Nays: None. Motion carried.

Warranty & Accessories for Ram 3500: Motion by Oksuita, seconded by Wierzba to postpone action on purchasing the extended warranty until Zakrzewski is present. Motion by Oksuita, Wierzba seconded by to purchase running boards for the 2024 Ram 3500. Ayes: All. Nays: None. Motion carried.

Caucus for Spring Election: Caucus will be Tuesday, January 7, 2025 at 6:00pm at CVEC immediately followed by the Regular Board Meeting.

Town Roads Comments & Concerns: Hamilton Road projects are completed. Joe has one culvert to install next spring. Joe is looking for someone to help with putting up the snow fence.

Next Meeting: Tuesday, January 7, 2025 immediately following the Caucus at 6:00pm at CVEC

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:17 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 Wierzba, seconded Oksuita to enter back into open session at 6:29pm.

Motion by Oksuita, seconded by Wierzba to increase full-time employee's monthly bonus to total \$8,000 annually effective 1/1/25. Ayes: All. Nays:None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:29 p.m. Ayes: All. Nays: None. Motion carried.

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

TOWN OF ALBAN
SPECIAL BOARD MEETING MINUTES
Thursday, December 5, 2024 at 5:30am
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 5:30 a.m.

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

Loans for Stoney Hill, Hamilton North and Hamilton East Road Projects: Project total for Hamilton Road North, Hamilton Road East and Stoney Hill Road projects is \$573,210. A short-term loan will be taken out for the amount the Town of Alban will be getting reimbursed from the State and a second loan for the remaining balance.

Motion by Wierzba, seconded by Zakrzewski to take out general obligation debt loan for \$275,593.50 at 4.6% from Peshtigo National Bank for the amount the Town of Alban will be getting reimbursed to be due in February 2025. Ayes: All. Nays: None. Motion carried.

Motion by Oksuita, seconded by Zakrzewski to take out a general obligation debt loan from Peshtigo National Bank in the amount of \$297,616.50 for ten years at 4.6% with an interest only payment in 2025. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 5:32 a.m. Ayes: All. Nays: None. Motion carried.