

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

BOARD MEETING MINUTES
September 21, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - By Chairman Matt Morrow at 7:00pm. All board members in attendance and meeting notice in compliance. 23 People in attendance.

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

Pledge of Allegiance

Approval of Minutes (August 17, 2022) Motion by Gasienica/Morrow to approve minutes. Motion carried by unanimous voice vote. Approval of the Agenda

Unfinished Business

Highway Part-Time Position - No applications received

Road Construction Project Update - 8th Drive from Cree south to STH 21 to be completed by end of September.

Budget Review - Schedule Budget Working Meeting - Meeting scheduled for September 28, 2022 at 6:00pm

New Business - None

District Reports

Big Roche-A-Cri Lake District - Report by Sue Booth

Friendship Lake District - Report by Randy Howard with update on the By-Laws for the Lake Districts requiring the Town representative be a Board member selected by the Town Board.

Solid Waste - Report by Larry Gasienica - No meeting

Fire District - Report by Larry Gasienica - Next meeting scheduled for October

Ambulance - Report by Larry Gasienica

Correspondence

Chairman Morrow received and signed the WisDot annual road certification map.

Treasurer's Report and Payment of Bills - Treasurer Booth presented the Treasures report and submitted the bills. Motion by Gasienica/Morrow to approve and file the treasurer report and pay the bills presented. Motion carried by unanimous voice vote.

Motion by Morrow/Gasienica to transfer \$194,338 from the Unrestricted Savings for Capital Expenses to General cash for payment of the completed 13th Dr project. Transfer \$89,485 from the Unrestricted ARPA Savings to General cash for payment of 8th Dr upon completion of project. Motion carried by unanimous voice vote.

Motion by Morrow/Gasienica to hold approved payment to DL Glasser until engineering certificate is received. Motion carried by unanimous voice vote.

Motion by Gasienica/Morrow to adjourn meeting and set next meeting date for October 19, 2022 at 7:00pm.. Motion carried by unanimous voice vote. Meeting adjourned at 7:45 pm.

Randy Howard, Preston Town Clerk

Approved 10/19