

Town of Green Lake
Regular Town Board Meeting
Monday, September 11, 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. Supervisor Berndt was absent. There were 3 citizens in attendance.

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

The motion was made by Strelow/Moderow to approve the minutes from the regular monthly meeting on Monday, July 10th and August 14th of 2023. Motion carried.

Motion was made by Moderow/Strelow to approve the vouchers/bills for both the August 14th and September meetings. Motion carried.

Treasurer's Report – Treasurer Machkovich's report was reviewed. Motion was made by Strelow/Moderow to approve Treasurer's report and the transfer of \$613,631.01 from tax account to the general accounts. Chairman Moderow noted that \$11,269.00 will need to be transferred from the capital account to the general checking for the shed repairs and wages from that project.

Maintenance Report – All done shouldering for the year – don't think we will have much next year. The roof on the shed is fixed. A lot of dead trees to cut down. Prairie Road and Utley Road had a lot of stumps taking out. Cross culvert on Spring Grove Road looks good. Mowing should wrap up this week and fix any signs.

Pay Application for the Black Point Drive project – Lukasz Lyzwa from GEC came to give an update on the project. He gave us the go ahead to pay the final payment to Kartechner Brothers. Motion made by Moderow/Strelow to approve the final payment of \$1890.00. Motion carried.

Approval updated Liquor License – Motion made by Moderow/Strelow to approve the updated liquor license for Little Adventure Vacation Rentals. Motion carried.

Room Tax – Chairman Moderow noted that we haven't received our ordinance yet. We hope to have it at our October meeting.

Right of Way Operating Permit – Chairman Moderow noted that we haven't received our ordinance yet. We hope to have it at our October meeting. Discussion was held and no action taken.

Fire truck funding – Discussion was held. The board will be contacting a few banks in the area to borrow the money for the fire truck. We will discuss it at our next meeting. No action taken.

Meeting Date change – October meeting date will be changed to the first Monday of the month, which would be October 2nd.

Audience Participation –

Wally Szkwarko – Discussed the roads being damaged by heavy equipment on Spring Grove Road.

Motion made by Strelow/Moderow to adjourn at 7:40 PM

Chairman

Clerk