

Town of Waubeek

Regular Monthly Meeting

Tuesday, October 22, 2024, Pepin County Board Room 740 7<sup>th</sup> Ave W. Durand, WI. 54736

Meeting called to order at 6:00 pm by David Klein.

Pledge of Allegiance

Roll Call

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

Verify of Posting meeting.

September 22, 2024, meeting minutes were read and approved.

Treasurer report for September was read:

Beginning Balance \$58,230.53

Total Deposit \$1,069,50

Interest \$4.30

Checks written \$16,623.75

Balance as of 9/30/24 - \$42,680.58

ARPA Investor account Balance - \$6,488.28 These funds were transferred to normal checking to help pay for pavement of roads.

Cemetery Balance - \$2,941.61

CD Balance - \$1,200.00

Balance of loan \$7,591.69

Motion by Glen Zierl to approve the financial report and seconded by Brice Konsela. Motion Carried.

Roger Weinzirl presented what is being done at the family Property. The property is in a trust, and they intend to purchase 5 acres from the trust and build a home. There is nothing the board needs to do currently. If something changes the board will have to revisit any changes to the property.

Discussion of the proposed budget for 2025. Numbers will be verified for the next month's Budget hearing. Motion to approve by David Klein, seconded by Glen Zierl, Motion carried. Discussion of Rescinding the Courier Wedge as our designated paper. A motion was made to rescind the Courier Wedge as our official paper was made by David Klein and seconded by Glen Zierl. Motion carried.

We will table crack sealing for now and discuss in the spring.

Discussion on ordinance for records request. Will discuss at our next meeting.

Other business. Fees for the WTA are increasing next year.

Payment of bills.

No Citizen concerns.

Next meeting will be on Tuesday, November 19, 2024, 6:00 pm at the Pepin County Board room. Pepin County Courthouse 740 7<sup>th</sup> Ave. E, Durand, WI.

Motion by Glen Zierl and Seconded by Brice Konsela to adjourn the meeting. Motion Carried.

Meeting adjourned 6:40 pm

Melissa Weber, Clerk