

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

BOARD MEETING MINUTES
October 19, 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. 24 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 (September 21, 2022; September 28, 2022) Motion by Gasienica/Morrow to approve minutes. Motion carried by unanimous voice vote. Approval of the Agenda

Unfinished Business

2022 Financial review with projected year end balances with public discussion - Clerk Howard presented the financial information with Chairman Morrow conducting public discussion

2023 Preliminary Budget presentation with public discussion and input - Clerk Howard presented draft budget with Chairman Morrow conducting public discussion

New Business

Road Damage Invoice 10th Ave. - Invoice sent.

Contract Agreement for Appraisal Services - Motion by Gasienica/Morrow to table for review at the November meeting. Motion carried by unanimous voice vote.

Adams County Highway Department Sand/Salt agreement - Motion by Gasienica/Morrow to request 600 tons of Sand/Salt as Stand-by Amount beginning November 1, 2022. Agreement signed. Motion carried by unanimous voice vote.

Petition to recall verification - Clerk Howard received a circulated petition of recall for the office of chairman and explained the town is in a review process.

Part-Time highway 2022 benefit payment - Chairman Morrow presented information that the Part-Time Highway employee worked cumulative hours by April requiring the employee to participate in the Wisconsin Retirement System (WRS). Motion by Gasienica/Morrow for the Town to pay the employees portion directly to Wisconsin Retirement System (WRS) for the period April 2022 through October 2022. Standard Employee deductions will begin as of November 2022. Motion carried by unanimous voice vote.

District Reports

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

Friendship Lake District - Report by Randy Howard

Solid Waste - Report by Larry Gasienica

Fire District - Report by Larry Gasienica - Fire District made a payment and is preparing a DNR grant application for the new fire truck. The district is in the process of recalculating each Town's financial obligation. The fire district purchased a new rescue boat.

Ambulance - Report by Larry Gasienica -

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Correspondence Received

Adams County Solid Waste - Increase in fees notice
Wisconsin DOT - 2023 Transportation Aid \$193,273.29
Notice of Pending Application for Proposed Artificial Waterbody

Next Meeting Date - November 16, 2022; December 21, 2022

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 Gasienica/Morrow to adjourn meeting and set next meeting date for a special meeting October 24, 2022 at 6:30pm to finalize budget and the regular board meeting date November 16, 2022 at 7:00pm.. Motion carried by unanimous voice vote. Meeting adjourned at 9:37 pm.

Randy Howard, Preston Town Clerk

APPROVED 11/16/2022