

UNAPPROVED
Town of Green Lake
Regular Board Meeting Minutes
July 11, 2022

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

Chairman Moderow called the meeting to order at 7:00 p.m. All board members were present. Absent was Treasurer Machkovich. We also had 5 citizens attend this meeting.

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

Motion was made by Zick/Berndt to approve the minutes from the June 13, 2022, monthly meeting with the correction of Farr to Karr. Motion carried.

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

Treasurer's Report – The treasurer's report was reviewed by the board. On June 21st the town received \$61,238.44 in ARPA funds from the State of Wisconsin, via ACH. I am proposing we create a "sub account" in the Money Market account to hold these funds to better track the way the monies are being spent. If decided, \$61,283.44, will be transferred from the general checking into the Money Market, ARPA Funds. The only transfer needed is for \$839.00 for the June's wages and expense out of the Phelps account. Motion made by Berndt/Zick for the transfer and creating a sub account for the ARPA funds. Motion carried.

Maintenance Report – Dan K. just started patching potholes. The ditch mower is still waiting for parts – then he will be back out again. The tires are working great. He got quotes from John Deere and Faris for mowers which came back pretty good with the government discounts. Trade in value would be about \$3500.00 for old mower – total would be \$7,015.00 from Ballweg. Motion carried. County interested in taking the snow fence. Dan will also clean up the dead tree on Little Green and by town hall.

New Business:

Horicon Bank-Phelps Cemetery – Chairman Moderow will get the itemized list/report from 2016-2022 of monies used from the Phelps Trust account to the Probate office at the county.

Boat Landing Ordinance – Chairman Moderow talked with Attorney Sondalle with getting a no overnight parking for Welking Landing and possibly at all the Town's landings. Attorney Sondalle will have everything ready for our August meetings.

Rental Property /Room Tax Ordinance – Tom Kloosterboer spoke about the property next to him being turned into a rental property. He would like to see some sort of parking, room tax and noise ordinance done in the town. The town will be working with Attorney Sondalle about all these issues.

Operator's License Approval – Jamie A. Lawson and Olivia Grace Shruck - Motion made by Moderow/Zick. Motion carried.

Audience Participation – 3 Minute Limit –

Tom Kloosterboer – reminder the Green Lake Marathon this weekend. Could the town check potholes and gravel where the marathon rides will be. Also wondering about the cracks on Horner's. Also asking about the dog on the corner of Horner and Scott Hill. Also, he would like the parking signs moved on Oakwood Beach Road – the town will move the no parking signs to the North side of the road.

Bob Strewlow- had a question about mowing a vacant lot off of Welks

Adjourn - Motion made by Zick/Moderow/Zick to adjourn at 8:30 p.m.

Chairman

Clerk