

**TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, August 9, 2023
Casey Town Hall**

Call to order.

At 6:00 p.m., the town board meeting was called to order by Chairperson Gene Bethel, at the Casey Town Hall.

Pledge of Allegiance was recited.

Confirmation of proper meeting notice.

Clerk Slabaugh posted the meeting notice and agenda on August 6, 2023, in the posting cabinets located at Twin Oaks, W7650 County Hwy E, The Still Bar & Grill, W8995 Big Bass Lake Road, and Casey Town Hall, N7894 Lower McKenzie Road between the hours of 10:30 a.m. and 11:30 a.m.

Roll call.

Present: Gene Bethel, Chairperson, Dan Swearingen, Supervisor, Randy Slabaugh, Supervisor, Corinne Slabaugh, Clerk, and Cherie Luell, Treasurer. Citizens: Seventeen.

Approval of July 12, 2023 town board meeting minutes. Discussion and action.

Minutes were approved as written, on motion by Swearingen / Slabaugh. Motion carried.

Approval of Treasurer's report. Discussion and action.

Treasurer's report was accepted as presented, on motion by Slabaugh / Swearingen. Motion carried.

Public comments.

David Carlson, Jim Tiller, and Susan Dean spoke in objection to widening Big Bass Lake Road and Right of Way. A petition from twenty-three property owners was presented.

Zoning permits. Discussion and action.

Rezoning Application For: Allan Sigurdson. Request to rezone: to rezone 6 acres in Tax ID#9248-40 acres, NW NW, in Section 34-40-13, Town of Casey from Agricultural to Residential Agriculture. Reason: to create a 6 acre parcel and sell to the adjacent land owner. Discussion followed. On motion by Bethel / Swearingen to table rezoning application for Allan Sigurdson until the September meeting. Motion carried.

Road maintenance. Discussion and action.

a. Update on summer road projects.

Update given on summer road projects.

b. Update reciprocity agreement with Town of Evergreen for Little Bass Lake Road between Town line and creek crossing. Discussion followed.

c. Complaints and compliments.

Great job on Little Bass Lake Road.

Opening of bids for Little Bass Lake Road placing warm mix blacktop mat and shoulders from end of existing blacktop mat northward for a distance of approximately 1900 feet to and

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including intersection with Big McKenzie Road. Discussion and action.
On bid received from Monarch Paving. Discussion followed. On motion by Bethel / Swearingen to reject the bid from Monarch Paving. Motion carried.

Discussion of upcoming road projects with intent of comprising a five-year plan commencing in 2024. Discussion and action
Discussion followed.

Consideration of proposal to complete right-of-way clearing by crew supplied by Wisconsin Department of Corrections (Gordon Prison Camp). Discussion and action.
Discussion followed. On motion by Slabaugh / Swearingen to except the proposal to complete right-of-way clearing by crew supplied by Department of Corrections (Gordon Prison Camp). Motion carried.

Consideration of letter of support for Washburn County Aging & Disability Resource Center. Discussion and action.
Discussion followed. On motion by Swearingen / Slabaugh to send a letter of support for Washburn County Aging & Disability Resource Center. Motion carried.

Report on Plan Commission / Cemetery meetings.
None given.

Application for Liquor and Operator's Licenses. Examination and action.
None given.

Report on workshops attended and those who will be attending upcoming workshops. Discussion and action.
Chairperson Bethel attended and reported on the Fire District Long Range Planning Commission meeting on July 17, 2023.

Paying of bills. Discussion and action.
Bills numbered 8643 - 8656 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Slabaugh to pay bills numbered 8643 – 8656. Motion carried.

Correspondence. Review and filing.
Correspondence has been viewed by the board.

Set date for next town board meeting.
The next town board meeting will be Wednesday, September 13, 2023 at 6:00 p.m., at the Casey Town Hall.

Adjournment.
At 7:29 p.m. on motion by Swearingen / Bethel to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk

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