Regular Town Board Meeting

July 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 owner Tim Koscal

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

<u>Written Minutes</u> of the June 2024 Town Board Meetings were provided. Motion by B.D. Hawkins to approve the minutes with the correction to the Ambulance Report; second by K. Rogge; carried by a voice vote of 3 ayes.

<u>Treasurer's Report</u> was given by M. Senzig: End of June 2024 checking account balance was \$66,322.02. 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 Spectrum received the internet (B.E.A.D) grant for our area and should have all lines in by the end of 2025.

Ambulance Report B.D. Hawkins reported that Leopold had been selected to be on the Rural Health State EMS Committee, having a voice at the state level. They have two of the EMS staff still taking their paramedic certification. They have two open part time and one full time positions available. Two staff are receiving more advanced K-9 MOU training. Their Life pack 15 are over 10 years old and need to be replaced. These are not covered under contract, but they have new Life Pack 35 coming out and they need four. These range in cost from \$280,000 to #300,000 and should be purchased next year. More Employee Assistant Program (EAP) training will be done. With the fire in Necedah with six deaths this plan was put into place. The New Lisbon Correction has this plan in place already and they will be learning more from them. Call numbers were 252 total with 9 in Kildare and 25 transfers. Now that people know that there is service in the Necedah area the call have increased. The balance at the end of May was \$516,948.

<u>Supervisor's Report</u>. D. Franek reported that gravel has been placed on 59th St. to build up the bridge a bit, County N / 24th Ave Culvert and Raspillar Rd. We will be ordering two A-Frame Road Signs to place on roads with highwater. William Trevorrow is looking at putting storage units off of County Rd HH near 26th Ave.

<u>Public Comments</u> Tim Koscal was asking if we had it in our budget to hard seal Koscal Rd this year. It's not in the budget for this year but will be next year.

Business

- A. A Review of the Emergency Management Plan was done and the areas that need edits have been determined and will be completed. The final draft will be reviewed at the Aug meeting.
- B. The owners of W3533 55th Street, Mauston Still have not contacted us. 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 talked to someone that was taking care of the lot in front of this one, owned by same person, they said they would let them know we are trying to contact them.
- C. Camper Permit Review
 - 1. Parcel 290140655 on 56th St Has a Camper and No Fire Number a letter needs to be sent for a camper and fire number permit.
 - 2. There are 2 campers at N2856 24th Ave a letter will be sent.
- D. A Motion by D. Franek to approve the Operator's License for Rachel Dunn or Yukon Trails; second by K. Rogge; carried by a voice vote of 3 ayes. The Campground License Review was tabled until the August meeting.

<u>Building Permits/Land Use:</u> Jonathan Pfister N1453 Cty Rd J - 16x20' Deck & 30x14' Lean-Too | Cheryl & Jeffery Baczek N2542 River Highland Dr - 12x14' Shed Motion by D. Franek to approve all applications; second by K. Rogge; carried by voice vote of 3 ayes.

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

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

Motion by B.D. Hawkins to adjourn; second by K. Rogge; carried by voice vote of 3 ayes. Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Jennifer Masch, Clerk