

Town of Germantown

Washington County, Wisconsin
Est. 1846

REGULAR MEETING MINUTES

Monday, December 9, 2024

- * Minutes of the Monthly Regular Meeting of the Town of Germantown, December 9, 2024, at the Town meeting place (Rockfield Elementary School, N132W18473 Rockfield Rd, Germantown, WI 53022)
- * Clerk posted proper meeting notification.
- * Meeting was called to order at 7:06 pm by Paul Metz
Members Present: Paul Metz-Chairman, Dianne Lyman-Treasurer, Jennifer Guslick-Supervisor, Chad Dhein-Supervisor, Kristin Dhein-Clerk
Excused Members: None
- * Town members/Guests present: Josh Schoemann, Gary Zartner, Cheryl Chybowski, Amanda Kirchoff, Carroll Merry, Jeff Schleif, Pam Schleg, Robert Lyman
- * Public Presentation: Josh Schoemann (Washington County Executive)
- * Appearance: None
- * Clerk read the minutes of the Regular Meeting held on Monday, November 11, 2024. Chad Dhein made a motion to accept the minutes as read. Motion was seconded by Paul Metz. Motion carried.
- * Treasurer read the Treasurer's Report. Jennifer Guslick made a motion to accept the Treasurer's report. Motion was seconded by Chad Dhein. Motion carried.
- * The Board examined the bills to be paid and signed checks. Chad Dhein made a motion to accept the bills. Motion was seconded by Paul Metz. Motion carried.
- * New Business:
 - o **Listening Session with County Executive Josh Schoemann** – Josh Schoemann met with the Board and local residents where he listened to concerns, answered questions, and shared updates on the work being done in Washington County.
- * Continued Discussion:
 - o **ARPA Funds** – The Board discussed how to use the remaining ARPA funds. Chad Dhein made a motion to purchase a laptop computer, printers, software, and to use the remaining ARPA funds for other miscellaneous items before the end of the year. Motion was seconded by Jennifer Guslick. Motion carried.
 - o **Discuss Solar Panel Project** – The Town Board shared an update from their meeting with the Village Board. The Village is following up on items related to a revised Road Use Agreement. Another meeting between the Town Board and Village Board may be planned in the future.
 - o **Update on .gov email addresses** – Jennifer Guslick gave a brief update on the .gov email addresses and is working with Town Web to get them finalized.
 - o **ATV/UTV Discussion** – Chad Dhein will look at ATV/UTV ordinances for other local municipalities
- * Clerk dispersed the mail that was received for Board members.
- * The next regular meeting will be on Monday, January 13, 2025 at 7:00 pm at Rockfield Elementary School.
- * Chad Dhein made a motion to adjourn. Motion was seconded by Jennifer Guslick. Motion carried.
- * Meeting adjourned at 9:08 pm

Respectfully Submitted,

Kristin Dhein
Town Clerk