

Town of Mekan Special Electors meeting December 14th, 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 November 7th 2022, Special Electors Meeting and Regular meetings minutes were read by Caroline Gemoll. Motion to approve with correction of Fire truck fund should be stated next year not this year. By Mike 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.

Valorie and Caroline reviewed records and Valorie requested to pay \$64000 to trf to a checking account to pay down the Eagle loan Road project. Motion to approve transfer funds of \$64000.00 to General Checking to pay down the Eagle Road Project, 2nd by Tom Breiling.

Tom Breiling requested to submit funds to the WTA advocacy. They lobby the State for Road fund increases , Pilt payment amount and other that may bring more state funding to townships.. Tom Breiling made a motion to join the Town Advocacy Council \$189.00 2nd by Mike Raddatz. Passed.

Treasurer's report vs budget. Stated that town monies at end of year should be in the general fund and included into the budget. Caroline stated that funds are included in the Financial reports that are given each month and the annual financial report and reported to the Department of Revenue also.

Roads - Elk road, Mike stated that Elk will cost about \$10000.00 and wanted to know if they should do this and that we will be billed for this in January that will come out of next year's road funds. Mike stated that he may also get a quote from the Gabe in Wild Rose for trimming of roads. Culvert on Fish Ave needs to be looked at for this coming year. Caroline stated that we still have the Lrip for 11000,00 that we can still use in 2023 this is matching funds. Mike stated that they will review when they go on the spring road tour.

Internet- Mike stated that he called Marquette Adams Telephone , about getting into the subdivision for broadband. They need to catch up on work they are doing and they are aware of the potential for our subdivision. We are on high priority and looking at this in their next grant submission.

Website- Brandon stated that he has been working on transferring all information to the new site, it is not live yet we will need to review information and see if information transferred over properly.

Adjustment to the budget. Discussion on what adjustments needed for 2023 for the website/ internet. We have paid for the Website this year and went over the amounts that will be required, also broadband will need to get the town hall wired, Will have maintenance that we will need to see as we work with the site. Will adjust to \$5000.00. \$1200 internet, website we will run two sites for a time till we close the old one We have it at \$5000 will increase to \$9000 to include the Accounting system. \$2490 annual start up and 2024 will be \$625 a year for the next 3 yrs. Mike requested a new updated budget once numbers are moved.

The Fire Meeting stated that they will be increasing the SurCharge from 15% to 30% of the fire bill. Caroline stated that his increase is not called for as we are paying and charging for full fuel charge . 9 Fire calls in the town of Mekan with a total of 59 for the whole year. EMS in Mekan has been calling Montello Fire department if they need assistance, where they should have been calling the Princeton Fire department. The Montello Fire department was billing EMS for the call. They will now contact the Princeton Fire department.

Caucus- Need to set a date that will need to be in the paper 5 days before the meeting. Caroline stated that she will post when we set the meeting. Caucus and Regular Meeting date will be January 11th, 2022 at 6:00 p.m. Caroline also stated she sent in the Spring Election . Discussion that there may be an Election in February for Judge Supreme Court. Caroline also requested a bigger Posting box due to election publications do not always fit in the box.

Zoning- Caroline had one addition on Eagle. Caroline stated that she sent all building permits to [Kevin Warzynski](#).

Correspondence- Mike submitted that will be on Wage account for Keys and Locks for the Town Hall and for Garbage bags.

Correspondence - Green Lake animal shelter.

Correspondence - Caroline received 2/13/2023 expiration - renewal will increase 25% for underwriting guidelines \$3912. Mike stated that we may need to shop around for other quotes. Brandon will contact the Rural agent for a quote. Will need quotes in the January meeting, possibly Horton insurance.

Workmans Comp is \$940.00 and found a bill with breakdown via email. Brandon will contact Rural for a quote.

Valorie stated that she put a tax box on her porch for tax bills so people are not trying to put tax bill payment in her door.

Vouchers 349-363, Motion to approve vouchers 349-363 by Brandon Frazer , 2nd by Tom Breiling. Passed

Motion to adjourn the meeting by 8:40 p.m. Tom Breiling. Passed. Next meeting will be our Caucus Meeting and Regular meeting to follow on Wednesday January 11th, 2022 6:00 p.m.