DALE TOWN BOARD MEETING JANUARY 8, 2024 DALE MUNICIPAL BUILDING

Chairperson Wunderlich called the meeting to order at 7:00p.m., with Supervisor Hopfensperger, Supervisor and Fire Chief Chad Degal, Treasurer Sandy Noffke, Attorney Erik Forsgren, Clerk Jenny Hunt, and residents present.

No public input.

Outagamie County Officer was not present.

Chairperson Wunderlich made a motion to approve a certified survey map for Boyea/Hansen/Simonis, seconded by Supervisor Hopfensperger, motion carried. The map was reviewed at the January 2, 2024 Planning Commission meeting. The CSM contains all of tax parcels #060056803, #060061000, #060057700, #060057600, #060057500, #060057400, 06057300 and 06057200. The eight parcels will be combined to make two 32 acre parcels.

Fire Chief Degal was sworn in for 2024.

Supervisor Degal made a motion to approve payment of property tax refund checks through February 29, 2024, seconded by Supervisor Hopfensperger, motion carried.

Chairperson Wunderlich made a motion to approve Amended 6:02 Uniform Dwelling Code Ordinance, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to approve Amended 6:01 Building Code Ordinance, seconded by Supervisor Hopfensperger, motion carried.

Chairperson Wunderlich made a motion to table the CN Replacement Land Lease until the February meeting, seconded by Supervisor Hopfensperger.

Fire Chief Degal reported sixteen calls for the month of December; eleven EMS calls, two accidents, one smoke alarm, one smoking car and one for an explosion from gas on a brush fire. There were 163 calls in 2024; the most calls ever in a year.

Five building permits were issued in December; no new homes.

The planning commission met January 2, 2024. One certified survey map was reviewed.

Roads Report:

- New London Tree Service has been trimming trees in the Windsong Subdivision, Hemlock Road, Cedar Road and Winchester Road.
- Chairperson Wunderlich will be ordering 50 tons of road salt when the remaining salt is gone.

Supervisor Degal made a motion to approve the minutes of the December meetings, seconded by Supervisor Hopfensperger, motion carried.

Clerk Hunt reported that the Town of Dale will not have a February Primary Election. The next election is April 2, 2024.

Treasurer's Report:

- Chairperson Wunderlich made a motion to approve the Treasurer's Report subject to audit, seconded by Supervisor Degal, motion carried.
- Thank you to residents that remembered to put their phone numbers on their tax payment checks. It has been extremely helpful.

Supervisor Degal made a motion to pay bills starting with check #20383 - 20434 seconded by Supervisor Hopfensperger, motion carried.

Chairperson Wunderlich made a motion to adjourn, seconded by Supervisor Degal, motion carried.

These minutes are unapproved and subject to final board approval.

Jenny Hunt, Clerk