



**Minutes – October 10, 2024 – 7:30 pm**

- 1) **Call to Order** - Chair Schack called meeting to order at 7:30 pm.
- 2) **Roll Call & Recognition of Visitors & Chair Comments**  
Present: Chair Brad Schack, Supervisor Becki Tomlinson, Supervisor Paul Becker, Treasurer Becky Walters, Clerk Tammy Gorman. Chair welcomes 2 visitors. Chair updated board on contact with DNR re: shooting range.
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda** - Motion to approve agenda by Tomlinson; seconded by Becker. All in favor/MC.
- 5) **Approval of previous monthly meeting minutes (9-12-2024)** - Motion to approve 9-12-2024 minutes by Becker; seconded by Tomlinson. All in favor/MC.
- 6) **Public Comment** - Bob Defotte inquired on status of school bus stop signs on Christopher Road; hole on Hagan Road and possibility of signing up to receive email notification of agenda and meeting minutes being uploaded to website.
- 7) **Treasurer's Report** - Walters provided balance of all accounts: \$280,006.76; advised of remaining unallocated ARPA funds: \$51,215.71. Motion to approve treasurer's report by Tomlinson; seconded by Becker. All in favor/MC.
- 8) **Clerk's Report/Payment of Bills – totaling \$52,053.50**  
Motion to approve payment of bills by Becker; seconded by Tomlinson. All in favor/MC.

ABT Mailcom (est postage tax bills)	600.00	Alliant Energy (electric)	148.37
Associated Appraisal (assessor)	804.83	AR Wood Tree Removal	4,100.00
Brightspeed (internet)	156.25	Col Cty Solid Waste (hauling/weight)	647.76
Google (domain)	12.00	Grand Valley Builders (1/2 roof)	5,431.49
Inter-Quest (comp sec)	24.95	IRS (payroll taxes)	1,258.86
Jacob Kutz (mowing)	11,500.00	Kolwey (pressure tank)	522.27
Lakes Gas (propane delivery fee)	26.97	Larry Hutzler (payroll)	304.75
Village of Poynette (swim passes)	25.00	Red Wing (cloud)	90.00
Scott's Const (chip seal)	27,000.00		
- 9) **Discussion and Possible Action on Snow Plowing at Town Hall** - Motion by Schack to hire Rich Klaila at \$55/each plow at the Town Hall; seconded by Tomlinson. All in favor/MC.
- 10) **Discussion and Action to set date/time for Public Budget Hearing** - Motion for Public Budget Hearing be set for **November 14, 2024 at 7:00 pm** by Tomlinson; seconded by Becker. All in favor/MC.
- 11) **Discussion and Action to set date/time for Special Town Meeting of Electors** - Motion for Special Town Meeting of Electors be set for **November 14, 2024 immediately following budget hearing** by Tomlinson, seconded by Schack. All in favor/MC.
- 12) **Discussion and Possible Action on Poynette-Dekorrra Fire Protection District Audit** - Discussion held. Board requested additional quotes.
- 13) **Discussion and Possible Action on Arlington Fire/EMS Budget** - Discussion held. Motion to approve Arlington Fire/EMS budget by Schack; seconded by Tomlinson. All in favor/MC.

- 14) Discussion and Possible Action on Rio Fire/EMS Budget** - Discussion held. Motion to approve Rio Fire/EMS budget by Becker; seconded by Schack. All in favor/MC.
- 15) Discussion and Possible Action on Town Hall Emergency Exits/Lighting** - Discussion held.
- 16) Discussion and Possible Action on Joint Town Board Solar Meeting** - Discussion held.
- 17) Discussion and Possible Action on Town Newsletter Contents** - Discussion held.
- 18) Discussion and Possible Action – ARPA projects/funds**
- a. ARPA project updates or other potential projects - Roof is complete. Tree/stump removal is almost complete. Fencing project possible November scheduling. Schack stated quote coming from Barrier Free handicap accessible - November meeting. Roadwork options discussed.
- 19) Discussion and Possible Action – Roadwork**
- a. Road salt – Motion to purchase road salt from County by Schack; seconded by Becker. Becker nay/MC.
  - b. Other roadwork - None
- 20) Proposed future/new agenda items (discussion only)** - None.
- 21) Work on Budget** – work began at 8:45
- 22) Adjournment** - Motion to adjourn by Becker; seconded by Tomlinson. All in favor/MC. 11:06 pm.

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