

**Town of Green Lake
Regular Town Board Meeting
Monday, January 9, 2023**

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

Chairman Moderow called the regular town meeting to order at 7:25 PM. All board members were present.

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

Motion was made by Zick/Berndt to approve the minutes from the regular monthly meeting on December 12, 2022 with the change that Chairman Moderow was not present. Motion carried.

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

Treasurer's Report – Treasurer Machkovich's report was reviewed. A motion was made by Berndt/Zick to accept the report with the transfer \$10,000 to the contingency fund. Motion carried.

Maintenance Report – Chairman Moderow read Dan's report. Dan had the furnace looked at by Superheat. The brakes were fixed on some equipment. Steve Otto has been extremely helpful and a great hire. Motion made by Zick/Moderow to approve the \$2350.00 quote from Superheat to replace one heater in the shop. Motion carried.

Phelps Trust update – Chairman Moderow reported the court had opened it up for the town to be able to use Phelps Trust funds for all town's cemeteries now.

Twin Lakes donation – Ken Johnson spoke to the board in asking for a donation of \$1500.00 (which the town has done in the past). Motion was made by Moderow/Zick to approve the \$1,500.00 donation for Twin Lakes. Motion carried

GLSD appointment – Lisa Reas spoke about Jerry Specht's resignations from his position on the GLSD board after serving 20+ years. The GLSD recommendation for his replacement is for Nick Vanderveelde. Motion was made by Moderow/Berndt to accept Jerry's resignations and Nick Vanderveelde to be his replacement. Motion carried.

2023 Roads – Chairman Moderow shared the road report of Blackbird Point with the supervisors. Chairman Moderow will invite the engineer to talk with the board in February.

Kloosterboer Drainage pipe – There is a pipe that needs to be fixed and the work will be done in the spring. It is a 50/50 cost share with GLSD.

Audience Participation

Tom Kloosterboer – asked about other roads that will be looked at like Lakewood Estates.

Motion made by Zick/Berndt to adjourn at 7:54 p.m.

Chairman

Clerk