TOWN OF CASEY TOWN BOARD MEETING MINUTES Wednesday, January 10, 2024 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 January 6, 2024, 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 1:15 p.m. and 2:15 p.m.

Roll call.

Present: Gene Bethel, Chairperson, Dan Swearingen, Supervisor, Randy Slabaugh, Supervisor, Corinne Slabaugh, Clerk, and Cherie Luell, Treasurer. Citizens: Gwen Welter and Lee Norton.

Approval of December 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.

Gwen Welter- thank you to Chairperson Bethel for work on snowmobile route ordinance.

Zoning permits. Discussion and action. None given.

Road maintenance. Discussion and action.

- a. Update on winter road projects.

 Update given on winter road projects.
- b. Complaints and compliments. None given.

Consideration of replacing snowmobile route ordinance 89-10 with updated snowmobile ordinance 24-01. Discussion and action.

Discussion followed. Chairperson Bethel made a motion to repeal Amended Snowmobile Route Ordinance 1989-10 and adopt Snowmobile Route Ordinance 2024-01. On roll call vote – Slabaugh, yes Swearingen, yes Bethel, yes. Town of Casey Snowmobile Route Ordinance 2024-01 has been adopted.

 $Report\ on\ Plan\ Commission\ /\ Cemetery\ meetings.$

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 and reported on Road & Stream Crossing meeting held December 14, 2023 in Cable, WI. There is an upcoming Washburn County Unit Meeting of Wisconsin Towns Association on January 24, 2024.

Paying of bills. Discussion and action.

Bills numbered 8712 - 8728 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Swearingen to pay bills numbered 8712 - 8728. Motion carried.

Correspondence. Review and filing.

Correspondence viewed by the board. On motion by Swearingen / Bethel to file correspondence. Motion carried.

Set date for next town board meeting.

The next town board meeting will be Wednesday, February 14, 2024 at 6:00 p.m., 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