

Al Arndt
Preston Chairman

Patty Jungbluth
Supervisor 1

Marcus Skelton
Supervisor 2



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

REGULAR BOARD MEETING MINUTES
August 16, 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. 18 People in attendance. Motion by Arndt/Jungbluth to approve agenda. Carried by unanimous voice vote.

Approval of: July 19, 2023 minutes - Motion by Jungbluth /Skelton to approve minutes as presented. Carried by unanimous voice vote.

Assessor evaluation - Assessor proposals reviewed and discussed. Detailed information on file at the Clerk's office. After discussion a Motion by Arndt/Jungbluth to approve and sign the contract for Wisconsin Assessment Services, LLC. Carried by unanimous voice vote.

Appoint Members for the plan commission board - A proposed list of names was presented to the board by Linda Caldwell on behalf of the Plan Commission Board. After review and discussion a Motion by Jungbluth/Skelton to appoint Michelle Dayboll and Mary Anderson to the two open positions for the Town of Preston Plan Commission Board. Carried by unanimous voice vote.

Current Plan Commission Board Members:

Mike Kuss, Chair	Linda Caldwell, Member	Dave Bently, Member
Michelle Dayboll, Member	Mary Anderson, Member	Patty Jungbluth, Alternate

Road repair update - Chairman Arndt provided an update on the repairs on 10th north of Cottonville and other road maintenance.

Review Fuel Used and Rebates: Chairman Arndt provided an update on current fuel rebates and secured an increase in the rebate from Kwik Trip from .03/gallon to .06/gallon.

Discussion for the budget process for 2024 and tax levy process - A general review of the process was provided by the Clerk of the budget and tax levy process. A budget board working meeting will be scheduled before the next regular board meeting.

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Department and District Reports Provided:

1. Friendship Lake District - Marcus Skelton
2. Big Roche-A-Cri Lake District - Patty Jungbluth
3. Solid Waste (Landfill Advisory Committee)- Al Arndt.
4. Fire District - Al Arndt/Patty Jungbluth - Fire Truck purchase date and amount not finalized with an estimate of \$84,000 to be paid in December 2023 or early 2024. Clerk will provide One Community Bank updated Town information.
5. Ambulance - Marcus Skelton
6. Sheriff Report - Marcus Skelton
7. Town Transfer Site -
 - a. Treasurer Booth presented a proposal for Transfer Site passes beginning 2024. Board approved the method and final costs will be presented at the next board meeting.
 - b. Battery Recycling - lithium batteries must be taken to the Adams County Solid Waste site.
 - c. Landfill agreement - reviewed and provided to board
8. Highway Maintenance - Al Arndt - Discussion of current equipment maintenance and upcoming repairs needed are within the current budgeted amount.
 - a. Motion by Jungbluth/Skelton to purchase a plow blade for the 1 Ton pick-up not to exceed \$4,500. Carried by unanimous voice vote.
 - b. Motion by Arndt/Skelton to approve quote from Robert Caldwell to repair equipment for a total of \$3,880 pending review with the Town of Prestons Insurance. Carried by unanimous voice vote.

Correspondence Received

1. Records request and response - Request and response presented and information on file at the Clerk's office.
2. WTA Spring Conference at Stevens Point - Board discussion and members invited to attend. Cost for conference included in current approved budget.
3. One Community Bank - Issue Credit Card for Nathaniel Kotlowski. Motion by Arndt/Jungbluth to authorize Nathaniel Kotlowski to be added to the Town of Preston, Adams County Credit Card account at One Community Bank. Carried by unanimous voice vote.
4. Adams County Solid Waste new extended hours
5. Notice received on Cypress Ave Bridge Railing - Chairman Arndt provided information on the rail repairs.
6. Request for the Plan Commission to meet 9/20/2023

Next Meeting Dates Set - September 20, 2023

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

Meeting adjourned at 9:33pm

Randy Howard, Preston Town Clerk

Approved **September 20, 2023**