## Town of Mecan Regular Monthly Meeting December 13th, 2023, 1561 Evergreen Montello WI 53949 at 6:00 p.m.

Present: Michael Raddatz, Nicole Carneal-Frazer, and Caroline Gemoll. Valorie Schable, and Tom Breiling.

Others present: Luann Zieman, Bonnie Carpenter, Dennis Kamin, Jessica Corliss, Irene Palmer, Mike Wergin, James Brande, Michael Corliss.

Meeting minutes from the November 15th, 2023, were ready by Caroline Gemoll. Motion to approve minutes by Tom Breiling, 2nd by Nicole Carneal-Frazer Passed.

Treasurers Report read by Valorie Schable, motion to put the treasurer's report on file by Tom Breiling and 2nd by Nicole Carneal-Frazer. Balances Checking $71,525.40 deposits $18,333.88, expenses, $14,322.14.

Nominations of election workers for two-year term. Caroline read the list of elections workers. Sharon Ahles, Bonnie Carpenter, Jessica Corlis, Michael Corliss, Irene Palmer, Luann Zieman, Katie Schueller, Jacke Schueller, Valorie Schable. Back up election workers are Paula Jackson Alan Przybyla, Terrie Teichmiller, Patrica Waterman. Motion to approve list of elections workers by Mike Raddatz, 2nd by Tom Breiling Passed. Caroline gave oath of office to election workers present. Any missing will be given the oath before any election duties.

Mike has resolution 1-2023 For town board Policy that was issued in April 1989, Motion to approve Town board policy resolution 1-2023 by Tom Breiling, 2nd by Nicole Carneal-Frazer.

Fire Meeting report. The new truck is 6 months old and is not in use yet. The reason being is the nozzles are incorrect, they are too small to hook up to a fire hydrant. Also, the pressure pump is smaller than what was ordered and paid for. The fire department are looking into what can be done.

Mike also had a fire bill from the Princeton Fire department. They stated that the town did not pay for it. Caroline reviewed the records; she did collect the funds from the TP of where the fire was but could not find where we paid the Princeton Fire Department. Caroline issued a check to the Princeton Fire Department.

Caroline has a bartender license request for White Lake – Shea Hintz. Motion to approve license by Tom Breiling, 2nd by Mike Raddatz.

Caroline also received an invoice for Kerber Rose for the Clerk computer. We have previously received grants that paid for the protection. Caroline stated in the last 3 yrs. She has not used the services or has not had to contact them for any issues. Caroline stated that she updates the

computer when updates are received.  Nicole will look over this service to see if this service is anything more than what we already have.

Nicole received correspondence for Car seat safety, but she reviewed further, and it seems to be advertisement for a legal area and does not think putting this on our website is appropriate.

Valorie stated that we should have about $65000 in our checking account at end of year and wanted to put this number on a budget line.  Caroline advised that this is per the bookkeeping system that we are using and that bank balances do not belong on the budget.

Dennis Kamin wanted to know about the signs on River View Road – Mike stated that this was approved at prior meeting due to accidents and sharp curve and Tom was able to get the signs as the county approved this information.

Mike Wergin wanted to know about snow plowing and who determines if plowing is needed. Some roads did not get plowed at all and then turned to all Ice. Mike stated that we contract out with the County Highway Department, and they make that determination. We do not have any alternative at this time. The last time we went out for bids, they were good for a couple of plows then changed to smaller trucks that required more hours of plowing. That increased the bills substantially.

Vouchers – 5399-5406.  Motion to approve vouchers 5399-5406 made by Tom Breiling, 2nd by Nicole Carneal-Frazer.   Passed

Next meeting is January 10th, 2024, at 6;00 p.m. unless otherwise noted.  The meeting will be published in the paper and on the website.

Motion to adjourn meeting 7:20. p.m.