

Al Arndt  
Preston Chairman

Supervisors:  
Larry Gasienica



Randy Howard  
Preston Clerk

Sue Booth  
Preston Treasurer

**BOARD MEETING MINUTES  
DECEMBER 28, 2022  
1801 11TH AVENUE, FRIENDSHIP**

**Call Meeting to Order** - by Chairman Al Arndt at 7:02pm. All board members in attendance and meeting in compliance. 25 People in attendance.

**Pledge of Allegiance**

**Special Recall Election Results** - Clerk Howard provided the election results for the special election held on December 20, 2022. Al Arndt won the election and officially took the oath of office December 27, 2022 at the Town Hall. Chairman Arndt was recognized and publicly read the oath at the regular board meeting December 28, 2022.

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

**Approval of November 16, 2022 Minutes** - Clerk Howard provided November 16, 2022 minutes for: Budget Hearing, Special Town Elector Meeting, and Regular Board Meeting. Motion by Gasienica/Arndt to approve minutes as presented. Motion carried by unanimous voice vote.

**Board Resolution to Approve Final 2022 Budget** - Clerk Howard presented the Final Budget for 2022 to correctly report line item changes for revenues and expenses. Motion by Arndt/Gasienica to approve line item changes to the 2022 budget. Motion carried by unanimous voice vote.

**Plan Commission recommendation - Hale rezoning application 1385 Czech Ave, 24-1015** - Plan commission representative recommended to the town board not to object to the rezoning application. Motion by Gasienica to not object to the rezone request. Motion carried by unanimous voice vote. Signatures obtained and Clerk Howard to file with Adams County Planning and Zoning.

**Review and discussion of wages for Highway & Transfer Site** - Discussion and review of the wages by the board for Highway Patrol, Highway Part-Time, and Transfer Site staff. Motion by Arndt/Gasienica to increase the hourly rates for all three employees. Motion carried by unanimous voice vote. Details available and filed at the clerk's office by request.

**Districts Reports** - None. Meetings to resume in 2023

**Correspondence to Affirm Emergency Declaration** - Emergency declaration issued December 15, 2022 by Chairman Morrow, due to heavy snowfall that caused extensive snow removal, down trees during the December 14 through December 15 snow storms. Motion by Arndt/Gasienica to affirm and confirm the emergency declaration issued December 15, 2022. Motion carried by unanimous voice vote.

**Correspondence from WI DOT** - Calendar year 2023 Final Calculation for General transportation aid \$197,094.06

**Next Meeting Date Set** - January 18, 2023 at the Town Hall 7:00pm

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

**Meeting adjourned at 7:55pm**