

Town of Green Lake
Regular Town Board Meeting
Monday, June 12, 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 7:00 PM. All board members were present. There were 9 citizens in attendance.

The motion was made by Berndt/Strelow to approve the agenda. Motion carried.

The motion was made by Strelow/Berndt to approve the minutes from the regular monthly meeting on Monday, May 8, 2023. Motion carried.

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

Treasurer's Report – Treasurer Machkovich's report was reviewed. May credits were \$3,334.84 – mostly came from the annual boat launch passes and debits were \$22,266.08. A transfer of \$25,668.00 is needed to cover the check for the fire department monies. A motion was made by Strelow/Berndt to accept the report and the transfer. Motion carried.

Maintenance Report – Dan reported that they have done two passes with ditch mowing. Patching is done on Sandstone. Lakeview road looks done – not sure when they are doing the shouldering.

Green Lake Chamber – Lisa Meier talked about Room Tax. The Green Lake Chamber gets 70% of the room tax dollars from the City of Green Lake and Town of Brooklyn. Discussion was held and no action was taken. The board will discuss more at a later meeting.

Park Road – The Terrace on Little Green Lake is looking to build a restroom area. The town needs 80 feet of Park Road to be turned into a Private Road. Chairmen Moderow did talk with Sondalle about this. Tony Goebel could also go to the county to get a variance. The board would like Tony to go to Matt Kirkman at the County to get a variance for this project.

Approve Liquor & Operator's Licenses - Motion made by Berndt/Strelow to approve the liquor licenses as follows: Motion carried.

- Todd Schulz; agent for The Landing on Little Green
- Kimberly Schertz; agent for Center House LLC & operator's licenses for Kimberly Schertz, Stewart Kent, Megan M. Zimmerman, and Olivia G. Shruck.
- Shanda Farr; agent for R & S Lakeview Inn & operator's licenses for Shanda Farr, Austin Farr, Melissa Schueler, Jamie A. Lawson, and Mark Gelhar
- Anthony Goebel; agent for Little Adventure Vacation Rentals LLC & operating licenses for Anthony Goebel, Noah Goebel, Rebecca Ruppel, Wesley Kane and Renee Rathman.
- Thomas and Cindy Trapp; agent for Walker's Bar & Grill & operator's licenses for Thomas Trapp, Cindy Trapp, Jessica Priebe, Grace Burdick, Rachel R. Simpson, Emma J. Priebe, and Katrina Brzozowski.

Welks Landing Parking Lot Resolution – The county needed this resolution to say this is public parking for the boat landing. Motion made by the Berndt/Moderow to approve with the change to read Welk's boat landing parking lot purposes from public parking purposes. Motion carried.

Boat Launch – Welk Road Parking Lot the estimate came in at \$19,580 for the excavating from Kinas Excavating and \$21,200 for the asphalt from Area Asphalt Inc. Berndt would like to get another estimate. Chairman Moderow will contact Pollesch Excavating for an estimate. A motion was made by Berndt/Strelow to accept the lowest bid. Motion married.

Fire Truck – Grand River Fire District will be ordering a new fire truck and will be here in 2 years. The town’s portion is \$429,000. Clerk Mehn will get in contact with Betsy at City of Markesan and also with the DOR and how to go about getting the funds. Will discuss at a later meeting.

Motion to go into Closed Session made by Berndt/Strelow. Motion carried.

Closed Session for Employee Review

Motion to go into Open Session made by Moderow/Berndt. Motion carried.

Audience Participation

Scott Schultz – question about Horner’s Landing – a lot of garbage in that gravel parking lot. The town will put a garbage can by the lot. Also had a question about the VRBO and how the GLSD charges them for their sewer usage rate.

Tom Kloosterboer – questioned about Blackbird Point Road.

Motion made by Moderow/Berndt to adjourn at 8:24 PM

Chairman

Clerk