

September 6, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: Dave & Cindy Wakeman, Betsy Hottinger, Bill McCutchin, Roberta Gast, Norm Wetzel, John Berard, Ron Glowac, Kay Hoff.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda at the discretion of the Chair. Motion carried.

Moment of Silence for those who have passed: Joshua Hart, Fred Poupart Sr, Tom Suchla, Billy Yeschek.

Public Comment on Agenda Items: None.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers of General Fund 3335-3371 & ACH 1509-1511; Ambulance Fund 19569-19571. Motion carried.

Motion to table the approval of the minutes of the August 16, 2023 Regular Town Board Meeting due to a typo on the agenda.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes/discussion of the August 28, 2023 Budget Workshop. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes of the August 28, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the Treasurer's Report with balances as of August 30, 2023. Motion carried.

Convene into Closed Session pursuant to Wi Stats 19.85(1)(c). Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into closed session. Roll call vote, Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in closed session.

Convene into Open Session. Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into open session. Roll call vote, Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in open session.

Action Taken Regarding Closed Session: No action taken.

Discussion/Possible Action: Appointment of Fire Chief. Chris Mayer submitted a resume and list of credentials. Motion by Supervisor Hanson, seconded by Supervisor Cobb to appoint Mr. Mayer as Fire Chief. Motion carried.

Discussion/Possible Action: Appointment of Ambulance Chief. Mike Zimmerman had submitted his resume and credentials. Motion by Supervisor Hanson, seconded by Supervisor Cobb to appoint Mr. Zimmerman as EMS Chief. Motion carried.

Discussion/Possible Action: Per Mar Security Upgrade. Clerk Susan Schoonover gave the Board information regarding upgrades of an AES communicator to replace the use of phone lines. The cost is \$450 for the Town Hall system and another \$450 for the Transfer Station. Security services representatives explained at the inspection earlier in August that the system is not communicating outside of the building. Phone lines are being phased out or with the voice over internet connection, unable to make a secure connection. This receiver would run off the cell towers.

Additionally, a quote was obtained from Simplysafe Security System for five panic buttons and monitoring.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to end the monitoring of the Transfer Station and proceed with the upgrade for the Town Hall through Per Mar. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 6:10 p.m.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk