## **Regular Town Board Meeting**

## January 10, 2024 Kildare Town Hall

<u>Present</u>: Chairman Dennis Franek, Supervisors Ken Rogge, Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Residents/property owners: Mel Petersen, Jack Erickson and Tim Koscal, Guest: Roger Lipski

The Regular Town Board Meeting was called to order by Chairman Dennis Franek at 7:00 p.m.

Written Minutes of the December 2023 Town Board Meetings were provided. Motion by D. Franek to approve the minutes with the correction of the truck blessing for the MAAA to be January 15, 2024; second by K. Rogge; carried by a voice vote of 3 ayes.

<u>Treasurer's Report</u> was given by M. Senzig: End of December 2023 checking account balance was \$126,742.44. Bank of Mauston CD balance was \$100,000.00. In-person tax collection will be January 20, 2024, from 9:00am – 1:00pm at the Kildare Town Hall. A Motion by D. Franek to enter the treasurer's report into the official minutes; second by K. Rogge; carried by a voice vote of 3 ayes.

<u>Clerk's Report</u>. J. Masch Reported that the W-2 and 1099 will be sent out next week. No elections until April 2, 2024.

<u>Ambulance Report</u> B.D. Hawkins reported: that there was no meeting.

<u>Supervisor's Report.</u> D. Franek reported that Jim Hall will be working on the low hanging trees on 55<sup>th</sup> St as soon as possible. The fire sign on Cty Rd HH that was hit by a car will only need two of the fire signs replace as the other is no longer in use. The loose gravel sign needs to be removed on KL Townline Rd, 56<sup>th</sup> St. and Smith Rd.

Stop ahead signs are not mandated yet but will be soon so the town will get a start ordering and installed them in small batches. The town will be start with 15 stop ahead signs and 6 stop signs.

<u>Public Comments</u> Tim Koscal would like to know if we have a plan for road work, the town will review and make plans in April for this.

Jack Erickson was asking about the increase in taxes, he had not contacted Hart Appraisal during OB or BOR, so we let him know to contact them to get more details on the new property assessment.

## Business

A. County Aid Petition for approval (\$500 Matching Funds for Public Work) was tabled until next month due to the contract not arriving yet.

- B. Talked about donation to Village of Lyndon Station for their playground revitalization project. The town has \$2500 allocated to donations, the board is in approval of donating \$1500.00 now and would like the Village of Lyndon Station to come to the next meeting to let us know how the fundraising efforts have been. A Motion by B.D. Hawkins to donate \$1500.00 to the Village of Lyndon Station playground revitalization project; second by K. Rogge; carried by voice vote of 3 ayes.
- C. LSi updates on Trash and recycling route list and FAQ updates can be found on the town website and will be updated as needed. Emails were sent to those who provided an address.
- D. Camper Permit Review
  - 1. W2492 54th St 1 camper has a permit but one with different camper still needs to be registered. D. Franek was not able to stop by but will try stopping again.
  - 2. N2417 JIMMYS RD There are two campers that are set up at this fire number that need permits. And one looks to be stored there. A new letter still to be sent, first letter was sent to the property address instead of the mailing address.
  - 3. W2870 54<sup>th</sup> St Has 3 campers on the property, one will need to be removed. A letter still needs to be sent.

<u>Building Permits/Land Use:</u> Lyn & Cameron Schmidt N2856 24th Ave - Pre-Built 12x16' Storage Shed | Brent & Melissa Petersen W2979 58th St - Pole Shed 48x30' Motion by D. Franek to approve all applications; second by B.D. Hawkins; carried by voice vote of 3 ayes.

<u>Payables</u>. Motion by D. Franek to pay bills; second by B.D. Hawkins; carried by voice vote of 3 ayes.

Future Meeting Agenda/ Items: 50/50 County Aid, Holding Tank Review.

Motion by D. Franek to adjourn; second by B.D. Hawkins; carried by voice vote of 3 ayes. Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Jennifer Masch, Clerk