Town of Mecan Regular meeting September 13th,, 2022 Town Of Mecan Town Hall W 1561 Evergreen Lane Montello, WI 53949

The Town of Mecan 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 August 10th 2022, Regular meetings minutes were read by Caroline Gemoll. Motion to approve by Michael Raddatz, 2nd by Tom Breiling. Passed.

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

Mike wanted to know where on the budget was the Eagle Road Project. Went over numbers and for road projects. Caroline stated that we have used the \$117,000.00 of road funds..

October 5th 2022, was set for the budget workshop. Regular town meeting will be October 12th at 6:00 Electors meeting to approve levy and budget will be November 16 at 6 p.m. with regular meeting to follow.

Sondalle's has sold the golf course to Elver Grimm (Rusty) . We need to approve liquor licenses, Friday September 30, 2022 at 6:00 p.m. is a Special meeting to approve liquor licenses. Mr. Grimm will be taking over on October 4,2022. Mike stated that he would like to have new owners present at the meeting. New owner is paying for a special meeting. Just voting members and clerk need to be at the meeting. Owner stated that he is keeping the bartenders and if needed will submit new licenses.

WTA convention is October 9th-11th. <u>Mike Raddatz</u> and Tom Breiling will be attending the whole convention. Caroline will be attending Monday for Elections update and training.

CD = Valorie checked with the bank and that renewal is 1%. Valorie will look around as we have until November 15. Mike stated we should wait until I November. We may decide to go to a money market account.

Fire meeting, Mike wanted to know if we received our fire dues. He received a bill for fire inspections. Mike stated that the fire truck has now increased \$49,807 because a high pressure unit was added. Fire department officers are receiving a10% raise. The fire men currently get \$40.00 for a call no matter how long they are there. This will be increased at December's meeting. So the fire bills will increase. Valorie stated that there was an article in the paper from Public Safety and the EMS stated that Mecan does not pay for services to Montello. Mecan does not have Montello as a fire department, we have Princeton fire and mutual aid with Montello's fire department. Princeton has its own EMS. Mike stated that we will need to increase the budget amount for the fire truck in order to have funds to pay for the fire truck.we will review the amount at budget.

Eagle lane - Mike discussed with Brian Trebiatowski the Eagle Lane project. Brain said everything is on schedule. We may be able to go further down the road. Our trips funds we may be able to use next year.

We are not getting road aids for Laun Ave or Arrowhead-, Road aids would be \$680 for both roads it would take 48 years to pay to have the roads paved. Town is not claimed these roads for aid. The town will not vacate the road at this time.

Boat launch on Lotus Dr. Mike stated he is still getting calls from the same person. Brandon stated that we should close the boat ramp. We will review to see if any grants are available for 2023 to possibly fix it. .

Go Daddy Brandon stated that we are working on getting the information and site loaded.

Zoning - all permits are accounted for from the County.

Correspondence - Mike has a golf permit and is paying back the convention fee for spouse.

Received contract from Kevin Warzinski for 2023 he stated that next year we will be out of compliance with the state and may need total re -eval. Caroline asked him to to send information tregarding the situation and how we need to proceed.

Caroline stated that she wants to attend the fall program September 18th in Stevens Point she cannot make the Ripon on the 29th.

Caroline stated that she will attend the Monday Oct 10, 2022 day for WTA convention.

Caroline also received server permit Jamie Mehling - we need to approve that Bartender license. Mike made a motion to approve the license, 2nd by Tom Breiling. Passed

Vouchers 313-319

Motion to approve vouchers 313-319 by Brandon Frazer, 2nd by Tom Breiling. Passed.

Motion to adjourn the meeting by Tom Breiling. Passed. Next meeting will be Wednesday October 12th 2022 6:00 p.m. Meeting adjourned at 8:25 p.m