

Town of Green Lake
Regular Board Meeting Minutes
May 9, 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 Berndt/Zick to approve the agenda. Motion carried.

Motion was made by Berndt/Moderow to approve the minutes from the April 11, 2022, monthly meeting as printed. Motion carried.

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

Treasurer's Report – Treasurer Machkovich reported that all dog licenses are issued there are a few she received this past month. Tax Settlement monies were transferred to the general checking account. No transfer needed this month. Moderow/Zick approved report. Motion carried.

Maintenance Report – NONE

2022 Road Bids

Crack sealing – only 1 bid for \$3,601.62 from Green Lake County

(Kearley, Oakwood Beach Road, Oakwood Ave and intersection of Lakeview and Center Road)

Excavating:

Pollesch Excavating - Luedtke \$48,146.00 and Lakeview \$8,645.00 (TOTAL \$56,791.00)

Egbert Excavating – for both road \$49,355.00

Black Top:

Kartechner - Center Road to Lakeview Road: \$228,560.20 Luedtke Road \$296,943.75

Northeast Asphalt - Lakeview Road \$205,329.85 Luedtke Road \$268,993.25

The board made a motion to go with the County for crack sealing, Egbert for the excavating, Northeast Asphalt for Luedtke Road. Just do the culverts on Lakeview Road. Motion made by Moderow/Berndt. Motion carried.

Little Green Parking Meters – After discussion the board is not in favor of having parking meters at the landings. A motion was made by Moderow/Berndt to keep the landing only at a \$5.00 donation.

Green Lake Chamber – Lisa Meier-Executive Director came and spoke about what the Green Lake Chamber is all about and the events they put on. She did request for the town to donate some funds. Her and Jerry Specht also talked about the bike route and signage. They will bring it back to the board when they have more updates.

Closed Session – Motion carried Berndt/Zick to go into closed session. Motion made by Zick/Berndt to go back into open session.

Audience Participation – 3 Minute Limit - NONE

Adjourn - Motion made by Zick/Moderow to adjourn at 8:42 p.m.

Chairman

Clerk