Regular Town Board Meeting

June 12, 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 owner Jason Masch, Mark Hadac, Sean Snyder, Tracy Snyder and Guest Stacy Pahlke

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

<u>Written Minutes</u> of the May 2024 Town Board Meetings were provided. Motion by D. Franek to approve the minutes; second by B.D. Hawkins; carried by a voice vote of 3 ayes.

<u>Treasurer's Report</u> was given by M. Senzig: End of May 2024 checking account balance was \$125,146.56. 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 B.D. Hawkins; carried by a voice vote of 3 ayes.

<u>Clerk's Report</u>. J. Masch Reported that two firework permits have been issued on for Jason Lenz at W2589 58th St. for 7/6/2024 and Jeff and Cheryl Baczek N2542 River Highland Dr. for 8/10/2024. The internet (B.E.A.D) grant is in progress with Juneau County and we should hear something in the next couple months. Lynxx is waiting for this to see if they can get more funding to come into our area.

<u>Ambulance Report</u> B.D. Hawkins reported that one of the EMS passed their paramedic certification. They have four open positions with five applicants being reviewed. Once filled they should have enough staff to cover double the area when needed. They were approved for K-9 services that would allow them to take a K-9 to the closest emergency vet. They will also be training with the New Lisbon Correctional Staff to learn the emergency procedures using the Employee Assistance Program (EAP) since they already use it. Call numbers were 155 total with 11 in Kildare and 14 transfers. Now that people know that there is service in the Necedah area the call have increased. The balance at the end of April was \$571,856.

<u>Supervisor's Report</u>. D. Franek reported that rhe road work has been completed by Scott Construction, Inc. The grass is long along the roads, so we have Anderson is out mowing. 60th St Culvert is caving in; we are on the list with CNS but it has been patched for now.

Public Comments None

<u>Business</u>

- A. 2024-2025 License Renewal Applications have been received and processed by the Clerk. Motion by D. Franek to approve/renew all licenses as presented with the contingency for ST. Garage Bar Campground Ordinance Review by the Plan Commission, second by B.D. Hawkins; carried by voice vote of 3 ayes. Complete list attached to the official minutes.
- B. Review Emergency Management Plan was tabled and will be reviewed at the July meeting.
- C. The property owners of N3527 Cty Rd HH, Lyndon Station, N3543 Cty Rd HH, Lyndon Station, Both have contacted the town and have plans to have both removed at the same time. This is scheduled for the end of July. The owners of W3533 55th Street, Mauston have not contacted us yet. If they don't contact the town by the end of the 60 deadline a second letter will be sent. B.D. Hawkins visited the property, and it is very dangerous and need to be removed.

<u>Building Permits/Land Use:</u> Kristen Whitson & Gaia Lenz W3532 54th St - Open Sided Shed 48' x 17' | Charles Tripi W2536 54th St - Camper Permit | Nahan & Sarah Sorenson W3508 54th St - Pre-Built 10x16' Storage Shed Motion by K. Rogge 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.

<u>Future Meeting Agenda/ Items</u>: Review of old/unsafe structures, Emergency Management Plan and Campground License.

Motion by D. Franek to adjourn; second by B.D. Hawkins; carried by voice vote of 3 ayes. Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Jennifer Masch, Clerk