## TOWN OF CASEY TOWN BOARD MEETING MINUTES Wednesday, March 13, 2024 Casey Town Hall

Call to order.

At 6:01 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 March 9, 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 3:30 p.m. and 4:30 p.m.

Roll call.

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

Approval of February 14, 2024 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.

None given.

Zoning permits. Discussion and action.

Consideration of application for conditional use permit to have an Institutions of philanthropic or educational nature held on site on Wisdom Trust property in section 12 (west side of Leisure Lake). Discussion and action.

Discussion followed. On motion by Bethel / Swearingen to table the application until the April 2024 meeting. Motion carried.

Road maintenance. Discussion and action.

a. Update on road projects.

Update given on road projects.

b. Consideration of proposed bid for asphalt mat and subsequent shouldering of McKinley Lake road. Discussion and action.

Discussion followed. On motion by Swearingen / Bethel to approve the proposed bid for

asphalt mat and subsequent shouldering of McKinley Lake Road. Motion carried.

c. Consideration of reciprocity agreement with Town of Chicog for maintenance work only to Wilderness Road. Discussion and action.

Discussion followed. On motion by Bethel / Swearingen to accept the reciprocity agreement with Town of Chicog for maintenance work only to Wilderness Road. On roll call vote: Slabaugh yes, Swearingen yes, Bethel yes. The reciprocity agreement has been adopted..

d. Establish date & time for annual town board tour of roads. Discussion and action.

Discussion followed. Road tour will be Monday, March 18, 2024 at 7:00 a.m.

e. Complaints and compliments.

Roger Carlson would like to see Island lake Road with Highway markings.

Audit of Town Clerk's and Town Treasurer's books. Discussion and action. The Town Clerk and Town Treasurer's books were audited and found to be in good order.

Set date and time for fireworks detonation. Discussion and action.

Discussion followed. On motion by Swearingen / Slabaugh to set fireworks detonation from Thursday, July 4th thru Saturday, July 6th between the hours of 9:00 p.m. to midnight. Motion carried.

Set date and time for Town Clean up. Discussion and action.

Discussion followed. On motion by Swearingen / Slabaugh to hold Town Clean up Saturday, September 14, 2024 from 8:00 a.m. to 3:00 p.m. Motion carried.

Review of Spring Newsletter. 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 the 2024 Wisconsin Towns Association District meeting Saturday, April 6th held in Rice Lake.

Paying of bills. Discussion and action.

Bills numbered 8754 - 8773 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Slabaugh to pay bills numbered 8754 – 8773. Motion carried.

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

Set date for next town board meeting.

The next town board meeting will be Wednesday, April 10, 2024 at 6:00 p.m., at the Casey Town Hall.

Adjournment.

At 7:02 p.m., on motion by Swearingen / Slabaugh to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk