

TOWN OF WAUBEEK

ANNUAL MEETING APRIL 16, 2024, AT THE PEPIN COUNTY COURTHOUSE BOARD ROOM, 740 7TH AVE. W. DURAND, WI 54736 6:00 PM.

Meeting called to order by David Klein

Roll call: Brice Konsela, Glen Zierl, David Klein, Bernadette Grochowski, Melissa Weber, Patty Scharr

The Annual Meeting minutes from April 17, 2023, were read and approved.

The Regular meeting minutes from April 17, 2023, were read and approved.

The Treasurer's report read. Motion to approve the report by Glen and seconded by Brice, motion carried.

Discussion on the repairs needed to Dreyse Lane. Received a bid from Pepin County Highway department to do 1300' of crushed black top with 6" base for \$15,500.00 We will use the remaining Arpa Funds for this project.

Discussion on Board salary. Wages for the Town Chair will be increased \$400 to \$3600.00, and the Town Supervisors will be increased \$200 to \$2700.00. Wages for the Town Clerk will be increased \$200 to \$7450.00 and town treasurer will be increased \$200 to \$3900.00. The about for storage for the clerk will remain the same \$600.00 per year. The board will receive a per diem for Zoom meeting and Webinars. David made a motion to approve, and Glen seconded. Motion carried.

The Chief Election inspector wage will increase from \$13.00/hour to \$15.00/ hour David made a motion to approve seconded by Glen. Motion carried.

Discussion of Resolution for Per Diem and Compensation Policy will be covered at the next monthly meeting.

The board reviewed the fee schedule for all towns issued permits, licenses, cemetery plots and decided to leave the prices as is.

Discussion on the Planning Commission on the upgraded Smart Growth Plan that the county has. This will be discussed at the next town meeting.

Dave made a motion to adjourn the meeting Glen Seconded. motion carried.

Meeting ended 6:56 pm

Melissa Weber, Clerk