Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Sue Booth Preston Treasurer

REGULAR BOARD MEETING MINUTES June 21, 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. 7 People in attendance. Motion by Arndt/Jungbluth to approve agenda. Carried by unanimous voice vote.

Approval of: May 17, 2023; May 22, 2023; June 13, 2023; June 20, 2023 minutes - Motion by Arndt/Skelton to approve minutes as presented. Carried by unanimous voice vote.

Highway Patrol Part Time Position - Update provided by Chairman Arndt on the hiring of full-time and part-time employees (2).

Review Dump Truck repair quote - No additional information provided.

Assessor evaluation process - Recommendation by board tabled to July 19, 2023 meeting

Appoint Members for the plan commission board - Tabled for July 19, 2023 Meeting.

Road repair recommendation and observation - Chairman Arndt provided an update on the repairs on 10th north of Cottonville.

Room Tax Discussion - Chairman Arndt conducted general discussion on the process of collecting room tax.

Alcohol, Tobacco, and Operator Licenses received for town board approval: (information on file at clerk's office)

"CLASS B" (Combination Liquor & Beer- on premises) Renewal applications for "Class B" license for:

- 1. Mo Daddy's Inc, 1348 Highway 13, Friendship, WI 53934. Submitted by: Melissa Minarcin, agent.
- 2. Antonio's at the Pines, 1617 State Hwy 13, Friendship, WI 53934. Submitted by: Jenna Dominguez, agent.
- 3. Crossroads Burgers & Brew LLC, 1150 State Road 21, Friendship, WI 53934. Submitted by: Dennis Eastley, agent
- CLASS A" (Combination Liquor & Beer- off premises) Renewal application for "Class A" license for:
 - 1. Kwik Trip 921, 1610 State Road 13, Friendship, WI 53934. Submitted by: Krysta Whyte, agent
 - 2. Ray's Closeouts, 1182 State Road 21, Friendship, WI 53934. Submitted by: Nancy Wells, agent.

Motion by Jungbluth/Skelton to approve Alcohol, Tobacco, and Operator Licenses as presented. Carried by unanimous voice vote.

District Reports Provided:

Friendship Lake District - Marcus Skelton Big Roche-A-Cri Lake District - Patty Jungbluth Solid Waste (Landfill Advisory Committee)- Al Arndt Fire District - Patty Jungbluth Ambulance - No report

Correspondence Received - Information provided

Landfill Advisory Committee notice of meeting WIS DOT - STH 21 Map of Controlled Access Wisconsin Election Commission 2023 Absentee Ballot Envelope Subgrant Adams County Emergency Management - Exercise Invitation LCC Telecom Services - cell tower road access Enbridge Pipeline Safety and Emergency Information

Adams County Clerk - Additional ExpressVote Approval - Agreement on file

Next Meeting Dates Set - July 19, 2023

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

Meeting adjourned at 8:24pm

Randy Howard, Preston Town Clerk