## Meenon Town Board Meeting, November 30, 2022 Minutes

## **Public Hearing**

The meeting was called to order at 6:30 p.m. by Chairman O'Brien

Approval of 2022 tax levy to be paid in 2023. Motion by Sybers to approve the tax levy as presented, seconded by O'Brien. Motion carried.

Approval of 2023 highway expenditures. Motion by Sybers to approve the 2023 highway expenditures as presented, seconded by Strese. Motion carried.

## **Budget Hearing**

The meeting was called to order at 6:36 p.m. by Chairman O'Brien.

Approval of 2023 budget. The 2023 budget was presented for questions and approval. Motion by O'Brien to approve the budget as presented, seconded by Sybers. Motion carried.

## **Regular Meeting**

The regular monthly meeting was called to order at 6:39 p.m. by Chairman O'Brien.

Public Comments: Ms. T. Catlin from Midtown Road was present to discuss her request of a 35-mph speed limit be erected on Midtown Road indicated that there is a safety concern with the current speed limit. She had pictures showing black "squeal" marks on the road. Sybers explained that officers from the Siren Police Department had been issuing tickets for speeders on that road and indicated that the State Department must approve speed studies for that road to have the speed limit changed. Ms. Catlin also explained that there is trash along side of that road that she has been picking up and would like someone else to do that. After much discussion, Chairman O'Brien closed that portion of the meeting.

Approval of agenda order: Motion by Strese to move UDC Inspector (#13 on agenda) to before #5 on the agenda. Seconded by Strese. Motion carried.

UDC Inspector Agreement: Jon Mattson from Atlas Inspection Agency was present to discuss he and is company taking care of the UDC Inspections for Meenon Township. Sybers made the motion to approve the agreement with Mr. Mattson for a 3-year term. Seconded by Strese. Motion carried.

Next meeting will be held on Monday, December 19, 2022.

October 2022 minutes were presented for approval. Motion by Strese to approve the minutes as presented, seconded by Sybers. Motion carried.

October 2022 treasurer's report was presented for approval. Motion by O'Brien to approve the Treasurer's report as presented, seconded by Strese. Motion carried.

Wagner Surveying – Mr. & Mrs. Waltzing from Whitetail Campground were present however they were not on the agenda, so they were asked to return for the December meeting. North Camp Properties was present to continue the discussion on their rezone request. Mr. Krause discussed the possibility of a second entrance for the campground on Kruger Road. The DOT will be meeting with them regarding this request. A dual access is needed in case of an accident, they will also ask for all trucks (deliveries and garbage) to enter on the Hwy 70 access. After much discussion, Sybers made the following motion "approve plan with work conditions on placement of access road with a 30-40 foot length of paved connection at the entrance and cleared width to be 40 feet (radius 15 feet on each side) with Town Board approval. Seconded by O'Brien. Motion carried. Motion by Sybers to approve CUP 22-19 as written. Seconded by Strese. Motion carried.

Supervisors – Strese – cleaned up after an accident, reflective tape is needed on the Davis Road sign. Sybers – put the plow truck in the ditch. No injuries or damage.

Chairman's Report – plowing.

Town Employee position – How do we get an employee? Sybers – we must sweeten the pot, benefits. Sybers will talk to someone from the Towns Association.

No one was present from the Siren Police Department to present a report.

ARPA Update – O'Brien indicated that the windows and door have been ordered. The Broadband grant that Starwire Technologies applied for has been approved.

Approval of Ordinance #2022-PD002. Motion by Strese to approve the Ordinance, seconded by O'Brien. Motion carried.

There will be a discussion at the Oakland Town meeting on December 8th, 7:00 p.m. regarding a possible future town hall.

Bills Paid.

Adjourned at 8:34 p.m.