Town of Washington

Town Board Meeting, November 13, 2023

1)Town Board Meeting was called to order by Nannette Hilliard at 7:06 PM.

2) Present: Nannette Hilliard, Chad Cassidy, Brenda Zweifel, Denise Johnson, Cal Wasserstrass, Shane Luchsinger, Bill Heidenrich, Bob Talarczyk, ABSENT: Eldon Grossen

3)No Comments from Citizens

Nannette made a motion for Cal Wasserstrass to sit in for Eldon’s temporary seat in his absence. Chad second the motion, Motion approved.

4)Clerk Report: Read minutes from October meeting. Chad made a motion to accept and Nannette 2nd the motion, Motion carried.

5)Treasurer Report: Read bills to be paid, Chad made a motion, Cal 2nd motion, Motion Carried to approve payment of the bills.

6)Chairmans Report: None

7) Old Business:

A) None

8) New Business:

A) Burr Oak Lane CSM, 5 lots, approval, Motion made by Chad, 2nd by Cal. Motion Approved.

B) Hefty Rd to Cty N for tree trimming from Green Co. Motion made to hire Green Co for tree trimming for $10,000 for one week. Motion made by Cal, 2nd by Chad. Motion passed.

C) Compass or Green Co for salt? Shane only used Compass before so no experience with Green Co, Green Co Commissioners office or Call Chris Narveson. Motion to use Green Co made by Chad for $99/ton for 23-24 winter, 2nd by Cal, motion passed.

D) Motion to approved driveway for Ervin Kempf on Hwy N, Cal made a motion, Chad 2nd the motion, motion carried.

9)Road Patrolman Report: Shane: Decals on the new town truck. Gave lighting estimate for the new truck to Nannette. Shane has been mowing and going to start snow fence. Trying to get tall weeds down for snow fence. Sterling plow truck radiator has a leak and needs new one and a reservoir, needs brakes, Should be around $8-10K for repairs. Shane trys to keep it clean but its pretty rusty and falling apart. How much should we put into it? Plan for future for new snow plow…… Mower tractor is getting older also, need to plan for saving for future for a new one of them also. Sign for Class B on Holloway Rd is going to get put up tomorrow on both ends of the road.

Reviewed proposed Budget for 2024.

Made a motion to keep the salaries the same for board members. Cal made motion, Chad 2nd,

Made a motion to approve levy, Chad made motion, Cal 2nd,

Made a motion to approve the 2024 budget, Cal made a motion and Chad 2nd, Motion is carried

10)Future Meeting will be Monday, Dec 11, 2023 @ 7:00PM

11)Chad made a Motion to Adjourn at 8:18 PM, Cal second the motion, Motion Carried.

Publish 11/25/2023 Denise Johnson, Town Clerk