

**TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, September 13, 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 September 10, 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 3:50 p.m. and 4:50 p.m.

Roll call.

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

Approval of August 9, 2023 town board meeting minutes. Discussion and action.

Minutes were approved as written, on motion by Swearingen / Slabaugh. Discussion followed. On motion by Bethel / Swearingen to approve with the following addition: added speakers to **Public comments:** Misty Tiller, Geri O'Connor and Steve Dean. Susan Dean provided objection letter to the Town Board, Chairperson acknowledged letter. Widening Big Bass Lake Road will cause grave safety issues for property owners, family, guest and the public. Motion carried.

Approval of Treasurer's report. Discussion and action.

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

Public comments.

Concerns: Big Bass Lake Road, No ATV signs on County Hwy E, Driveway Permits/Building Permits, Liquor/ Operator's license and striping on Island Lake Road.

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 Slabaugh / Swearingen to approve the rezoning application for Allan Sigurdson. Motion carried.

Road maintenance. Discussion and action.

a. Update on summer road projects.

Update given on summer road projects.

b. Consideration of tabled and updated bids for Blacktopping and shouldering of Little Bass Lake Road.

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Discussion followed. On motion by Bethel / Swearingen to except bid from Monarch Paving for \$56,127.04. Motion carried.

c. Consideration of 5 year road construction and maintenance plan. Discussion and action. Discussion followed.

d. Letter to the Town of Evergreen regarding the creek crossing of Little Bass Lake Road. Discussion and action.

Discussion followed.

e. Complaints and compliments.

None given.

Letter to individual(s) concerning violation of Town Abandoned Vehicle Ordinance. Discussion and action.

Discussion followed.

Replacing the town hall phone with a Trac (cell) phone. Discussion and action.

Discussion followed.

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 and Supervisor Swearingen will be attending Wisconsin Towns Association 2023 Fall Workshop, Wednesday, September 20, 2023 at Cable, WI.

Paying of bills. Discussion and action.

Bills numbered 8657 - 8668 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Swearingen to pay bills numbered 8657 – 8668. 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, October 11, 2023 at 6:00 p.m., at the Casey Town Hall.

Adjournment.

At 7:15 p.m., on motion by Slabaugh / Bethel to adjourn. Motion carried.

Submitted by

September 13, 2023

Corinne Slabaugh, Clerk