



MINUTES

1. Call to Order – Meeting called to order by Chair Brad Schack at 7:30 pm
2. Roll Call & Recognition of Visitors – Present: Becki Tomlinson-Supervisor, Paul Becker-Supervisor, Becky Walters-Treasurer, Tammy Gorman-Clerk, Brad Schack-Chair. 8 visitors.
3. Pledge of Allegiance
4. Approval of Agenda – Motion to approve by Becker/Tomlinson seconded. No discussion. **Motion carried.**
5. Approval of July 13, 2023 monthly meeting minutes – Motion to approve by Tomlinson/Becker seconded. No discussion. **Motion carried.**
6. Approval of June 13, 2023 special meeting minutes - Motion to approve by Becker/Tomlinson seconded. No discussion. **Motion carried.**
7. Public Comment – Curt Walters questioned #16 New Business on agenda; would like to know purpose and what will be discussed. Chair advised this is included so if a board member would like something added to next month's agenda, this would be the time to ask for it to be included on the next agenda.
8. Treasurer's Report – Walters advised of funds received past month. Total funds \$230,047.05 (including \$107,389.94 ARPA funds); total available \$122,657.11. Motion to approve treasurer's report by Tomlinson/Becker seconded. No discussion. **Motion carried.**
9. Clerk's Report/Payment of Bills - Gorman reported two grants have been applied for. Three records requests have been received by clerk's office.

IRS (Jan-Mar 23 tax deposit shortage)	62.07	Brightspeed (internet)	154.67
Town of Dekorra (annual fire truck)	3,097.24	Col Cty Highway (litter, sign)	582.19
Associated Appraisal (assessor)	797.34	Inter-Quest (computer security)	24.95
Alliant (electric – May & July)	227.95	Kelly Huber (mowing)	590.00
Col Cty (Refuge Revenue Sharing)	769.10	Poynette School (Refuge Rev Sharing)	868.80
MATC (Refuge Revenue Sharing)	139.29	Stanley/Judith Rauls (overpayment)	50.00
Larry Hutzler (payroll)	332.46	WTA (Fall workshop)	210.00
IRS (Apr-June 23 tax payment)	1,531.43		

Motion to approve payment of bills totaling \$9437.89 by Tomlinson/Schack seconded. Becker yes. **Motion carried.**

10. Discussion & Action on Poynette/Dekorrra Fire Protection 2024 Budget – Chief Cameron Radewan answered questions of the Board. Approximate increase for Lowville in 2024 to be around \$204. (approx. \$18,000 total). Motion to approve Poy/Dek Fire Protection 2024 Budget by Schack/Becker seconded. Tomlinson yes. **Motion carried.**
11. Discussion & Action on Ordinance Reducing Posted Speed on King Rd. (*West of Hwy. 22*) Discussion held. Tomlinson would like signage up prior to ordinance being in effect. Revise ordinance to be effective October 1, 2023. Motion by Becker to approve ordinance as revised/Tomlinson seconded. Roll call: Becker yes, Tomlinson yes. Brad in favor. **Ordinance passed.**
12. Discussion on Potential Uses for ARPA Funds - Ideas included: website, e-mail domain, septic, records room/town hall renovations, high speed internet
13. Propane Contract – Pre-buy proposal reviewed. Motion by Becker to accept proposal (less tax and current account credit balance) \$536.59/Tomlinson seconded. Brad yes. **Motion carried.**
14. WTA – Fall Workshop – \$70 per attendee; 4 expressed interest in attending.
15. Roadwork – updates given on maintenance of Hanson Road and trees down from recent storm
16. New Business for next month's agenda - None
17. Adjournment – Motion to adjourn by Becker/Tomlinson seconded. Schack yes. **Motion carried.** 8:29