

## UNAPPROVED

### Town of Green Lake Town Board Meeting, April 5, 2021

Notice for this meeting was given by posting at the Town Hall, Center House, Walkers, and the Town's website.

Chairman Moderow called the meeting to order at 7:00 p.m. All board members were present.

Motion was made by Berndt/Zick to approve the agenda – with change the 2021 Roads and Chris Nolan Insurance Agency before the Treasurer's report. Motion carried.

Motion was made by Berndt/Zick to approve the minutes from the March 1, 2021 regular monthly meeting as printed. Motion carried.

Motion was made by Berndt/Zick to approve the vouchers/bills. Motion carried.

Treasurer Machkovich reported that the most income this month was from mobile home permits, the tax collection is wrapping up, still getting a few dog licenses. We will receive our portion of the lottery credit from the county. She did discuss that Horicon Bank and would like TOGL to pledge more insurance. Lindsey will keep \$30,000 in the general account to cover the monthly bills. Motion made by Berndt/Zick to approve the treasurer report and the transfer of \$60K from the General to the Money Market. Motion carried.

Maintenance Report – Working on truck and road bids this past month. Chris will be helping him set up the new truck. He would like to work on Miller Road and remove the stumps. All the piers are in.

#### Old Business

2021 Roads: They received 3 bids. There were 2 companies in attendance. Scotts Construction- Spring Grove Road \$20,503, Lakeview Road \$19,595, Center Road to Lakeview Road \$34,138 – Melmar Drive \$9,057 Welk Road/County Rd H to Lakeview \$5,350. Horner boat landing \$8,172. NEA – Sandstone \$84,038, Center Road – \$180,617.25, Lakeview \$152,992.75, Lakeshore \$130,866.30. Kartechner Brothers – Sandstone \$76,461, Center Road \$176,718.50, Lakeview Road \$149,528.50, Lakeshore Drive \$115,779.60. After discussion, the board will view the bids and get back to them with what they decide.

#### New Business

Chris - Nolan Insurance Agency – Chris discussed the package that he presented to the board. There is a \$288.00 of an increase this year. Dan would like to get a quote for \$2,500.00 deductible and noted we do have a surveillance video that was installed 12/2020 it was if that would help the quote. After discussion, there are a few things that will need to get updated. A motion was made by Berndt/Zick to accept the insurance invoice. Motion carried.

Truck Bids – Dominic received three bids, Casper Truck and Equipment and Sondalle Truck \$85,321.50, Truck and Equipment for \$85,141.12 and L&S for \$84,381.50. After discussion, the board decided to go with L&S. They plan to sell the old truck on Wisconsin Surplus website and use those funds towards the new truck. Along with \$40K from the Phelps Account. Motion by Berndt/Zick. Motion carried.

Clerk Training – UWGB is hosting their annual clerk/treasurer training in July. Clerk Mehn attended last year and would like to attend again this year. It is a 3-year program. Motion made by Moderow/Berndt. Motion carried.

Firework permit – There is a private event on 7-2-2021. The fireworks would be let off on the water. The town would have no jurisdiction on the lake and wants nothing to do with this event. No action taken.

Open records request- Clerk Mehn showed the email she received from the individual about the request. I did reply to the email. The board suggests waiting until we hear back from him. No action taken.

Annual Meeting Date – is set for Tuesday, April 20, 2021 at 7:00 p.m.

Bulk Trash Date – is set for Saturday, June 12, 2021 8:00 a.m. – 12:00 p.m.

Approval Mobile Home Park License(s) – Shady Oaks and South Shore Mobile Home Park licenses were approved. Motion made by Moderow/Berndt. Motion carried.

Operating License fee – Town will be raising their operating license fee to \$15.00 effective this June 2021. Motion made by Moderow/Berndt. Motion carried.

1-2021 Ordinance – Clerk Mehn will be able to be the clerk at the Board of Review. Motion made by Berndt/Zick. Motion carried.

#### Audience Participation

Tom K. – Realtor signs – Sign Ordinance that needs to get drafted. Chairman Moderow will be drafting up a sign ordinance and will be discussed at a future meeting. Jerry Specht and him will be cleaning up the County Road K and Oakwood Beach would like to burn the pile and wants permission. He has questions about dogs on leashes and about ATV and where they are allowed. The ATV Ordinance is on the town's website.

Motion made by Zick/Berndt to adjourn at 8:30 p.m.

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Chairman

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Clerk