**Al Arndt** Preston Chairman

Patty Jungbluth
Supervisor 1

Marcus Skelton Supervisor 2



Randy Howard
Preston Clerk
Sue Booth
Preston Treasurer

# REGULAR BOARD MEETING MINUTES April 19, 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. 15 People in attendance. Motion by Arndt/Jungbluth to approve agenda. Carried by unanimous voice vote.

**Approval of March 15, 2023 Minutes -** Motion by Jungbluth/Arndt to approve minutes as presented. Carried by unanimous voice vote.

**Highway Patrol Part Time Position -** Tim Renner resignation notice received April 10, 2023. Discussion and motion made by Arndt/Jungbluth for Randy and Marcus to prepare an advertisement for Highway Patrol Part Time position for review and posting in the Times Reporter Publication 5/3/2023 and 5/10/2023 editions. The employment ad will be sent to board prior to publishing for final review. Motion carried by unanimous voice vote.

Review Dump Truck repair quote - Chairman Arndt provided an update to receive additional quotes for repair.

**Approval of Fee Schedule for Alcohol Beverage License -** Motion by Jungbluth/Arndt to accept fee schedule as presented. Motion carried by unanimous voice vote. Comprehensive Fee Schedule posted at Town Hall.

**Assessor evaluation process -** Motion by Jungbluth/Arndt to begin an evaluation process for the Assessor with additional information to be presented by Treasurer Booth at the May board meeting.

Approve Board of Review Dates: Open Books; May 8, 2023 from 3pm - 5pm, and BOR May 15, 2023 from 5pm - 7pm - Motion by Jungbluth/Arndt to approve dates. Motion carried by unanimous voice vote.

**Ordnance 202301 - Confidentiality of Income and Expenses.** Motion to approve Town of Preston Ordinance No 202301 by Jungbluth/Skelton. Motion carried by unanimous voice vote. Ordinance Posted at Town Hall 3/19/2023

Invoiced Approved for the Wisconsin Towns Association - Annual Dues for 2023-2024

**Town Officials Workshops (May 10, Stevens Point) -** Board to be reimbursed for workshop expense (\$70) and travel mileage

Town Board Annual Ride Road Review - Scheduled for May 3. 2023 to begin at the Town Hall at 9am

**Schedule board orientation and computer training for new board members**- To be Coordinated and scheduled by cerk

### Al Arndt Preston Chairman

## Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



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**Assign work schedule for Transfer Site - Memorial Day Weekend -** Jungbluth will work Saturday. Place on May agenda.

### **Appointed Board Member Representatives for the following:**

- a. Friendship Lake District Marcus Skelton
- b. Big Roche-A-Cri Lake District Patty Jungbluth
- c. Solid Waste Al Arndt
- d. Fire District Patty Jungbluth
- e. Ambulance Marcus Skelton

**Appoint Members for the plan commission board** - Linda Caldwell, Dave Bentley, Mike Kuss (Chair), Board Alternate Patty Jungbluth. Mike Kuss will submit recommendations of citizens to fill the remaining 2 Open positions at the May board meeting.

**Fire District Report** - Arndt/Jungbluth reported update on Fire Truck estimated total cost. Amount is lower than the original estimate.

#### **Correspondence Received**

March 28, 2023 - State of Wisconsin - Disaster Fund application for the Town of Preston denied MSA - Update letter for Little Roche A Cri Structure status - Engineering and approvals complete Adams County Notice of Tax Liens

State of Wisconsin Notice of Proposed Solid Waste Disposal Facility received feasibility report April 13, 2023 State of Wisconsin check for LRIP payment

Request for Class "B" New establishment liquor license - Need to determine total available Hedi Gross email requesting meeting time change. No action needed.

Next Meeting Dates Set - May 17, 2023

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

Meeting adjourned at 8:48pm

Randy Howard, Preston Town Clerk

UnApproved