

TOWN OF MENOMONIE
ANNUAL MEETING
TUESDAY
APRIL 18, 2023
6:00 PM

Frank called the meeting to order at 6:00 pm. There were 13 Town of Menomonie residents in attendance.

MINUTES 2022

All present reviewed the minutes of the April 19, 2022, minutes. No corrections or comments were made. Neil Koch made a motion to accept the April 19, 2022, Minutes, Ellen Ochs 2nd Carried.

FINANCIAL REPORT

Charisse Sutliff read the Financial Report.

Total Tax collection: \$3,470,271.00

Township Share of Property Taxes: \$502,192.00

Total Revenue: \$1,123,301.00

Brian Johnson made a motion to approve the 2022 Financial Report, Jane Jackson 2nd, Carried.

OLD BUSINESS

All the ARPA grant dollars received will be spent on putting Fiber throughout the Township. There are still some pocket areas underserved. The Board is working with 24/7 Telcom and Spectrum to resolve. The Board is proud to have spent all of the ARPA dollars in this capacity. A new Single Axle, International Truck has been ordered. It is on back order.

CHAIRMAN REPORT

Frank reviewed the Spring Road Plan:

A grant is being written to redeck the 390th Street Bridge.

Surveying has started on 330th Street (Turkey Road) This project projection is about 800,000. We are submitting for a 50/50 grant and expect the Town to pay \$400,000.

Northline Road was completed and had gone over budget by about \$14,000.

COLLECTION SITE UPDATE

Frank stated that the Collection Site is running well. We haven't had to make any new improvements this last year. He said Brian and Clair are doing a good job running the site and he receives compliments on how well we have transitioned.

Cost Breakdown of \$119,579.27

GFL \$90,942.50

Wages \$24,397.50

Utilities \$1151.45

Miscellaneous \$3087.82 (labels, brochures, supplies, repairs)

HOUSING REPORT

We added three new houses and one doublewide last year. Frank noted healthy growth would be building 10-15 per year and expanding broadband hopefully will help promote that growth. We also have a new development, Idella Ridge. The Town has a good relationship with the developer and is looking forward to the new growth it will bring.

NEW BOARD MEMBERS

Frank stated he was elected as a Board Supervisor in 1995 and then Chairman in 1999. He has served the Township for 28 years and was in Law Enforcement for 30 years prior to that. He stated he has brought in millions of dollars in grant money and brought the Township into the 21st century. He thanked Jeff Sand for 23 years of service and for being a loyal employee. He congratulated Kent as the new Chairman and turned the meeting over to him.

NEW BUSINESS

GFL is projecting a 7% increase in garbage collection. We currently charge \$105 per household and will need to adjust that with the projected increases.

PUBLIC COMMENTS OR SUGGESTIONS

Neil Koch asked if the Town could set up a system to email out the agendas and minutes for the Board Meetings? Discussion was had on how the board would create a distribution list. Currently the newsletter is sent out twice a year, but current emails would keep the town informed more easily. Kent said that he would investigate this. He knows the County sends out emails and we will need to look at how to manage that listing.

Niel Koch made a motion to create a distribution list, Frank added "possibly" to the motion. Ellen Ochs 2nd. Carried.

Neil thanked Frank for his time on the Town Board. He said Frank jumped in and learned how to get things done. He was on the board with him for 15 years and enjoyed working together.

Mike Kneer thanked Frank and said that in 1999 he got him involved in the Plan Commission and then the County Board. He has learned a lot from him over the years.

The entire room acknowledged his service and applauded him.

DATE FOR 2024 ANNUAL MEETING

The third Tuesday in April is the 16th, 2024.

Ellen Ochs made a motion to set next year's annual meeting for April 16, 2024, at 7 pm. Lisa Pelnar 2nd. Carried.

ADJOURN

Lisa Pelnar made a motion to adjourn at 6:49 p.m. Brian Johnson 2nd. Carried.

Charisse Sutliff, Clerk Town of Menomonie