

## Regular Town Board Meeting

March 13, 2024 Kildare Town Hall

Present: Chairman Dennis Franek, Supervisors Ken Rogge, Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Residents/property owners: Anthony Onofrio and Tim Koscal, Guest: Roger Lipski

The Regular Town Board Meeting was called to order by Chairman Dennis Franek at 7:02 p.m.

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

Treasurer's Report was given by M. Senzig: End of February 2024 checking account balance was \$136,447.88. Bank of Mauston CD balance was \$100,000.00. 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.

Clerk's Report. J. Masch Reported that someone called and might be leasing the Nine Eagles property, and they were asking if we had exemptions on land use permits for religious programs. We do not have exemptions for this only agriculture use. Next election will be on April 2, 2024, with the systems test on April 1, 2024, at 1:00pm at the Kildare Town Hall.

Ambulance Report B.D. Hawkins reported that staffing is good, they have some overtime with new staff being trained but that will subside when they are on the schedule in both locations, Mauston and Necedah. The one-year goal is to get a new ambulance for the Necedah location due to patients going to Marshfield, Tomah and other outline areas. The Call numbers for January were 257 total with 9 in Kildare and 18 transfers. The balance at the end of January was \$498,700.45.

Supervisor's Report. D. Franek reported that Anderson has completed working on brushin. Jim Hall has finished 55<sup>th</sup> St (east of Cty Rd HH) to 28<sup>th</sup> Ave. and 28<sup>th</sup> Ave to 60<sup>th</sup> Street. He will be working on more in April. Road patching will start when it's nice. 15 stop ahead signs are up, 500-600 feet from the stop signs. The road crew will be getting together to review roads.

Public Comments None

## Business

- A. Motion to Approve Ordinance 8(b) - Repeal of Ordinance 8(a), Prohibiting the Use of Holding Tanks by B.D. Hawkins; second by K. Rogge; carried by a voice vote of 3 ayes. Signed Ordinance 8(b) and posted at the Kildare Town Hall, Clerk's Office and on the official town website.
- B. The date for 2023 Financial Audit was set for April 3, 2024 starting at 7pm at the Town Hall.
- C. Camper Permit Review
  - 1. W2492 54th St – Needs to transfer camper info. If no response in two weeks a letter will be sent.
  - 2. N2417 JIMMYS RD – 1 application received; 2 campers will be removed.
  - 3. W2870 54th - 2 applications received; 1 will be removed.

Building Permits/Land Use: Crystal Silkwood N2417 Jimmy'a Rd - Camper Permit | David Lawson W2870 54th Ave - Camper Permit | Michael Lawson W2870 54th Ave - Camper Permit Motion by D. Franek to approve all applications; second by K. Rogge; carried by voice vote of 3 ayes.

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

Future Meeting Agenda/ Items: Roadside Clean-up, Review of old/unsafe structures

Motion by B.D. Hawkins to adjourn; second by K. Rogge; carried by voice vote of 3 ayes. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jennifer Masch, Clerk