

Minutes - Town of Weyauwega

American Legion – 303 N Mill St, Weyauwega WI 54983

Nov 6, 2023

1. Call to order

- a. Chairman/Dave Stelzner called to order the meeting of Town of Weyauwega at 6:19pm on Nov 6th, 2023, at Town Hall/American Legion.

2. Pledge of Allegiance

- a. We stood and said the pledge of allegiance during the Budget meeting.

3. Roll call

- a. Clerk/Sonia Thede-Kramer conducted a roll call. The following persons were present: Chairman/Dave Stelzner, Supervisor/Terry Wilz, Supervisor/John Neuman, Treasurer/Jodi Wilz and Clerk/Sonia Thede-Kramer.
- b. Public – Jessica Van Bommel

4. Approval of Minutes

- a. Board reviewed the minutes for Oct. Motion to approve the Oct minutes by Supervisor/Terry Wilz, seconded by Supervisor/John Neuman, all ayes, motion carried.
- b. Board reviewed the minutes for Planning commission that was on Oct 19th, 2023. Motion to postpone the approval of the minutes till after the zoning and explanation of the conditional use permit section by Supervisor/John Neuman, seconded by Supervisor/Terry Wilz, all ayes, motion carried.

5. Treasurers Report

- a. Board reviewed the Treasurer's report and Treasurer/Jodi Wilz stated interest increased to 4.85%. Motion to approve the Treasurer's report by Supervisor/John Neuman, seconded by Supervisor/Terry Wilz, all ayes, motion carried.

6. Review of Vouchers & Authorize Payments

- a. Board reviewed the Vouchers & Payments report. Motion to approve vouchers and authorized payments of \$10,223.36 by Supervisor/Terry Wilz, seconded by Supervisor/John Neuman, all ayes, motion carried.
- b. Clerk/Sonia Thede-Kramer pointed out the voucher for Command Central and explained this is for the renewal hardware maintenance agreement for our ICX election machine. Along with the amount due, the agreement needs to be signed. Motion to sign the 2024 ICX Renewal Maintenance Agreement (election machine) by Supervisor/John Neuman, seconded by Supervisor/Terry Wilz, all ayes, motion carried.

7. Zoning

- a. Jessica & Dan Van Bommel Conditional Use Permit (Sunset Curve Storage LLC): Supervisor/John Neuman explained Jessica and Dan Van Bommel are looking to build a storage units off Hwy 10. He explained they plan on building 27 to 28 units, one building with units only on one side of the building. Supervisor/Terry Wilz asked if the driveway is off Evanswood Rd. Was explained, the driveway is off Hwy 10. Motion to approve the Conditional Use Permit and present submit to Waupaca County Zoning by Supervisor/Terry Wilz, seconded by Supervisor/John Neuman, all ayes, motion carried. Motion to approve the Planning Commission Minutes by Supervisor/John Neuman, seconded by Supervisor/Terry Wilz, all ayes, motion carried.
- b. Poltrock Conditional Use Permit application: Chairman/Dave Stelzner stated we received the application for Poltrock conditional use permit. Supervisor/John Neuman is going to set up a Planning Commission meeting.
- c. Public/Jessica Van Bommel left the meeting.

8. Highway – Roads

- a. Railroad Grade Rd Guard Rail: Chairman/Dave Stelzner took pictures of the damage of the guard rail on Railroad Grade Rd, he showed the board. He checked with the county and there were no accidents or incidents reported. He is going to talk with Hwy/Greg about 2 options on either repairing and replacing the guard rail.

- b. Kriese and Marsh Rd: Chairman/Dave Stelzner advised that he approved the grading of Kriese and Marsh Rd. He will contact Hwy/Greg to discuss ditches on Kriese and Marsh Rd.
- c. Chairman/Dave Stelzner advised that h picked up garbage from roads and checked out Yorkson's new ditch. Yorkson's ditch looks good.
- d. Chairman/Dave Stelzner is going to work on filling the potholes.

9. Fire District Report

- a. Supervisor/Terry Wilz advised there is no new information on the building construction for the fire department. He advised that they listened to the session with members of the fire department about disciplinary area.

10. Ambulance Report

- a. 2024 Ambulance Service Agreement: Clerk/Sonia Thede-Kramer presented the renewal Ambulance Service Agreement for 2024 and advised the new rates for the next year of \$7,428. Which is a slight increase. Motion to sign the 2024 Ambulance Service Agreement by Supervisor/Terry Wilz, seconded by Supervisor/John Neuman, all ayes, motion carried.

11. Wolf River Preservation

- a. Chairman/Dave Stelzner reported on the meeting. The cleanup went well. There was some garbage that they might talk about taking some precautions for the future during the cleanup. They have some buoys that had some solar lights on them, was testing the solar lights. The test went well and light it. Donations are down, still trying to figure out how to get more donations. Next meeting is in spring.

12. Miscellaneous Business before Board

- a. Supervisor/John Neuman attended a meeting regarding the new Highway construction. They are going to start by repairing the eastbound lane to the county line. There are no plans to add frontage roads.
- b. Supervisor/Terry Wilz advised Chairman/Dave Stelzner there are potholes on Evanswood Rd. Chairman/Dave Stelzner said he will take care of them.
- c. Chairman/Dave Stelzner received a phone call from sheriff's department in Oct that dogs were hit, and they were sending officers to the scene.
- d. Chairman/Dave Stelzner stated there were no raft inspections last spring to see if the rafts had permits, so no fee to be paid this year. He is going to talk with Brian Stelzner to see if he wants to do the inspections.

13. Public Input

- a. No public input as left after the zoning section.

14. Next meetings

- a. WI Towns Association Meeting & Hosting: Michele Neuman and Treasurer/Jodi Wilz will be attending to help with the food. Jim and Jeanna Biddison donated the plates and silverware. Supervisor/Terry Wilz asked to send them a Thank you, Clerk/Sonia Thede-Kramer will handle.
- b. All board members are ok with holding the Dec monthly meeting on Dec 4th at 6pm.

15. Adjournment

- a. Motion to adjourn the meeting at 7:08pm by Supervisor/Terry Wilz, seconded by Supervisor/John Neuman, all ayes, motion carried.