

**Meenon Town Board
Meeting Minutes
December 16, 2024**

The regular monthly meeting was called to order at 6:30 p.m. by Chairman Sybers.

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

Public Comments: Mr. Armstrong was present and asked why he was not on the agenda. The Clerk indicated that he had not contacted her to be put on the agenda. Mr. Armstrong was again given the Clerk's email address. Mr. Armstrong indicated that he was not happy about not being on the agenda and that he would like to rescind his motion that he seconded in regard to Board increases at the budget meeting because he felt he was under duress. He asked for information on the sex offender issue, Sybers told him that the information he is requesting we are not legally able to give to him.

Motion by O'Brien to approve the agenda order as is, seconded by Strese. Motion carried.

Next meeting will be held on Monday January 20, 2025.

Motion by Strese to approve the November meeting minutes as presented, seconded by O'Brien. Motion carried.

Caucus date was set for Monday, January 20, 2025 before the regular monthly meeting.

Police Report: No officer as present. Strese asked if it would be possible for an officer to be present at each of our town board meetings with agreement from O'Brien. Sybers will let them know.

Sex Offender Ordinance. We have a list of what should be marked on the map and included the Gandy Dancer Trail. The footage should be 2,500 feet. The Probation Office is rented not owned by Probation. Copies of the map should be sent to Register of Deeds, Clerk of Court, Relators, Probation Office, and our Website for now.

Land Use Planning Committee: Bill Johnson filled the Board in on what has been happening and what is being worked on. Explained that Mr. Armhein is requesting a CUP to build Camper Cabins on his property. Mr. Armhein was told that he would have to check with he DOT in regard to a driveway for the Camper Cabins.

Wagner Surveying was present to discuss Phase 2 of the Maple Terrace Plat. The progress was explained. The final draft will be ready in about a month, and it will be brought back to the Board for signatures. Motion by O'Brien to accept Phase 2 as presented, seconded by Strese. Motion carried.

Supervisors Report: O'Brien asked if we were to get 3-5 inches of snow, would we have drivers to do the plowing. N. Potempa will be reading in a couple of weeks to ride with Chris and learn the process.

Chairman's Report: There is a nail in the truck tire, we are going to have to look at getting new tires for the truck. The Backpack Program will be coming to use a room at the town hall.

Road Report: There are trees that should be cut, O'Brien will talk with C. Studeman about getting those cut and also some trees at the old town hall that should be cut. We have sold some cupboards from the new town hall and some doors that we will be getting money for. We will have to make a new line item in the budget for this. Strese is still hearing complaints about the property on County Road FF, he was told to inform those people that they should contact the Land Use Office on this. Fire numbers are completed. We will start working on road signs in 2025 which will be expensive. Is there anything we can do about the phone pedestals? The phone company has been billing use for a damaged phone pedestal on Lily Lake Inn Road and Austin Lake Road, this is Sand Lake property not Meenon's. Sybers received a phone call from the Tribe asking if we needed any assistance from them at any time for road work, we should contact them. They have equipment and they would beat anyone's price. All roads seem to be in pretty good shape.

Next month's meeting: Caucus and regular items.

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

Motion by Strese to adjourn to closed session at 7:47 p.m. seconded by O'Brien. Motion carried.

Motion to return to Open Session at 8:03 p.m.

Motion to approve the hiring of Nathan Potempa by O'Brien, seconded by Strese. Motion carried.

Adjourned at 8:16 p.m.