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Approved: May 2, 2023

## **MEETING MINUTES**

# Tuesday, April 18, 2023, 7:10 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE The Town Chairman called the meeting to order at 7:10 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Mary Pulvermacher, Kate Laufenberg, Donna Wiersma, and Gary Weichmann.

Pledge of Allegiance was recited.

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

  The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. INFORMAL PUBLIC COMMENT TIME None.
- 4. MINUTES OF PREVIOUS MEETING: April 6, 2023

  Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes of April 6<sup>th</sup>. Motion carried, 5-0.
- 5. CHAIRPERSON'S REPORT

  The chairman reported he will be away from town business for an upcoming vacation.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for 5198 Pheasant Branch Road. Motion carried, 5-0.

7. OLD BUSINESS

6.

a. MIDDLETON MOREY AIRPORT UPDATE

DRIVEWAY PERMIT: 5198 PHEASANT BRANCH RD

b. 2023 ROAD WORK

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to send out the road projects on 7b for bid. Motion carried, 5-0.

8. COMMITTEE REPORTS

Supervisor IV: Fire meeting Thursday.

Supervisor III: Six new full-timers are working; both ambulances are going out on calls.

Supervisor II: Nothing to report.

<u>Supervisor I</u>: Cross Plains EMS's new chief is working out well. There's been a closed session item.

## **Chairperson:**

## 9. ROAD PATROLMAN'S REPORT

Crack filling began today. Weight limits are off. Attended the biogas meeting last week.

#### 10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

### 11. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson, seconded by Sup. Laufenberg to pay the bills. Motion carried, 5-0.

#### 12. ADJOURN

Motion by Chairperson, seconded by Sup. Meinholz to adjourn the meeting at 7:40 p.m. Motion carried, 5-0.