Monday July 8, 2024

Belle Plaine Community Center

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

### **12 Citizens Present**

## **AGENDA:**

## **Lynn Tober Steinke**

Lynn is on the Shawano County Board; she gave a report on what is going on at the County level. She said the County is financially strong and that their audit went well. She also stated that they have received several grants for different projects, they have a good grant writer and the extra money helps keeps things running smoothly.

#### TREASURER'S REPORT

Colleen gave a report on several accounts, she talked about the ARPA account, the costs of crack filling, Gibson Island account money and how much has been spent on highway so far. She then went over the bank statements and the bills to be paid. Cody made by motion to accept her report as presented, seconded by Wade, all in favor none opposed, motion carried.

#### **CLERKS REPORT**

The minutes from the June monthly meeting had been sent to the board members. With no corrections or additions Wade made a motion to approve the minutes, seconded by Cody, all in favor non opposed, motion carried.

Elexco small claims was discussed. Wade made a motion to start procedures, seconded by Cody, all in favor none opposed, motion carried.

#### **AGENDA:**

## **Operator License**

An operator license for Mary Furey was discussed, she will be tending bar at Break Away. A motion was made by Cody to accept the request, seconded by Wade, all in favor none opposed, motion carried.

## **CSM MAP**

The Zoning Committee had a meeting to consider rezoning property for Mike Siegel. They presented their findings to the board asking for their approval. Wade made a motion to accept the changes, seconded by Cody, all in favor, none opposed, motion carried.

## **ASSESSMENT COMPARISONS**

The town will need to do reevaluations of property in starting in 2025 because we are out of compliance. Cody made a motion to approve the proposal from Associated Appraisal for getting the revaluation done in the years of 2025,2026 and 2027.

### **SOLAR ENERGY WEB- N- R**

Alvin mentioned that he will be participating in a Web-N-R concerning solar energy. It is being put on by the UW Wisconsin on July 25<sup>th</sup>.

#### **SHORT TERM RENTALS**

Molly Joosten said that a meeting with other short term rental landlords will be held sometime soon, it was decided after the last board meeting that they would get together after the 4 of July.

### **CHAIRMAN'S REPORT**

Alvin talked about road projects. Some of the roads will using overlay versus blacktop, it is much cheaper and can extend the life of the road. He said we will be spending about \$200,000.00 this year on road work. Belle Plaine road to Hwy 22 will be chip sealed. Alvin also stated that Spectrum will be working in the area. Some of the pedestals being put in are in bad areas for residents.

James Voster's from Elexco introduced himself, he stated why the bill had not yet been paid. Wade and him will go to the site that was damaged after the board meeting.

# **SUPERVISOR REPORT**

None

# **ADJOURN**

Wade made a motion to adjourn, seconded by Cody, all in favor, none opposed, motion carried.

Adjourned at 10:20 a.m.

Kristine Vomastic Clerk

Steve Joosten said a couple of boards need to be replaced on the board walk. Dick will be notified to get some boards.

Connie Stuedel gave an update on the Disc Golf project. She said there had been volunteers helping clear paths. One of the holes has been completed and there were two more sponsors for holes.