

Meenon Town Board
Meeting Minutes
February 19, 2024

The regular monthly meeting was called to order at 6:30 p.m. by Chairman Sybers. B. Mulroy was absent from the meeting

Notice was posted in accordance with Wis. Stats. 19.84 Open Meeting Law.

Concerned Citizens: Mr. Armstrong was present to continuation the discussion on the sex offenders in Meenon Township and what can be done about the situation. Mr. Armstrong presented materials which he went over with the people in attendance. He suggested that the Board should set an ordinance in place which would make "Leghorn Drive a safe zone". He will try to get a copy of an ordinance that could be changed to meet our recommendations.

On a motion by O'Brien, seconded by Strese, the agenda order was changed to enable Wagner Surveying to go present their item. Motion carried.

Next meeting will be held on Monday, March 18, 2024, 6:30 p.m. at the new town hall.

Police Report - Officer Mangen was present and asked if the township could add the State Statute wording to Ordinance #2022-PD001, which has already been done, he also asked if it would be OK to attend our meetings on a quarterly basis instead of every month. The Board is OK with that as long as they are available if something were to come up.

Mark Krause presented the Plat Map of Shady Oaks 1st addition. Motion to approve the presented Plat Map by O'Brien, seconded by Strese. Motion carried. Mr. Krause will return in March to have the map signed by the Town Board.

The January 2024 minutes were presented for approval. Motion by Strese to approve the minutes as presented, seconded by Sybers. Motion carried.

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

Supervisors Reports: O'Brien attended a Conference offered through the WTA. We must take an inventory of culverts in the township, hire a consultant to indicate where the culverts are and then have all culverts inspected. State will only pay for culverts that are at least 6 foot (diameter), but they do want all culverts located. Tom will keep checking on this. Ag Roads - LRIP money available. Chris suggested Old 35 from the Siren line to County Road FF. \$156,000.00 to black top. Write the project this year to receive money next year. We need to put counters out on Old 35 to help with the project papers. Brown's Tree Service was out on Mansfield and Moline; South Bass Lake Road has branches that need to be removed. Peterson Road to be blacktopped. Oakland wants us to brush their roads for them, the Board is OK with this. Randy and Chris were out filling potholes.

Approval of new township location and Elections location. Motion by O'Brien to approve 7456 Main Street, Webster, WI as the new location for all Township and Election business, seconded by Strese, motion carried.

Approved the revision on Ordinance 2022-PD001 (added the following wording: "The Township of Meenon shall adopt all State traffic laws and State bond regulations.")

Items for next meeting: Set BOR and Open Book dates, Wagner Surveying - Plat map of Shady Oaks, Concerned Citizens of Meenon Township.

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

Adjourned at 8:25 P.M.

DRAFT copy until approval at the March 2024 meeting.

