

Al Arndt  
Preston Chairman

Patty Jungbluth  
Supervisor 1

Marcus Skelton  
Supervisor 2



Randy Howard  
Preston Clerk

Sue Booth  
Preston Treasurer

**REGULAR BOARD MEETING MINUTES**  
**December 20, 2023**

**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 Jungbluth/Skelton to approve agenda. Carried by unanimous voice vote.

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

**Appointment of Election Workers 2024 - 2025** - Motion by Arndt/Jungbluth to appoint the addition of Nancy Anderson to the list of election workers for the 2024-2025 election period. Carried by unanimous voice vote.

**Resolution No.23-1201** - Motion by Jungbluth/Skelton to approve resolution for special charges for Fire Sign Fee and the Transfer-Site replacement pass fee to be collected through property tax bills. Motion carried by unanimous voice vote.

**2023 Budget Changes** - Motion Arndt/Jungbluth to change the 2023 budget for the total revenues to actual receipts of \$505,672, public safety expense to \$98,786, and capital outlay to \$55,090.

**Storage Shed Physical Condition** - Motion by Arndt/Jungbluth for the decision to raise the shed to be determined by Arndt and Skelton after physical inspection of the shed located behind the town hall. Motion carried by unanimous voice vote

**Department and District Reports Provided:**

1. Big Roche-A-Cri Lake District - Patty Jungbluth.
2. Friendship Lake District - Marcus Skelton
3. Solid Waste (Landfill Advisory Committee)- Al Arndt.
4. Fire District - Patty Jungbluth. .
5. Ambulance - Marcus Skelton
6. Sheriff Report - Marcus Skelton
7. Town Transfer Site - Steve Newcombe.
8. Highway Maintenance -Nate.

**Correspondence Received** - DOT Transportation aid for 2024 \$197,094.06, Dog Owners Adams County Notice, Adams County Aging Division posting for volunteers.

**Next Meeting Dates Set - January 17, 2024** Add Road work priority to the January agenda

**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.

**Motion by Jungbluth/Skelton to enter closed session** for the purpose of employment, evaluation and compensation for the Highway Patrol Road Maintenance positions and Transfersite position. Wisconsin Open Meeting Laws allows the limited use of closed meetings as for considering an employee's employment, evaluation, promotion or compensation, including renewals or nonrenewals of contracts, if tenure is not at issue. Wis. Stat. § 19.85 (1) ©

**Motion by Arndt/Jungbluth to return to open session.** Motion carried by unanimous voice vote. Board entered into open session authorized by Wis. Stat. § 19.85 (2) to take action from the closed session. Motion to increase wages for Transfersite and Highway Road Maintenance positions effective December 17, 2023. Employee details on file at the clerk's office. Motion by Arndt/Jungbluth to approve wage increases. Carried by unanimous voice vote.

**Meeting adjourned at 8:28pm** Motion by Jungbluth/Skelton. Carried by unanimous voice vote.

Randy Howard, Preston Town Clerk

UnApproved