Monday January 8, 2024

Belle Plaine Community Center

9:30 a.m.

At 9:30 a.m. Alvin Bartz called to order the January 2024 monthly board meeting present for roll call was Wade Wisnefske Supervisor #1, Cody Hoffman Supervisor#2, Kristine Vomastic Clerk and Colleen Weishoff Treasurer.

#### **11 Citizens Present**

## **AGENDA:**

#### TREASURER'S REPORT

Colleen went over the bank statements and the bills, she also went over the settlement checks to be paid to the school and the county, Wade made a motion to accept the bills as presented, seconded by Cody Hoffman, all in favor none opposed, motion carried

# **CLERKS REPORT**

The minutes from the December end of the year meeting had been sent to the board members. With no corrections or additions Wade Wisnefske made a motion to approve the minutes, seconded by Cody Hoffman, all three in favor non opposed, motion carried.

## <u>AGENDA</u>

Town board members from the township of Waukechon attended our meeting, Jay Vomastic, Alen Beyer and Chris Prey came to discuss the BPW Sanitation District. Chris went over her job responsibilities and financials. Chris stated that 04-99 was when the BPW came into effect, she said they do not have any lift stations, everything runs on gravity. The Wolf River Plant would be willing to help with maintenance, we do have a service agreement with them.

Al Beyer made a motion to have the pipes inspected, seconded by Wade, all in favor, none opposed, motion carried.

The board went over three ordinances, solar, short-term rental and a citation ordinance. We will revisit these at the February meeting.

## **CHAIRMAN'S REPORT**

Alvin mentioned that there is a possibility that extra tavern licenses could be transferred to other towns.

Wedding barns in 2026 will need to be licensed. Alvin also stated that in 2025 operator licenses will become a state wide license that can be used anywhere in the state.

# **SUPERVISOR REPORT**

Wade asked about a recent accident in Belle Plaine where someone ran into a guard rail. He is wondering if the town will get reimbursed for the damaged rail? Alvin said yes, we should.

Cody said that he now has a new job and asked about changing meetings back to nights. He will talk to his new Supervisor and get back to us.

Wade made a motion

Adjourned at 10:30 a.m.

Kristine Vomastic Clerk