

Town of Green Lake
Regular Board Meeting Minutes
June 13, 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.

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

Motion was made by Zick/Berndt to approve the minutes from the May 9, 2022, monthly meeting as printed. Motion carried.

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

Treasurer's Report – Treasurer Machkovich reported there were a lot of credits for this month. We did receive our PILT payment from the state – which was later than usually. Motion made by Berndt/Zick to transfer \$11,042.52 into the general funds and to approve the Treasurer's report. Motion carried.

Maintenance Report – The mower needs a lot of work. Order new filters – since they are backorder for 8 months. Tractor tires may need to be replaced. Dan received a quote from Pats tires for 38 for backs and fronts \$4800.00 with trade. Motion made by Zick/Berndt. Motion carried.

New Business:

Ditch Mower – Phil Priebe would be willing to take the 14-footer we have now and get a new 10-footer and the town would get a refund of \$700. Motion made by Zick/Berndt. Motion carried.

Green Lake Chamber Donation- The board agreed to pass on this.

Approve Liquor Licenses - Motion made by Berndt/Zick to approve the liquor licenses as follows: Motion carried.

- Todd Schulz; agent for The Landing on Little Green
- Carla Van Rossum; agent for Center House LLC & operator's licenses for Kimberly Schertz, Stewart Kent, Jennifer Jahnke, and Amy Voigt.
- Shanda Karr; agent for R & S Lakeview Inn & operator's licenses for Shanda Farr, Austin Farr, Ricquel Straks, Melissa Schueler, Richard Schweder, and Mark Gelhar
- Amber Lee Pluedeman; agent for Rose's Lakeside Pub, LLC & operating licenses for Amber Pluedeman, Jeffery Rose, Kailie Heinz, Shanna Dobberthein, Theresa Witthun and Erica Koerner.
- Thomas and Cindy Trapp; agent for Walker's Bar & Grill & operator's licenses for Thomas Trapp, Cindy Trapp, Megan Butcher, Brittney Genal, Jessica Priebe, Grace Burdick, and Katrina Brzozowski.

Rezone – United Church Camps Inc. - Motion made by Moderow/Berndt. Motion carried

Maintenance position – We went over the contract. Clerk will fix the agreement and the board and Dan can sign at a later meeting.

Lawn Mower – They went over some bids from Priebe and Bignell. Dan will get a price from Ballweg as well. We will discuss at a later meeting.

Horicon Bank – Phelps Cemetery – Chris from Horicon Bank contact Clerk Mehn about the Phelps transfer for the year. They will be coming to our July meeting.

Horner’s Landing Ordinance – The board approved the \$200.00 Ordinance to use the landing. Motion made by Moderow/Berndt. Motion carried to make new signs for the landing with video surveillance. Also need to get a handicap accessible porta-potty at the landing.

Board of Review - Chairman Moderow called the Board of Review to order and will resume on Thursday, June 16, 2022 at 6:00 PM.

Part time wages – For all part time employee(s) that help out with mowing, plowing, etc.. – 18 years and old be \$22.00 an hour and under 18 they get \$18.00. Motion made by Moderow/Berndt. Motion carried.

Audience Participation – 3 Minute Limit - NONE

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

Chairman

Clerk