

**Matt Morrow**  
Preston Chairman

**Supervisors:**  
Larry Gasinieca



**Randy Howard**  
Preston Clerk

**Sue Booth**  
Preston Treasurer

**REGULAR BOARD MEETING MINUTES  
MAY 18, 2022 @ PRESTON TOWN HALL  
1801 11TH AVENUE, FRIENDSHIP**

**Call Meeting to Order** - by Chairman Matt Morrow at 7:07pm. All board members in attendance and meeting notice in compliance. 15 People in attendance.

**Approval of the Agenda** - Motion by Gasinieca/Morrow to approve agenda. Motion carried by unanimous voice vote.

**Pledge of Allegiance**

**Approval of Minutes (April 20, 2022 & April 30, 2022)** - Motion to accept and file minutes as presented by Gasinieca/Morrow - Motion carried by unanimous voice vote.

**Unfinished Business** - Open BOR Update 5/9/22 & 5/16/22 - Chairman Morrow communicated the process was completed.

**New Business:**

**Planning Committee Recommendation (Signature Farms - 24-1306-15 & 24-1306-10, 1897 & 1885 W 7th Ave)**

Michael Kuss, Chair of Plan Commission, verbally reported to the town board that the request is compliant with the guidelines of the comprehensive plan of the Town of Preston. Motion by Gasinieca/Morrow to Not Object to the rezoning request (R-2 to R-1LL). Motion carried by unanimous voice vote.

**Appointment of Plan Commission Chair** - Matt Morrow appointed Michael Kuss to be Chair of the Plan Commission Committee for the term ending 2024.

**Award of 13th Drive Reconstruction Project** - Motion to accept bid from D.L. Gasser Construction for the reconstruction of 13th Drive between Cypress & Czech Ave for \$179,836.48 by Gasinieca/Morrow. Motion carried by unanimous voice vote. LRIP grant project.

**Road Review Projects** - Morrow provided an update on the road project for 8th Dr between Cree Ave & Cypress. Project is dependent on availability of the ARPA funds.

**Attorney Recommendation** - Reviewed and discussed the attorney services proposal provided by Nicholas Flanagan. Motion to accept legal service agreement from Nicholas Flanagan, Attorney at Law LLC by Gasinieca/Morrow. Motion carried by unanimous voice vote.

**Received Alcohol Applications & Operator Licenses** - Tabled for June 15, 2022 town meeting when all applications are received and public notice is provided.

**District Reports**

**Big Roche-A-Cri Lake District** - Sue Booth provided information for a potential ordinance request by the Big Roche-A-Cri Lake District for restricting WakeBoard use. After questions and discussions, Sue will request a presentation from Big Roche-A-Cri Lake District to the Preston Board.

**Friendship Lake District** - No report provided

**Solid Waste** - Gasinieca - Confirmed order for 2 additional containers for the Memorial Day Weekend and Tom Lind will manage the transfer site Saturday and Sunday..

**Fire District** - Gasinieca - provided information on a proposed purchase of a new fire truck. Financial impact for repairs vs purchase was provided. Motion to repair existing truck and not purchase new at this time by Gasinieca/Morrow. Motion carried by unanimous voice vote. Gasinieca will inform the Fire District.

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**Ambulance** - Gasienica Presented report on activities

**Correspondence Received:**

Emails were received from Robert/Linda Caldwell, Michelle Dayboll, and Patty/Peter Jungbluth c/o Patty Naylor. Those emails related to questions regarding supervisor vacancy, road review/repairs, Town insurance, voting machines and clarification from a Times-Reporter article. The Chairperson provided clarification to the road review/repair questions, and Clerk provided clarification to the balance of questions asked. Copies of all emails received are on file with a summary of the responses are on file with the official meeting minutes. No action taken.

Received letter declining Towns request from the WI Department of Transportation for TRID/TRIS LRIP funds for 13th Dr

Adams County Noxious Weeds notice and letter received

**Treasurer's Report and Payment of Bills** Motion to approve and file the treasury report presented by Sue Booth. Motion Gasienica/Morrow. Motion carried by unanimous voice vote.

Set next meeting June 15, 2022

Motion by Gasienica/Morrow to adjourn meeting. Motion carried by unanimous voice vote.

Randy Howard  
Preston Town Clerk