Regular Town Board Meeting Minutes Tuesday, November 15, 2022 Community Center, immediately following the public hearing, special meeting of the electorate and special town board meeting

Chairman Cushing called the meeting to order and noted that it was posted, published, and handicapped accessible in accordance with Wisconsin Open Meeting Laws.

A moment of silence was observed to honor our troops here and abroad. Pledge of Allegiance spoken.

Present: Chairman Cushing, Supervisor Kettner, Supervisor Lee, Treasurer Murdoff and Clerk Myshchyshyn.

Motion by Kettner, second by Lee to approve the agenda as read. Motion carried.

Motion by Lee, second by Kettner to approve the minutes of the October 11, 2022, regular town meeting and the minutes from the Special Town Board meeting on November 11, 2022, as posted and received. Motion carried.

Motion by Lee, second by Kettner to approve the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: Multiple building permits were looked at by the board.

Public Input - None

1. Town crew maintenance report: The beaches and park have been winterized. Cemeteries and park have been cleaned up. Repairs on truck 4 have run into parts supply issues, but is now ready for winter. There was some sanding and plowing done today. Crew drove down to Marshfield to view the new patrol truck. It is ready to be sent to the body shop to have the body put on.

2. Plan Commission report: The Plan Commission did not meet.

- 3. The chairman directed the town crew to investigate creating an access to the Bearskin trail from the east side of U.S. Highway 51 near County D and Mill Road.
- 4. Second reading of Ordinance 22-03 implementation of Room Tax was completed. Motion by Lee, second by Kettner to approve Ordinance 22-03 as read. Motion carried.

5. The contracts for the full-time employees Matt Strasburg and Scott Pockat were accepted.

- 6. Motion by Lee, second by Kettner to reward bonuses as follows, \$600.00 each to Matt Strasburg and Scott Pockat and \$500.00 to Jackie Steiner. Motion carried.
- 7. The Town's Christmas Party will be held on December 3, 2022, 5:00 p.m. at the Church Street Social.

8. Motion by Kettner, second by Lee to approve the payment of bills. Motion carried.

Meeting adjourned at 6:07 p.m.

Christy Myshchyshyn Clerk