

## Monthly Town Board Meeting – October 5<sup>th</sup>, 2021

The Town Board of the Town of Brothertown met at 7:00 p.m. at the town hall to audit and pay all bills and take care of agenda items before the board. The meeting was properly announced. All said the Pledge of Allegiance.

Roll Call: Chairman: Chuck Schneider, Supervisors: Larry Propson & Doug Marcelle, Clerk: LeAnne Karls, Treasurer: Lori Fhlug, Highway Supervisor: Logan Schmitz and three citizens.

Doug Marcelle made a motion, seconded by Larry Propson, to accept the agenda as printed. Chairman Schneider added Halquist Stone crushing permit to the agenda and it was added to the posted agendas. Motion carried.

Larry Propson made a motion, seconded by Doug Marcelle, to accept the minutes of the September 7<sup>th</sup>, 2021, meeting as read. Motion carried.

Lori Fhlug gave the Treasurer's Report for August 2021. Doug Marcelle made a motion, seconded by Larry Propson, to accept the Treasurer's Report. Motion carried.

Bills were presented. Larry Propson made a motion, seconded by Doug Marcelle, approving payment of bills and disbursements for September 2021. Motion carried. Bill for Waste Mgmt is to continue to be held.

There were no citizen comments.

Certified survey maps were reviewed. Chuck Schneider made a motion, seconded by Larry Propson, approving the Certified Survey Map for Parcel IDs 3383 & 3384 for property located at 1755 Gladwater Beach Rd & 1761 Gladwater Beach Rd on behalf of Richard & Lisa Smith. Motion carried. Larry Propson made a motion, seconded by Doug Marcelle, approving the Certified Survey Map for Parcel IDs 2261 & 42380 on behalf of Dan Bloedorn. Motion carried.

Larry Propson made a motion, seconded by Doug Marcelle approving the Operator's License for Derek Brokow. Motion carried.

Lakewood Shore Estates was discussed. A question came up regarding the road. Chairman gave Ken Scholz the information the township had regarding the situation. Highway access permit was issued back in 2003. That was the extent of the town's involvement.

Larry Propson made a motion, seconded by Doug Marcelle, approving Resolution #2021-02, Resolution Adopting the Ward Plan for Town of Brothertown. Motion carried.

Chairman Schneider provided an update for recycling. A new contract for recycling collection service was entered into last week with GFL by way of a Special Meeting.

Chairman Schneider provided update for St. Charles Rd. Depending on weather, paving would start later this week or next week.

Year end process was discussed. Reinl Accounting will no longer be engaging in completing year-end Township & Municipal Financial Reports & Tax Returns. Clerk is directed to complete the year end process.

Part-time wages were discussed. Doug Marcelle made a motion, seconded by Larry Propson, approving a 3% increase for part-time employees for 2022. Motion carried. Doug Marcelle made a motion, seconded by Chuck Schneider, approving the Employee Contract for the fulltime employee for 2022. Motion carried.

Larry Propson made a motion, seconded by Doug Marcelle, approving the crushing permit for Halquist Stone from October 11<sup>th</sup>, 2021 to December 11<sup>th</sup>, 2021. Motion carried.

Alica Connors appeared. Chuck Schneider made a motion, seconded by Larry Propson, approving #2021-01, Resolution Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission. Motion carried.

Logan Schmitz gave the Highway Supervisor's report. Culvert on Winnebago Point Beach Rd has been completed. Last round of cutting is taking place.

Pre-Budget Meeting is scheduled for 10/18/2021 at 6:00 p.m. Budget Meeting is scheduled for 11/08/2021 at 6:00 p.m. Building permits were reviewed.

Being no further business, Larry Propson made a motion, seconded by Doug Marcelle, to adjourn the meeting. Motion carried. Meeting adjourned at 8:13 p.m.

LeAnne Karls, Town Clerk