

Al Arndt
Preston Chairman
Patty Jungbluth
Supervisor 1
Marcus Skelton
Supervisor 2



Randy Howard
Preston Clerk
Sue Booth
Preston Treasurer

**REGULAR BOARD MEETING MINUTES
WEDNESDAY JANUARY 15, 2025**

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. 16 People in attendance. Motion by Jungbluth/Skelton to approve agenda as presented. Carried by unanimous voice vote.

Approval of Minutes - December 18, 2024 - Motion by Jungbluth/Skelton to approve minutes as presented. Carried by unanimous voice vote.

Road Construction Update for 2025 proposed road construction projects to bid - Chairman Arndt provided an update for road bid document progress. Motion by Arndt/Jungbluth for Chairman Arndt to prepare and publish notifications for bid. Final board review authorized and required prior to publication. Carried by unanimous voice vote.

Equipment recommendations for purchase, lease, or hire contractor - Chairman Arndt, Supervisor Skelton with public input, provided information on the equipment needs and discussed possible solutions. To be included on the agenda for February.

Temporary Class B Fermented Malt Beverage - Alcohol Beverage application received with fee payment 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. Motion by Jungbluth/Skelton to approve temporary license. Carried by unanimous voice vote.

Highway Maintenance Patrolman - Chairman Arndt introduced new employee Jim Brande.

Department and District Reports - no actions required. Information only.

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| <input type="checkbox"/> Big Roche-A-Cri Lake District - Patty Jungbluth | <input type="checkbox"/> EMS Lifestar Ambulance - Marcus Skelton |
| <input type="checkbox"/> Friendship Lake District - Marcus Skelton | <input type="checkbox"/> Sheriff Report - Marcus Skelton |
| <input type="checkbox"/> Adams County Solid Waste - Al Arndt | <input type="checkbox"/> Town of Preston Transfer Site - Al Arndt |
| <input type="checkbox"/> Adams County Fire District - Patty Jungbluth | <input type="checkbox"/> Highway Maintenance Department - Al Arndt |

Correspondence Received - no action required. Information only.

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|---|--|
| <input type="checkbox"/> 2% Fire Dues Completed Annual Report | <input type="checkbox"/> WI DHS Work-Related Injuries Survey Filed |
| <input type="checkbox"/> SFM Workers Compensation Annual Report Audit | <input type="checkbox"/> Candidate Nomination Certificate - April 2025 |
| <input type="checkbox"/> Payroll/Health Insurance proposal ADP | <input type="checkbox"/> WTA District Meeting 1/22 7pm |
| <input type="checkbox"/> Tobacco License report to WI DHS | <input type="checkbox"/> MSA Engineer doc for bridge bid packages - 2/2025 |
| <input type="checkbox"/> Nick Flanagan - Attorney Letter Resignation | <input type="checkbox"/> Adams County Dog License Notice Posted |

Treasurer & Clerk request - Board authorized Clerk & Treasure to review computer purchase for Treasurer and evaluate health insurance proposals, payroll service, and possible interest deposit savings with the State LGIP.

Guest update - Representative, Steve Boyd, from BRAC provided information related to the February 1st event on the Lake.

Set next meeting date and agenda items - February 19, 2025

Treasurer's Report - Treasurer Booth presented the report.

Closed Session - Motion by Arndt/Jungbluth to enter into closed meeting for the purpose of employment and hiring for the Part-Time Maintenance position. Carried by unanimous voice vote.

Motion by Arndt/Jungbluth to include Jim Brande to participate in closed session. Carried by unanimous voice vote.

Return to Open Session - Motion by Skelton/Jungbluth to return to open session. Carried by unanimous voice vote.

Payment of Bills - Treasurer Booth 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.

Adjourn - meeting adjourned at 8:12pm

Randy Howard, Preston Town Clerk

UnApproved