Al Arndt
Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Preston Clerk

Sue Booth

Preston Treasurer

Randy Howard

www.prestonadamscountywi.gov

REGULAR BOARD MEETING
At 7:00 PM WEDNESDAY JANUARY 15, 2025 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

## **REGULAR BOARD MEETING**

## **AGENDA**

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Quorum Call/Verification of public notice and Approval of the Agenda
- 4. Approval of Minutes December 18, 2025
- 5. Road Construction Update for 2025 proposed road construction projects for bid.
- 6. Discussion and possible action Equipment recommendations to purchase/lease/hire contractor
- 7. Discussion and possible action Alcohol Beverage application request form Big Roche-A-Cri Lake District for a Temporary Class B Fermented Malt Beverages License for the day from 8am - 4pm February 1, 2025 for lake Fisheree event on Big Roche-A-Cri Lake.
- 8. Highway Maintenance Patrolman New Employee.

| 9. | Department and D | istrict Reports (r | no action cont | templated, pos | ssible referral to | o future agenda) |
|----|------------------|--------------------|----------------|----------------|--------------------|------------------|
|    |                  |                    |                |                |                    |                  |

|     |                                      | Big Roche-A-Cri Lake District   |  | EMS Lifestar Ambulance  |  |  |  |  |
|-----|--------------------------------------|---|--|---|--|--|--|--|
|     |                                      | Friendship Lake District  |  | Sheriff Report  |  |  |  |  |
|     |                                      | Adams County Solid Waste  |  | Town of Preston Transfer Site   |  |  |  |  |
|     |                                      | Adams County Fire District  |  | Highway Maintenance Department  |  |  |  |  |
| 10. | •                                    | orrespondence Received (no action contemplated, possible referral to future agenda) Below detail list added for eeting notes. |  |   |  |  |  |  |
|     | 2% Fire Dues Completed Annual Report |   | Wisconsin Department of Safety Completed |   |  |  |  |  |
|     |                                      | M Workers Compensation Annual Report Audit  |  | Required Survey Work-Related Injuries Candidate Nomination Certificate - April 2025 |  |  |  |  |
|     | ☐ Pa                                 | yroll/Health Insurance proposal ADP   |  | Candidate Normination Octificate - April 2020                                       |  |  |  |  |

- 11. Guest update elected officials representing Town of Preston if they are attending meeting
- **12.** Set next meeting date and agenda items February 19, 2025
- 13. Treasurer's Report
- **14.** Closed Session: For purpose of employment, evaluation and hiring for the Part-Time Maintenance position.
- **15.** Reopen Meeting Provide updates and recommendation for next steps from Closed Session.
- 16. Payment of Bills
- **17.** Adjourn

Wisconsin Open Meeting Laws requires each meeting of a government body whose purpose is to conduct official business to be in "open session." Wis. Stat. §19.83. 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) (c)

Meeting notice posted January 11, 2025 on the town's website, and at: Kwik Trip, Rays Closeouts, Mo's Bar & Grill' Preston Town Hall Randy Howard - Preston Town Clerk

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk at (608) 472-9534/clerk@prestonadamscountwwi.gov prior to the meeting date so that arrangements can be made.