

Al Arndt  
Preston Chairman

Patty Jungbluth  
Supervisor 1

Marcus Skelton  
Supervisor 2



Randy Howard  
Preston Clerk

Sue Booth  
Preston Treasurer

## REGULAR BOARD MEETING MINUTES January 17, 2024

**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. 19 People in attendance. .

**Approval of Minutes:** December 20, 2024 - Motion by Jungbluth /Skelton to approve minutes as presented. Carried by unanimous voice vote.

**2024 Road construction priority** - General discussion. Chairman Arndt distributed information to the board for review and more discussion during the February meeting.

**Fire Truck 2024 Payment for remaining amount of \$31,358.29** - Discussion and review of invoice. Motion by Jungbluth/Skelton to pay the \$31,358.29 invoice with funds from the unrestricted capital savings account. Carried by unanimous voice vote.

**Right of Way blanket permit for 2024 for ACEC and Frontier.** General discussion. Motion by Skelton/Jungbluth to approve and sign blanket permits for ACEC and Frontier Communications for the year 2024. Carried by unanimous voice vote.

**Alcohol Beverage application for Temporary Class B Licenses request for February 2024 one day for lake fisheree event. Big Roche-A-Cri Lake District** - General discussion. Motion by Arndt/Jungbluth to approve the temporary Class B Licenses No. 2024-00 for February 3, 2024 during the time 8am to 4pm. 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 - Al Arndt & Steve Newcombe - General discussion for compactor changes and required concrete pad to be installed in spring. General discussion for a gate to be installed to secure brush disposal.
8. Highway Maintenance -Nate/Al. General discussion on repairs and parts needed for truck maintenance. General discussion with citizens comments and concerns related to recent snow conditions. General discussion on private roads with the responsibility of owners and not the town to plow. General discussion of a private road between Cumberland Lane and S Cumberland Lane (14th Ave) additional "dead end" signage is needed and will be installed. Additional 14th Ave road options to be reviewed at the February board meeting.

### **Correspondence Received -**

1. Wisconsin Department of Safety Completed Required Survey Work-Related Injuries
2. SFM Workers Compensation Completed Annual Report Audit
3. 2% Fire Dues Completed Annual Report
4. Snow Plowing mailbox damage.

**Next Meeting Dates Set** - February 21, 2024

**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 8:29pm** Motion by Jungbluth/Skelton. Carried by unanimous voice vote.

Randy Howard, Preston Town Clerk

Approved **2/21/2024**