

# Meenon Town Board Meeting Minutes September 18, 2023

The meeting was called to order at 6:38 p.m. by Chairman Sybers.

The meeting was posted in accordance with W. Stats. 19.84 Open Meeting Law.

Public Comments: Jim Lang asked about Reh Road and the gate that is present. Chairman Sybers indicated that Reh Road is a private road.

Agenda order - motion by O'Brien to approve the agenda order, seconded by Strese. Motion carried.

Next meeting is scheduled for Monday, October 16, 2023.

Police Report - no police report. However, Sybers indicated that he went over the emails that the Clerk received from Mr. Gary Wegwerth in regard to noise at a property on North Bass Lake Road. Sybers indicated that he forwarded these emails to Chief Thiex and asked him to look into it.

Whitetail Wilderness request - At the last meeting, there was a vote on their request. O'Brien made the motion to deny their request, Sybers voted to allow their request. Because it was a tied vote, Sybers asked the Clerk to email Jason at the County and tell him it was denied, so technically it died. The motion was brought up again on 9/18/23 (Waltzing's were not present, they call and indicated that they had more research to do) motion by O'Brien to deny the request because it does not meet the Township's Comprehensive Plan or zoning. There was discussion - Strese indicated that nothing has changed from the original request. After a vote - O'Brien - no; Strese - no; Sybers - yes, the request was again denied. The Clerk was asked to email Jason at the County and let him know that the township again denied the request.

Discussion on the progress of Short -Term Room Tax. At our last meeting Sybers mentioned that seventeen of the twenty-one townships had signed the paperwork to be involved with the STR committee. After discussions after our last meeting, Sybers found out that only three townships had actually signed the paperwork to be involved.

Approval of August 21, 2023, minutes - with the change regarding Whitetail Wilderness and the Short-Term Room Tax, O'Brien made the motion to approve the minutes, seconded by Sybers, motion carried.

Treasurers report was presented. Motion by O'Brien to approve the Treasurers report as presented, seconded by Strese. Motion carried.

Supervisors Report - O'Brien discussed tree cutting, he and Chris Studeman will be going around the township to see where there are trees that need to be cut down. There are trees on Pike Bend Road that should be taken care of.

Chairman and Road reports: Sybers indicated that the hole on Pike Bend Road is getting larger and something should be done with it. Chip Sealing has gone well, there are still areas that could use chip sealing, Discussion on Mansfield, Compeau and Davidson Street. The truck has mechanical issues that need to be taken care of. O'Brien will call Red Shed to see if they can take care of it. Monarch indicated that it would cost \$4,552.00 to black top on Moline Road where the culvert work was completed.

Road Ratings: Sybers has the information to take care of it. O'Brien will help him with it.

Town Hall - We should schedule another meeting with the Committee to see when we can start work so we can get moved in.

We will schedule a special meeting on Monday, October 16<sup>th</sup> right before the regular monthly meeting to discuss compensation for a board member when that board member works as a town employee.

Items for next meeting: Whitetail Wilderness, CUP-rezone to agricultural, other items that are brought up.

Motion by to approve monthly bills by Strese, seconded by O'Brien, motion carried.

Motion to adjourn be Sybers, seconded by O'Brien. The meeting was adjourned at 8:12 p.m.