

Al Arndt
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

**BOARD MEETING MINUTES
FEBRUARY 15, 2023
1801 11TH AVENUE, FRIENDSHIP**

Call Meeting to Order - by Chairman Al Arndt at 7:00pm.

Pledge of Allegiance

Quorum Call/Verification of public notice and Approval of the Agenda - All board members in attendance and meeting notice in compliance. Motion by Arndt/Gasienica to approve the agenda. Motion carried by unanimous voice vote. 25 People in attendance.

Approval of January 18, 2023 & January 24, 2023 Minutes - Motion by Gasienica/Arndt to approve minutes as presented with a changes to January 18, 2023 minutes to correct "Next Meeting Date" to 2/15/2023 and correct the spelling of Big Roche-A-Cri in the January 24, 2023 minutes. Carried by unanimous voice vote.

Discussion and possible action for new equipment for the garage and transfer site. Board discussion on proposed Floor, Jack Stands for the maintenance building. Discussion on new locks for the transfer site. Board decision to purchase proposed equipment..

Discussion and possible action for filling Town Supervisor-2 vacancy. - Clerk Howard provided the list of two candidates that requested consideration in compliance with the job posting, David Bently, Marcus Skelton. Board discussion and public comments were heard. Motion by Arndt/Gasienica to table the filling of the Supervisor-2 position and allow the April 4th, 2023 Spring Election to fill the vacant position. Motion carried by unanimous voice vote.

WTA-Wisconsin Towns Advocacy Council - Discussion and Public questions related to the \$345.25 annual amount request from the WTA Advocacy Council. Motion by Arndt/Gasienica to approve the invoice. Motion carried by unanimous voice vote.

Farm Bureau Request for Membership - Discussion and determination this was received in error. No further action needed..

Blanket permits for 2023 - Received requests form; Adams-Columbia Electric Cooperative and Frontier for blanket ROW permits for the 2023 year. Information was discussed and public questions answered. Motion by Arndt/Gasienica to approve the blanket permits. Motion carried by unanimous voice vote.

Big Roche-A-Cri Lake District Reports - None (no meetings)

Friendship Lake District Report - None (no meetings)

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Solid Waste - Supervisor Gasienica provided a report of increases to price per ton with additional comparative information. Also, Clean Sweep dates are scheduled for May 6, 2023.

Adams County Fire District Report - Supervisor Gasienica provided revised estimates for Fire Truck purchases, timing and final information not available. Also, informed the board that the Fire District completed ISO rating review.

Ambulance Report - Supervisor Gasienica provided call information reports from LifeStar.

Guest: County Board Representative, Don Crivolio, provided an update on the status of the Planning and Zoning review process. Discussion and Public questions followed.

Guests: From AFASD presented information for the upcoming school referendum. Discussion and Public questions followed.

Communications and Correspondence Received by Board - Emergency Snow/Ice application was sent and confirmation received for review of the Town's request for reimbursement. Road condition information received from USPS road condition 10th between Cottonville to Chicago. Highway Crew & Chair Al reviewing condition and options.

Next Meeting Date Set - March 15, 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 9:27pm

Randy Howard, Preston Town Clerk

UnApproved