

## Minutes from the December 12<sup>th</sup> 2023 Regular Town Board Meeting

The meeting was called to order at 7 PM. The Pledge of Allegiance was recited.

Board Members in Attendance: Chairman, Robert Dries, Treasurer, Tom Spicer, Supervisor, Darrell Budic, Supervisor Dave Price, and Clerk, Leah Spicer.

**Minutes** were read from the November 14<sup>th</sup> 2023 Town Board Meeting. Several small wording changes were noted. Bob Dries made a motion to approve the minutes, and Darrell Budic seconded. The motion passed unanimously.

Tom Spicer gave the **Treasurer's Report**, which was noted as a matter of the record. It was noted that moving funds from the LGIP account to the General Fund takes several days, sometimes up to a week. Our dog licensing system has some issues, Tom Spicer will look into this and see if there is a better system.

The Monthly Budget Report was reviewed.

**Appointing members to the LRPC.** Tom Landman is moving and has resigned as the Chairman of the LRPC. The Board recommends that Bob Faherty assume the role of Chairman. There is still one vacancy and the Town Board recommends that Carl Gilbertson fill the seventh spot on the LRPC. The website will be updated with new contact information for members of the LRPC.

**Road Report.** The board reviewed information on the County Road Giveback Program. Iowa County would like to give us County Road NN from the town line to Hwy 130, this section is 2.96 miles. This road has been recently redone and is in very good condition. The transfer would be incentivized by the County with a one time payment of \$30k per mile. A discussion of pros and cons followed. Many questions were raised about snow removal, width of the road, and the additional costs of maintaining the road. This issue will be taken up again at the next meeting.

### **Public Comment.**

Warren Porter brought up waxing the floors at the CCC, and if the Town would be willing to contribute or split the cost. It would cost \$3000 to wax the library, gym, 4H room, and hallway floors. It is very important to maintain the floors, as they become more worn, they are much harder to clean. The last time the floors were waxed was 2015.

Concrete barriers for behind the dumpster seem to be difficult to get your hands on, posts or logs were suggested but would not last, Dave Price mentioned that he has some big rocks which could be used.

Dave Price will talk to Roy about the procedure for downed trees on High Point Road.

Dave Price made a motion to adjourn and the motion was seconded by Darrell Budic. The motion was approved unanimously. Meeting ended at 8:07 PM.