Monday October 14, 2024

Belle Plaine Community Center

9:30 a.m.

At 9:30 a.m. Alvin Bartz called to order the October 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:**

## **SHAWANO SCHOOL REFERENDUM**

Shawano school district is having a referendum on the November 5,2024 ballot not to exceed \$51,230,000, for renovations, construction and improvements to the outdoor athletic fields and facilities, and remodeling at the Shawano High School and Olga Brenner. Also included will be maintenance to the infrastructure, furnishings, fixtures and equipment.

#### TREASURER'S REPORT

Colleen went over the bank statements and the bills to be paid. Colleen also gave an update on the projector she will be purchasing with the help from Cody's research, she also stated she will be setting up a separate spreadsheet to track and monitor money that is donated to the disc gulf project. Wade made a motion to approve her report as presented, seconded by Cody, all in favor, none opposed, motion carried.

#### **CLERKS REPORT**

The minutes from the September meeting were read. The Clerk mentioned that we had received \$2881.48 from Elexco which was half of the damage done by them in March while putting in fiber optics. It was mentioned ambulance, Embarrass utilities and tipping fees are all going up in 2025. Cody made a motion to accept the Clerk's report, seconded by Wade, all in favor, none opposed, motion carried.

# **OAK WILT ORDINANCE**

We will be amending our oak wilt ordinance. We will change our Oak Wilt Ordinance from no person allowed to cut, or prune oak trees between April 1<sup>st</sup> to October 1<sup>st</sup> updating it to from April 1<sup>st</sup> to August 15<sup>th</sup>. A motion was made to amend our present ordinance, seconded by Cody, all in favor none opposed, motion carried.

Alvin said he has walked Gibson Island, the isthmus needs a lot of work, the DNR person that was with him said we need to do something about the infected trees. Clean up needs to be done. Alvin would like a woods management Forestry program to be started. Shanda Hubertus is trying to get grants through WAMSCO to help with some of the costs. She is hoping to get enough money to put stones and breaker rock along the shore. It needs to be ADA accessible. The grant request is due by November 15'th. The Gibson Island Committee would like to be involved. A meeting with the Gibson Island committee will be planned in the near future.

Alvin talked about snow plowing; we will keep the budget amount the same as we have it for 2024.

#### CHAIRMAN'S REPORT

Alvin mentioned a lot of bears have been cited in Belle Plaine.

#### SUPERVISOR REPORT

Wade talked about someone living in a camper on Pioneer Road. It is a dangerous situation because they have a woodstove for heat in the camper. He will stop and talk to the people.

Cody said he will be absent for the November board meeting.

Adjourned at 10:30 a.m.

Kristine Vomastic Clerk