

Town of Mekan Regular meeting June 15th 2022 Town Of Mekan Town Hall
W 1561 Evergreen Lane Montello, WI 53949

The Town of Mekan Regular Meeting called to order at 7.00 p.m..

Present: Brandon Frazer, Tom Breiling, Caroline Gemoll, and Valorie Schable and Michael Raddatz.

Minutes from May 10th 2022, Regular meetings minutes were read by Caroline Gemoll. Motion to approve by Tom Breiling, 2nd by Brandon Frazer. Passed.

Minutes from June 1st Special Meeting for road bids were read by Caroline Gemoll. Motion to accept minutes with changing comma to period corrections by Tom Breiling, 2nd by Michael Raddatz.

Valorie Schable read the treasurer's report. Motion to put Treasurer's report on file by Michael Raddatz, 2nd Tom Breiling. Passed.

Roads - Loan - The bank is requesting a resolution number for documents for the loan. Mike Raddatz made a motion to borrow \$300,000 @ 3.36% for 12 months, for roads. There will be monthly interest due and will be paid out of highway funds. Mike will make a resolution. Signers will be the same as required to sign for checks, which are, Michael Raddatz(Town Supervisor) Caroline Gemoll (Town Clerk) and Valorie Schable (Town Treasurer) . Board members Tom Breiling (Supervisor) and Brandon Frazer (Supervisor) and Michael Raddatz(Chairman) all approved. Mike will draft the resolution 01-2022 for bank records..

We also could use our state road funds, and our CD if needed. Mike stated that they started replacing culverts on Eagle road already. There was another person that wanted a culvert on the road. Mike stated that we will put one in and send a bill to the property owner for that culvert. Mike wanted to confirm that Brian received a copy of the certification of publication for our road bids. Caroline stated that she gave Brian from the county highway department a copy, Caroline also gave Mike a copy of the certificate of publications.

Fire meeting - Fire meeting went well and the high pressure hose that turns 300 gallons of water to 1000 gallons, is a good tool to have. Price of the truck will go up with this feature if approved by the board. This new truck will hold 500 gallons of water and will be replacing a truck that holds 1000, so this may be added. There was a review of our finances in the fire truck fund. We should have enough funds to cover the cost of the truck when completed. If we find ourselves short, we can use the CD. There will be a review of the budget to increase fire truck funds if needed.

Tourism meeting has not been scheduled.

Election Drop box, Mike wanted to know why the box was covered up. Caroline advised that the new election proposal states that we cannot use drop boxes unless we have set regular office hours at the town hall. Mike wanted to change it to a mailbox for town mail. Caroline stated that we do not come to town hall on a regular basis, a bill or important information could be lost.

Mike asked if we received a check for a fireworks permit. Advised no we did not receive one. He wanted to know if we also received a check for driveway, Caroline advised yes, we received payment for the driveway permit..

Bartender licenses. Mike Raddatz, made a motion to approve bartenders licenses that have been submitted and all paperwork, 2nd by Tom Breiling. Passed . We did not approve the bartender license for Gerald Hutton, Jamie Mehling and Madison Fink. When we receive proper paperwork and/or beverage servers course certificates we will approve at that time.

Liquor Licenses -Mike Raddatz made a motion for liquor licenses for these establishments Lake Arrowhead Campground, Good Old Days, Log Cabin, Sondalle's White Lake Club, and Mekan River Outfitters, 2nd by Tom Breiling.

Old Business - Zoning - Nothing from Caroline all requests received were also on the county list.

Correspondence - Mike had some golf cart applications.

Tom Breiling wanted to know about the WTA survey - Advised that Mike completed the survey and submitted it to WTA.

Mike received a request from Construction Connect that they are looking for data on road repair bids. Mike stated that he scheduled a 15 minute meeting if they wanted to talk to him..

Caroline requested to have all payroll provided before the end of month.

Vouchers -270- 276 Motion to approve vouchers 270- 276 by Brandn Frazer , 2nd by Tom Breiling . Passed.

Tom Breiling asked about grass cutting for the roads and wanted to know if Mike will check with David & Adam Haney. Mike stated he would.

Motion to adjourn the meeting by Tom Breiling. Passed.

Next meeting will be on July 13h, 2022 at 6:00 p.m..

Meeting adjourned at 8:15 p.m.