

Meenon Town Board
Meeting Minutes
January 16, 2023

The meeting was called to order after the adjournment of the Caucus at 6:42 p.m. by Chairman O'Brien.

The meeting was posted in accordance to Wis. Stats. 19.84 Open Meeting Law.

Public Comments: None

Approval of agenda order: Motion by Strese to approve the agenda order as is, Seconded by Sybers. Motion carried.

Next meeting will be held on Monday, February 20, 2023.

Police Report - no one present to report on the police services in the Township.

The December 19, 2022 minutes were presented for approval. On a motion by Strese, seconded by Sybers, the minutes were approved as presented.

The Treasurers report was presented for approval. On a motion by O'Brien, seconded by Strese, the Treasurers report was approved as presented.

Supervisors Reports: Strese - he did some checking on a few things from the snow fall. He also mentioned that he had received a phone call and that person was wondering why Dennis was not being using more for plowing. Sybers indicated that he is being used as needed. Dennis is doing most of the day plowing because he does not want to plow at night and the weather has a lot to do with it. Sybers - plowing and scraping roads. The North South roads were better than the East West roads due to the sun. They applied material to the roads. The county did some work on the truck, the antenna was broke due to the trees hanging over the roadways. There are many trees that need to be trimmed because they are hanging over the roadways. O'Brien will check with someone to get those taken care of.

Chairman's Report: There have been trees that needed to be tended to and the roads needed to be opened due to the snow. There was a situation on Kruger Road where a tree from a homeowner's property fell in the homeowner's driveway and the homeowner wanted the township to clean it up. Sybers took care of. We as a Township can not take care of trees that fall in private driveways.

O'Brien will have a list of roads that need to be tended to at the next meeting.

Starwire was present to inform us that their grant was approved, and they are applying for another grant. They were wondering if we would be willing to go in on the new grant as well. The new grant covers an additional 11 miles. Motion by O'Brien to approve \$10,000.00 (from our 2nd ARPA funds) on approval of new contract to be acted on at the February 2023 meeting, seconded by Strese. Motion carried.

Mark Krause from Wagner Surveying was present to discuss the Whitetail Campground rezone request. The rezone would be only the portion of the campground that sits in Meenon. The area that was originally planned for future sites with a maximum of 25 sites, however, they do not think they can put that many sites in. The Campground maintains the roads that are in the campground, does not cost the township anything. The road will run through Oakland, the camp sites will be in Meenon. There will be an updated map created so it would be easier for the assessor. A new plan will be created for the board's approval if the board agrees to roughly 20 sites in Meenon. Sites 19-25 could slide 25 to 50 feet south so they would be in Meenon. There will be no commercial property in the campground. RRC still requires a CUP. Pretty much self-contained, there will be no ATV issues, ATV's do not have access. The 25 sites that they would like to create would be in addition to the existing 100 sites already there. O'Brien suggested that someone from the board should make a site visit. Motion by Sybers to "approve the rezone application for the Campground only, for the campground ordinance, for the Whitetail Campground portion in Meenon pending further review of the finished document", seconded by Strese. Motion carried.

Reviewed the information from Oakland regarding the clinic site in Webster. There will be an open house on Saturday, January 28, 2023 from 1:00-2:30 p.m.

Items for next meeting: Benton Property, Starwire Technologies and regular monthly items.

Motion by Sybers to pay the monthly bills, seconded by Strese. Motion carried.

Meeting adjourned at 8:50 P.M.