

November 8, 2023

**TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, November 8, 2023
Casey Town Hall**

Call to order.

At 6:15 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 November 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 3:45 p.m. and 4:45 p.m.

Roll call.

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

Approval of October 11, 2023 town board meeting and October 18, 2023 budget workshop minutes. Discussion and action.

October 11, 2023 town board minutes were approved as written, on motion by Slabaugh / Swearingen. Motion carried. October 18, 2023 budget workshop minutes were approved as written, on motion by Slabaugh / Bethel. 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.

Concern ATV, UTV - County Highway E.

Zoning permits. Discussion and action.

None given.

Road maintenance. Discussion and action.

a. Update on road projects.

Update given on road projects.

b. Complaints and compliments.

None given.

Consideration of allocation of monies from the general fund to highway fund, to prepay the accepted bid for Little Bass Lake Road project to be completed Spring 2024. Discussion and action.

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Discussion followed. On motion by Swearingen / Slabaugh to transfer monies from the general fund to highway fund, to prepay the accepted bid for Little Bass Lake Road project. Motion carried.

Motion to approve 2024 Casey Town Budget. Discussion and action.

On motion by Bethel / Slabaugh to approve the 2024 Casey Town Budget. 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.

Supervisor Slabaugh and Clerk Slabaugh attended and reported on the Washburn County Unit of Wisconsin Towns Association meeting held October 25, 2023.

Paying of bills. Discussion and action.

Bills numbered 8683 - 8694 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Swearingen to pay bills numbered 8683 – 8694. 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, December 13, 2023 at 6:00 p.m., at the Casey Town Hall.

Adjournment.

At 7:20 p.m., on motion by Swearingen / Slabaugh to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk