Meenon Town Board

Meeting Minutes

February 20, 2023

The meeting was called to order at 6:300 p.m. by Chairman O’Brien.

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

Public Comments: Mike Bentley asked if there was going to be a re-evaluation this year. Ms. T. Catlin was present to ask if there would be new speed signs on Midtown Road. Sybers indicated that there would be 2, 45 mph signs installed possibly at the corner of Midtown and Kruger Road.

Approval of agenda order. Motion by Sybers to move #7 to #6 and #6 to #7, seconded by Strese. Motion carried.

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

Police Report – everything is going well; they did have some concerns about a parking situation.

Wagner Surveying: Maple Terrace – 2 phases of this project, 1st phase will be the North half, a road will be built to extend to the property line and will be a standard road according to town specs. They will hire a local contractor to maintain the roads. The road will have to have an engineer design it. Mr. Holst is fine with keeping the road as a private road. Strese recommended that we keep with the ordinance that we have in place. If phase 1 is complete and the road is blacktopped and shouldered, would the town be willing to take it over? No questions on size of lots. #1 & #3 will be have driveways on Midtown Road. Motion by Sybers to approve the preliminary plans seconded by O’Brien. Motion carried.

The January 16, 2023 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 Strese, seconded by O’Brien, the Treasurers report was approved as presented.

Supervisors Reports: DOT approved a snowmobile trail on Lakeview & Kruger, someone complained that we put ice chunks on the trail, we did not but Sybers said we took care of it anyway. Information from Town Association meeting on January 26th: BOR training will be held on April 1st in Cumberland, discussion on the County Comprehensive Plan, Darwin brown indicated that he will no longer be the Chairman, Ambulance discussion and LRIP funds.

Chairman’s Report: Trees down, Brown’s tree service is taking care of that.

Wicklund Bridge and Old 35 ditch project. O’Brien made the motion to move forward with the Old 35 ditch project, seconded by Strese. Motion carried. Road Plan 2023 – Corcoran Road – pave; Peterson Road – pave and grind; Crack seal, Chip seal and tree trimming.

Starwire Technologies – contract was signed by the Board.

Town Hall Discussion: Laura Wagner, ADRC was present to ask about the possibility of her program renting a portion of the old Ingalls Clinic if the Township were to purchase the building with Oakland Township. Laura’s program is looking for a centralized kitchen location instead of 3 different locations. The County does not want to take on another asset so they can not purchase a facility. They have applied for a grant to help cover their costs and the old Clinic has too much space for just their program. O’Brien indicated that if we are considering looking into the purchase of the building with Oakland, a motion needs to be made. M. Bentley asked what the price would be to purchase the old Clinic, the asking price is $275,000.00. We have an account with Community Bank in Siren, we could finance it through them, seeing as it is a joint effort with Oakland Township, Meenon would be responsible for ½ of the purchase price. M. Bentley felt that we should pursue it. FYI - there are 7 different furnaces in the building. Ms. Wagner asked if the township would be willing to write a letter for her if we were to go in on the building.

Items for next meeting: Siren School District referendum information, Town Hall, Wagner Surveying, Road Plan, Old 35 Ditch Project

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

Meeting adjourned at 8:37 P.M.