

**TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, October 11, 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 October 8, 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 4:20 p.m. and 5:20 p.m.

Roll call.

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

Approval of September 13, 2023 town board meeting minutes. Discussion and action.
Minutes were approved as written, on motion by Slabaugh / Swearingen. 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.
None given.

Zoning permits. Discussion and action.
None given.

Road maintenance. Discussion and action.
a. Update on road projects to be completed this fall.
Update given on road projects to be completed this fall.
b. Complaints and compliments.
None given.

Authorization to proceed with joint application with Town of Evergreen for TRIS and TRID funding for re-engineering Little Bass Lake Road between County Roads E and A.
Discussion followed. On motion by Slabaugh / Swearingen to proceed with joint application with Town of Evergreen for TRIS and TRID funding for re-engineering Little Bass lake Road between County Roads E and A. Motion carried.

Review of LRIP applications for Sunfish Lake Road and McKinley Lake Road. Discussion and action.

October 11, 2023

Discussion followed. On motion by Swearingen / Slabaugh to proceed with LRIP application for Sunfish Lake Road and McKinley Lake Road. Motion carried.

Utilizing ARPA funds received on town hall projects. 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 attended Wisconsin Towns Association 2023 Fall Workshop on September 20, 2023 at Cable, WI. Chairperson Bethel attended the Spooner Fire District meeting on September 20, 2023 and also the LRIP meeting on September 25, 2023. Upcoming Washburn County Unit meeting of WTA will be October 25, 2023.

Paying of bills. Discussion and action.
Bills numbered 8669 - 8682 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Swearingen to pay bills numbered 8669 – 8682. Motion carried.

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

Set date for Budget Workshop, Budget Hearing, Special Town Meeting of the Electors and next town board meeting.

Budget Workshop will be Wednesday, October 18, 2023 at 6:00 p.m. Budget Hearing will be Wednesday, November 8, 2023 at 6:00 p.m., followed by the Special Town Meeting of the Electors and monthly town board meeting, at the Casey Town Hall.

Adjournment.
At 6:40 p.m., on motion by Swearingen / Slabaugh to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk