

**Special Meeting of the Electors
October 9, 2024 Kildare Town Hall**

Present: Chairman Dennis Franek, Supervisors Ken Rogge, Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Residents/property owner Anthony Onofrio.

A Special Meeting of electors was called to order at 7:00 p.m. by Chairman Dennis Franek. The purpose of the meeting was to approve Special Charges for Garbage/Refuse Disposal and Recycling to be added as an additional charge for properties with improvements.

With the Garbage/Refuse Disposal and Recycling removed from the Levy we will need to decrease the levy by \$34,000.00. The total charges for 2023 minus the Recycling grant was \$64,843.82. We have 516 parcels with improvements that this will be split between equaling \$125.67 per parcel with improvements. This will need to be paid by November 1, 2024 otherwise it will be added to the property tax bill as a special charge.

No additional discussion. Motion to approve passed by a vote of 6 ayes, 0 nays and no abstentions. Resolution 01-2024

Motion to adjourn by D. Franek, second by B.D. Hawkins; carried by a vote of 5 ayes. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Jennifer Masch, Clerk

**Regular Town Board Meeting
October 9, 2024 Kildare Town Hall**

Present: Chairman Dennis Franek, Supervisors Ken Rogge, Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Residents/property owner Anthony Onofrio.

The Regular Town Board Meeting was called to order by Chairman Dennis Franek at 7:18 p.m.

Written Minutes of the September 2024 Town Board Meetings were provided. Motion by B.D. Hawkins to approve the minutes; second by K. Rogge; carried by a voice vote of 3 ayes.

Treasurer's Report was given by M. Senzig: End of Sept 2024 checking account balance was \$63,397.45. Bank of Mauston CD balance was \$102,621.55. A Motion by B.D. Hawkins to enter the treasurer's report into the official minutes; second by K. Rogge; carried by a voice vote of 3 ayes.

Clerk's Report. Poll Worker Training Oct 29, 2024 at the Village of Lyndon Station Town Hall from 1:00 to 4:00pm. Absentee In-Person starts October 22, 2024 by appointment, contact clerk for mor details.

Ambulance Report B.D. Hawkins reported that they are looking at the cardiac monitor LifePak 35 4 units \$194,576.06., with a 6 year service contract \$44,480.40 to be split over 6 years. The 2 CDs and other savings account will cover the cost for this. The Ambulance service has traveled North to South 33 times for those who were asking. Call numbers were 258 total with 11 in Kildare and 17 transfers. The balance at the end of July was \$619,431.79. The Estimated budget for Kildare without the 4th ambulance is \$50,522 and with the 4th ambulance is \$58,982.

Supervisor's Report D. In Aug we helped St. Mary's Catholic Church with cold patch for the parking lot cost of \$220.00 would the board like to bill or donate this to them?

A Motion from B.D. Hawkins to donate the cost of \$220 to help with the parking lot repairs.; second by D. Franek. carried by voice vote of 2 ayes and 1 nay.

We have an estimate for a New Town Hall, Parking Lot and Land. \$253,700 for the Building and Parking Lot and for an acre and a half across the street for \$5,000 an acre plus closing cost.

Public Comments None

Business

- A. A Motion from B.D. Hawkins to adopt the proposed Resolution authorizing Special Charges for Garbage/Refuse Disposal and Recycling to be added as an additional charge for properties with improvements.; second by K. Rogge; carried by a voice vote of 3 ayes. Resolution 01-2024 was signed.

- B. The Ordinance 17(c) ATV/UTV Regulations was reviewed, and nothing needs to be adjusted at this time. Motion by K. Rogge to extend Kildare Ordinance 17(c) ATV/UTV for another year since there have been no reported problems or issues in 2024, second by B.D. Hawkins; carried by a voice vote of 3 ayes.
- C. The Town Budget Workshop has been scheduled for October 23, 2024 at 7:00pm at the Kildare Town Hall.
- D. The owners of W3533 55th Street, Mauston had a second letter mailed but still have not contacted us we want to try reaching out again to have someone contact the town to let us know what the plans are. If we don't hear back by Monday before the November meeting, we will look at starting to fine them.
- E. Camper Permit Review
 - 1. A new camper has been set up at N2856 24th Ave. We will stop by or contact the owners.
- F. The Emergency Management Plan review was tabled until next month.

Building Permits/Land Use: Marcin Ostrowski TBD Loescher Rd - Fire Number | Michael & Colleen McNamara N2628 River Highland Dr - Fire Number | Barb & Terry Colemer W3566 55th St - 24 x 40' Shed. Motion by D. Franek to approve all applications; second by B.D. Hawkins; carried by voice vote of 3 ayes.

Payables. Motion by B.D. Hawkins to pay bills; second by K. Rogge; carried by voice vote of 3 ayes.

Future Meeting Agenda/ Items: Review of Abandon/Unsafe structures, Camper Review, Public Budget Hearing, Meeting of Electors and Bob Waters Property.

Motion by D. Franek to adjourn; second by K. Rogge; carried by voice vote of 3 ayes. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Jennifer Masch, Clerk