

Town of Waubeek

Wednesday, February 14, 2024, 6:00 pm

Pepin County Board Room 740 7th Ave. W. Durand, WI 54721

Meeting called to order by David Klein

Attendance: Brice Konsela, Glen Zierl, David Klein, Melissa Weber, and Bernadette Gochowski.

January meeting minutes were read with one change, Glen attended the Durand Rural Fire Department meeting. Minutes approved.

Treasurer's Report as follows:

Beginning Balance \$348,519.43

Deposits: \$310,099.76

Interest: \$24.72

Checks Written: \$419,862.43

Ending Balance: \$238,781.48

ARPA Balance: \$6,460.01

Loan as of 12/31/2023: \$13,885.13.

Cemetery Fund: \$2,929.10

CD: \$1,200.00

Glen made a motion to approve the Treasurer's Report as read seconded by Brice motion carried.

We have \$9,566.03 Delinquent real Estate taxes.

It was discussed about trying to collect these.

It was discussed about collection Dog License fees.

Glen attended the Rural Fire Department meeting on January 25, 2024.

They still haven't gotten their ladder truck and are looking at purchasing a water truck.

There was a discussion about Fire calls and collection of those. Going to talk to Jon Seiffert about some of those.

Melissa brought up about verifying the conference room for Election Handicap voting. There is a Polling Place Accessibility Self-Assessment report that she will fill out.

Looking for ARPA Report. We will call the Towns Association to get this information.

Discussion about a driveway the Bob Scholsser owns.

Discussed the dates for Board of Review – Open Book – Board of Review training and Annual Meeting.

Board of Review date Tuesday, May 7th, 2024 – 6-8 pm.

Open Book – April 30th, 2024 – 3-5 pm.

Board of Review Training (David, Melissa and Glen attending by Zoom) March 18th and 19th, 2024

Annual Meeting Tuesday, April 16th, 2024 – 6:00 pm.

Glen will be attending the Pepin County Highway Meeting to discuss the replacement of the bridge on County Road D.

It was brought up that the Election Manuals have been changed. We need updated books. The cost is \$45.00.

A motion by David and a second by Glen to approve the purchase. Motion carried.

It was discussed purchasing a new tablet for the Town Chair for webinars and zoom meetings. The old one is not compatible with the speed. Brice made a motion and seconded by Glen to approve the purchase. Motion carried.

It was also discussed about the Flint Hills pipeline property assessment. It has been brought to the attention of the Department of Revenue and our local representatives about this.

Payment of Bills: \$247,543.15

Motion by Brice and Seconded by Glen to adjourn the meeting.

Motion carried.

Meeting ended 6:55 pm.

Melissa Weber, Clerk