

- 9) **Conservancy District:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to approve ordinance number 2023-013 adopting a conservancy district. Ayes: 6, Nyes: 0. Motion Passed.
- 10) **Budget Adjustments:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve budget adjustments totaling \$196,800 for expenses and \$346,000 for revenue. Ayes: 6, Nyes: 0. Motion Passed.
- 11) **Cemetery Fees:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to adopt a \$50 marking fee for the Forest Home Cemetery. Ayes: 6, Nyes: 0. Motion Passed.
- 12) **Sander for Truck Bed:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to purchase a sander for an amount not to exceed \$8,500 from Elias Auto Parts. Ayes: 6, Nyes: 0. Motion Passed.
- 13) **PFAS Lawsuit:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to opt out of the PFAS lawsuit against 3M and Dupont. Discussion: We sent our opt out paperwork out in November and still have not heard back either way. Ayes: 6, Nyes: 0. Motion Passed.
- 14) **Old Snowplow Sale:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to sell the old snowplow to Alex Zielinski for \$385. Discussion: Trustee Swanson asked about getting bids, Attorney Calvert said the value is negligible, so bids are not necessary. We are selling for the cost of the last repair bill. Ayes: 6, Nyes: 0. Motion Passed.
- 15) **Well House graveling and shouldering:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to gravel and shoulder for an amount not to exceed \$4,285 from Richlen Excavating. Ayes: 6, Nyes: 0. Motion Passed.
- 16) **Radiator Painting:** Bypass.
- 17) **Closed Session – Sewer Superintendent*:** Motion by Trustee Ginger Deschane, seconded by Trustee George Gocht, to move to closed session. Roll call vote: G. Deschane: Aye, S. Swanson: Aye, J. Dorschner: Aye, M. Strandt: Aye, G. Gocht: Aye, A. Grandaw: Aye. 6:09pm.

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that “...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 18) **Reconvene Open Session** – Action taken in closed session was for the Sewer Superintendent to move to 20 hours a week starting 1/7/2024 with full time benefits, no overtime or on call.

OLD BUSINESS: None.

NEW BUSINESS: New Christmas Lights – We have received many complaints about the light on the light poles, we will be looking in purchasing new ones with the \$18,000 from Designated Funds.

Street Lights – All street light bulbs have been changed to LED.

East/West Bound Turn Lane – We have received complaints about marking a turn lane by the lights on the Gateway side of the lights, is this something we would like to talk to the county about? No because the DOT will be completely redoing the intersection in 2025.

Fire Department ATV – Our fire chief is working with JC Power Sports to get an ATV loaned to the fire department as we have done in the past.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, that the meeting be adjourned at 6:35pm. Vote: Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer