

**Regular Town Board Meeting
February 12, 2025 Kildare Town Hall**

Present: Chairman Dennis Franek, Supervisor Ken Rogge, Supervisor Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Property Owner Bill Trevorrow and from LaValle Telephone Coop. Rep John Bartz

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

Written Minutes for the January Regular Town Board Meeting 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 January checking account balance was \$593,502.10. Bank of Mauston CD balance was \$100,000.00 Motion by B.D. Hawkins to enter the treasurer's report into the official minutes; second by D. Franek; carried by a voice vote of 3 ayes.

Clerk's Report. February 18, 2025, Primary. In-Person has started and will end February 14, 2025. If you are interested in being an Election Inspector, please contact the clerk.

Ambulance Report B.D. Hawkins reported that they went over both November and December calls due to no meeting in December. Total calls for November were 202 with 10 in Kildare and 15 transfers and the end of month balance was \$192,029.00. For December the total calls were 225 with 8 in Kildare and 10 transfers and the end of month balance was \$106,150.00. \$250,000 went to cover the cost of the new monitors. The hired four new EMTs that are in training for their Paramedics license. Staffing is good but they may be looking for a couple more staff to help with transfers and backup personnel. Next month someone will be coming in to talk about Regional Ambulance Services. At the WTA meeting they talked about counties being able to add ambulance services as a special assessment charge, but townships are not able to at this time. They are looking at trying to add this for townships in the future. For the Annual meeting the total calls for Killdare in 2024 were 119, 2023 99, 2022 111, 2021 116 and 2020 86 calls. Funding for the MAAA is 49.9% is revenue that comes in and the remainder comes from the townships. 1.89% is covered by the Town of Kildare.

Supervisor's Report. D. Franek reported that the Riverview Road Sign and stop sign were missing and need to be replaced. The Stop sign is replaced but we will need to order a new road name sign. Eight tires were dumped on Dombek Road, Dennis picked them up and took them to the town dump until spring cleanup day.

Public Comments. none

Business:

- A. John Bartz from the LaValle Telephone Coop. came to share that they are looking at putting lines in for internet in the southern section of Kildare. With us endorsing them it helps with how much funding they get to do this. Motion by B.D Hawkins to approve Res. No. 02-2025 to Endorse LaValle Telephone Coop. Inc. to Assist in Obtaining the Wisconsin Public Service Commissions BEAD Program; second by D. Franek; carried by voice vote of 3 ayes. Lynxx Network would also like a letter of endorsing them to come into the Northern area of Kildare township. Motion by B.D Hawkins to approve a letter of endorsement for Lynxx Network to Assist in Obtaining the Wisconsin Public Service Commissions BEAD Program; second by K. Rogge; carried by voice vote of 3 ayes.

- B. Culvert Inventory and Assessment we have not heard anything after Delmore reported the culverts found in Kildare. We will need to email them to find out what the next steps will be.
- C. Review of loan estimates for a new Town Hall from the Bank of Mauston. Loan Amount: \$225,000.00 for a 9 month construction loan converting to a term note to an option, with They gave us 2 options.
 - Option 1 - 5 payments of approximately \$51,300 due annually at the end of June.
 - Option 1 would have a fixed loan rate of 5.3%
 - Option 2 – 10 payments of approximately \$29,030.00 due annually at the end of June.
 - Option 2 would have a fixed rate of 5.5%
 - Collateral: 1st Real Estate Mortgage on proposed 1.5 acre property in the amount of \$225,000.00
- D. Motion to submit the annual Petition for County Aid for Highway Road Construction and pay our \$500 matching share by D. Franek; second by K. Rogge; carried by a voice vote of 3 ayes. Signed petition and check to be sent to Juneau County Public Works Department.
- E. Motion by B.D Hawkins to approve Res. No. 01-2025 approving Haily Howard as an Election Inspector for the 2024-2025 term.; second by B.D Hawkins; carried by voice vote of 3 ayes.
- F. Property/Ordinance Complaints: Camper violations-blighted properties-junk ordinance
 - 1. Bob Watters @ W2492 54th St., this is still open with fines owed to the town. With fines owed no permits should be issued per Ord. No. 15, we need to send a letter to have campers and junk removed by May 1, 2025, and have it delivered via a sheriff officer.
- G. Camper Permit Review None currently.

Building Permits/Land Use: William Trevorrow 26th Ave - Fire Number & 2 Storage Buildings | Tara and Byon Johnson N2954 Oakhill Rd - 40'x24 Storage Shed & Kennel 24'x16'. Motion by B.D Hawkins to approve application; second by K. Rogge; carried by voice vote of 3 ayes. Motion by D. Franek to approve DNR Declaration of Conditions, Covenants and Restrictions for Maintenance of Storm Water Management Measures for William Trevorrow property with the Storage Buildings; 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: Town Fees and Expenditures policy Review, Set date for 2024 Financial Audit, ST Garage Bar and the purchase of land for new town hall.

Motion by B.D Hawkins to adjourn; second by K. Rogge; carried by voice vote of 3 ayes. Meeting adjourned at 9:10p.m.

Respectfully submitted,

Jennifer Masch, Clerk