Town of Kewaskum
Town Board Meeting Minutes
Tuesday, May 28, 2024
Kewaskum Community Center • 9019 Kettle Moraine Drive • Kewaskum, Wisconsin

Present: Scott J. Wollner, Holly Knoeck, Joe Herther, Dan Stoffel, Anne Trautner, and concerned citizens.

Following the Plan Commission meeting, Chair Scott Wollner called the meeting to order at 7:25 p.m., followed by a reading of the Affidavit of Posting for the meeting, the Pledge of Allegiance, and roll call.

Approval of Minutes from Regular Town Board Meeting on 4/23/24
Supervisor Joe Herther made a motion to approve the minutes from the Town Board Meeting on 4/23/24, seconded by Chairperson Scott Wollner. Motion carried, 3-0.

Public Comments
None

Report by Deputy Trevor Kohn, Washington County Sheriff Department Liaison
Deputy Trevor Kohn had an excused absence.

Proposed lot line adjustment and rezone applications from Michael D. and Sherry L. McElhatton.
Supervisor Holly Knoeck made a motion to conditionally approve a minor land division of Parcel T8-037500B, which would result in a new parcel measuring approximately one acre and rezone it from EA, Agricultural Preservation, to R-1, Single-Family Residential, and to rezone the remaining approximate 4.1 acres in Parcel T8-037500B from EA, Agricultural Preservation, to A-1, Agricultural-Open Space, pending a soil test, a Certified Survey Map, and approval from the town engineer. Supervisor Joe Herther seconded the motion. Motion carried, 3-0.

Employment of Meagan Knoeck to clean town hall.
Following discussion, Chairperson Scott Wollner made a motion to hire Meagan Knoeck to clean the town hall as needed at a rate of $16 per hour. Supervisor Joe Herther seconded the motion. Motion carried, 2-0, with Supervisor Holly Knoeck abstaining.

Resolution 2024-03- Resolution to Accept Funds from the Washington County Emergency Medical Service (EMS) and Fire Grant Program
Following discussion, Supervisor Holly Knoeck made a motion to approve Resolution 2024-03-Resolution to Accept Funds from the Washington County Emergency Medical Service (EMS) and Fire Grant Program. Supervisor Joe Herther seconded the motion. Motion carried, 3-0.

Resolution 2024-04- Resolution to Accept Funds from the Washington County Roadway Shared Services Grant Program
Following discussion, Chairperson Scott Wollner made a motion to approve Resolution 2024-04-Resolution to Accept Funds from the Washington County Roadway Shared Services Grant Program. Supervisor Holly Knoeck seconded the motion. Motion carried, 3-0.

Road Report
Chairperson Scott Wollner reported that town employees have been clearing trees that have fallen and fixing broken signs. The company that has been installing fiber optic lines will repair roads that

have been damaged from their work. The Sheriff's Office has been making an effort to ticket people who are speeding on town roads, especially while Hwy 45 is under construction. Town employees will be cutting grass and working on culverts that were damaged in recent rainstorms. The village has patched Old Fond du Lac Road because of the extra truck traffic that has occurred due to the Hwy 45 construction.

Treasurer's Report

TOWN OF KEWASKUM MONTHLY FINANCIAL REPORT

CHECKING ACCOUNT	11,568.69
SAVINGS ACCOUNT	53,555.22
LGIP FUNDS	257,254.09
TOTAL	322,378.00
LESS HIGHWAY ACCOUNT	32,781.52
LESS MACHINERY ACCOUNT	61,095.50
LESS CONTINGENCY FUND	15,000.00
BRIDGE REPLACEMENT FUND	30,000.00

BALANCE AVAILABLE FOR OPERATING EXPENSES
183,500.98
(Previous month-178,420.98)
LGIP Interest rate---5.38 %
Westbury Money Market Interest Rate---0.05%

Report as of 5/09/2024
Note: Total of all reserve accounts is: $138,877.02

Clerk's Report

The lockbox has been installed with a key for the sheriff's office.
The town will need extra coverage for the next couple of months for the recycling center because an employee is out.
There was one worker's comp case filed this month.
The annual report is being filed for the American Rescue Plan Act, pending some updates on the electronic form.
Next month, the town would like to recognize the three Good Samaritans who helped at the recent house fire in the Town of Kewaskum.

Adjournment

Chairperson Scott Wollner made a motion to adjourn, seconded by Supervisor Holly Knoeck. The meeting was adjourned at 7:57 p.m.

Scott J. Wollner, Chairperson
Town of Kewaskum

Anne L. Trautner, Town Clerk
Town of Kewaskum

Town Board Meeting Minutes from May 28, 2024, were approved on June 25, 2024.