

## Town of Avon Regular Monthly Meeting

Avon Town Hall February 6<sup>th</sup>, 2024

The regular monthly meeting of the Avon Town Board was held at the Avon Town Hall on Tuesday, February 6<sup>th</sup>, 2024. Supervisor Allen Peters called the meeting to order at 7:32 p.m. Followed by the Pledge of Allegiance.

**Introduce New Board Members** – Allen Peters introduced the newly appointed board members, Chair – DeWayne Schwartzlow and Treasurer – Erin Mullett and welcomed them to the board. Allen Peters turned the meeting over to Chair, DeWayne Schwartzlow

**Agenda** was presented to the board. Jeff Border motioned to approve the agenda with a second by Allen Peters. Motion passes.

**Minutes from January's Meeting** were presented to the board. Allen Peters made a motion to approve with a second by Jeff Border. Motion passes.

**Treasurer Report from January** was read by Stephanie Schwartzlow. The balance in all town accounts is \$1,001,078.55 which includes tax collection. Jeff Border motioned to approve the treasurer's report as read with a second by Allen Peters. Motion Passes.

**Constable's Report** – Chris Regenauer asked if the salt was found in the basement. Thanked DeWayne Schwartzlow for stepping up for the chair position and welcomed Erin Mullett to the board. Chris Regenauer stated that he's unfortunately resigning from his position as Constable tonight due to professional obligations. Chris Regenauer stated he has enjoyed his time as constable and will be available if the board has any questions. He insured the board that the town is in good position with Emergency Management for grants, in good standing with the DOJ if we ever want to move forward with a law enforcement constable, and Badger Tracks is in good standings. We would have to obtain a contract with Rock County Dispatch.

**Sheriff's Deputy** – Not present

**Payment of Bills** DeWayne Schwartzlow read the bills for February. Jeff Border made a motion to pay all of February's bills with a second by Allen Peters. Motion Passes.

**Audit Information** Stephanie Schwartzlow stated she contacted the WTA and DOR regarding an outside audit and both entities stated it was not necessary. Jeff Border made a motion that an outside audit is not needed for the new treasurer with a second by DeWayne Schwartzlow. Motion passes.

**Road Work** – Jeff Border stated that the tree trimming happening on Hopkins Rd and within the village was ordered by the DNR and County. Jeff Border also explained the Small Bridge-Culvert Program that is mandatory and also about the ARIP Funding for Agriculture Roads. Allen Peter made a motion to except the proposal from Delmore Consulting for the Small Bridge-Culvert Program with a second by DeWayne Schwartzlow. Motion Passes.

**Future Dates** – Annual Audit – March 14<sup>th</sup> @ 7:00 p.m., April Monthly Meeting will follow the Annual Meeting on April 16<sup>th</sup>. Open Book is May 6<sup>th</sup> @ 12 noon – 2 p.m. with Board of Review on June 3 @ 2 – 4 p.m.

**Public Comments** – Peg Cook stated she completed election training on January 22<sup>nd</sup>. Bill Larson asked about high-speed internet for the areas that didn't get it a few years back.

**Board Comments** – Allen Peters thanked Chris Regenauer for his service. Jeff Border thank Chris Regenauer for his service and thanked Allen and Steph for stepping in a covering chair & treasurer while vacant. Also, stated Don Bomkamp is the new secretary/treasurer for the OFD. Stephanie Schwartzlow spoke about the Shared Revenue and the new report that needs to be filed each year in relationship to the Fire and EMS District. DeWayne Schwartzlow thanked Chris Regenauer for his service and thanked Christine & Jessi for their interest in the treasurer and Erin for taking on the new roll.

With no further business DeWayne Schwartzlow adjourned the meeting at 8:40 p.m.

Respectfully Submitted by

Stephanie Schwartzlow, Avon Town Clerk