



Minutes – June 13, 2024 – 7:30 pm

- 1) **Call to Order**
Chair Schack called the meeting to order at 7:30 pm
- 2) **Roll Call & Recognition of Visitors & Chair Comments**
Present: Brad Schack Chair, Becki Tomlinson Supervisor 1, Paul Becker Supervisor 2, Becky Walters Treasurer, Tammy Gorman Clerk. Chair welcomed 6 visitors. Chair commented on installation of air conditioning, water capacitor replacement and receipt of new Town map.
- 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 (5-9-2024)**
Motion to approve 5-9-2024 minutes by Becker; seconded by Tomlinson. All in favor/MC.
- 6) **Public Comment**
Brian Showers thanked Board for support of his business liquor license prior to change in regulations and would like Board to address shooting range noise.
- 7) **Treasurer's Report**
Walters reported balances of all accounts: **\$238,644.75** (ARPA balance \$94,575.05; spent \$12,814.89). Motion to approve treasurer's report by Becker; seconded by Tomlinson. All in favor/MC.
- 8) **Clerk's Report/Payment of bills totaling \$25,581.84**

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| Alliant Energy (electric) | 137.65 | Andrew Groves (PC) | 55.41 |
| Associated Appraisal (assessor) | 985.60 | Becky Walters (salary, PC) | 1,634.59 |
| Bev Walters (cleaning, supplies) | 184.73 | Col Cty Highway | 518.52 |
| Col Cty Solid Waste (hauling/weight) | 660.00 | Falk Trucking | 4,765.00 |
| Google (domain) | 12.00 | Grand Valley Builders (1/2 roof) | 5,431.50 |
| Inter-Quest (comp security) | 24.95 | Jon Hellenbrand (PC) | 27.70 |
| Karen Ramsey (mowing) | 666.67 | Kolwey (A/C) | 4,350.00 |
| Lakes Gas (propane) | 5.92 | Larry Hutzler (payroll wasp sealant) | 463.54 |
| Mapping Solutions (wall map) | 267.00 | Rural Mutual (balance after audit) | 565.00 |
| Tammy Gorman (salary, hard drive) | 2,414.24 | Travis Anderson (PC) | 55.41 |
- Motion to approve payment of bills by Schack; seconded by Tomlinson. All in favor/MC. Becki Tomlinson (salary, meeting) - \$707.96 – Motion to approve Tomlinson payment by Schack; seconded by Becker. Tomlinson abstained. MC. Paul Becker (salary, PC) - \$724.95 – Motion to approve Becker payment by Tomlinson; seconded by Schack. Becker abstained. MC. Brad Schack (salary) - \$923.50 – Motion to approve Schack payment by Tomlinson; seconded by Becker. Schack abstained. MC.
- 9) **Discussion and Possible Action – Lowville Charities**
Margaret Halpin updated on Lowville Charities - \$6,695 total donations received earlier this year; balance available: \$8,096.23. Motion to roundup on various charities by Tomlinson; seconded by Becker. All in favor/MC.
- 10) **Discussion and Possible Action – Liquor License Renewals**
 - a. Harvest Moon Pond LLC – Motion to approve issuance of licenses, operator's licenses and fees paid by Schack; seconded by Becker. All in favor/MC.
 - b. Sleepy Dragon Campground – Motion to approve issuance of license, operator's licenses and fees paid by Becker; seconded by Schack. All in favor/MC.
- 11) **Discussion and Possible Action – Lindberg driveway application**
Discussion held. Statement made by Gary Lindberg. Schack to discuss further with General Engineering. Motion by Becker to table application in order to obtain more information; seconded by Tomlinson. All in favor/MC.

12) Discussion and Possible Action – August Election Workers

Discussion held. Motion to approve 3 workers per shift for August 13, 2024 election and amend List of Election Workers to include new election workers by Becker; seconded by Schack. All in favor/MC.

13) Discussion and Possible Action – The Standard Insurance Policy

Discussion held. Motion to remove Short Term Disability coverage of \$622.50 (\$124.50 x 5) and approve payment of \$1,255.20 by Schack; seconded by Tomlinson. All in favor/MC.

14) Discussion – Fee Schedule Updates

Discussion held. Matter tabled.

15) Discussion and Possible Action – Website (agenda/minute emails)

Clerk updated on capability to email agendas/minutes updates to citizens. Discussion held. Motion to table website emails by Schack; seconded by Tomlinson. All in favor/MC.

16) Discussion and Possible Action – Resolution to Revise Posting Locations

Discussion held. Motion to revise legal posting locations for the Town of Lowville as the outdoor posting board at W6604 Traut Road, Poynette and Town of Lowville's website – www.lowville.wi.gov by Becker; seconded by Tomlinson. All in favor/MC.

17) Discussion and Possible Action – Roadwork

- a. Scott's Construction – Chair to reach out on seal coating in Birchwood.
- b. Mowing – Jacob Kutz to begin mowing.
- c. Attoe – requested dead end road sign. Motion to have Greg Falk to install sign by Tomlinson; seconded by Schack. All in favor/MC.
- d. Other roadwork

18) Proposed future/new agenda items (discussion only)

None.

19) Adjournment.

Motion to adjourn by Tomlinson; seconded by Becker. All in favor/MC. Adjourned 8:40.

Posted W6604 Traut Rd, Poynette
www.lowville.wi.gov