

MINUTES OF THE TOWN OF GREENBUSH
BOARD MEETING
DECEMBER 26, 2022

Chairman Limberg called the Town Board meeting to order at 8:00 p.m. Board members present were Spencer Thiel, Dan Klahn, Beth Lagacy and Mary Kracht. Pledge of Allegiance was recited.

Motion Kracht/Lagacy to approve clerk's report including the minutes of the Board Meeting of November 28, 2022. Motion approved.

Motion Thiel/Kracht to approve treasurer's report as presented. Motion approved.

The floor was opened for Public Comments. There were none

The Greenbush Fire Department Update was presented by Fire Chief Steve Dickman. Dickman presented a copy of the Fire Department's December Financial Statement. Dickman indicated that scene lights on Tender #4 and Engine #1 were being converted from halogen to LED lights. Planning for the "Soup Supper" is underway. The event will be held on January 27th.

Maintenance Update was provided by Steve DeMunck. Complete Water will review Town Hall water softener needs when their work schedule lightens. Installation of Service Doors has been completed. Painting will be scheduled at a later date. Sanitizer dispensers have been changed from battery operated to the pump style.

Town Website update was provided by Clerk/Treasurer Jon J. Miller. Miller reported that JB Systems in having trouble gaining access to our web address townofgreenbushwi.com currently supported by GoDaddy. When access is achieved, the new website will be posted and available for updates.

Motion Klahn/Kracht to approve year end appropriation of unused 2% Fire Dues of \$3236.16 to a Truck Debt Fund. Motion carried. Lagacy opposed.

Motion Thiel/Kracht to approve appropriation to a total of \$200,000 for bridge work to pay for the Center Road Bridge completed this past fall. Motion Carried.

The Town Board directed the clerk/treasurer to send a letter to property owner of W7785 Hulls Crossing Drive indicating unzoned usage for storage of boats and asking them to file for a conditional use permit with the Town Board for future consideration.

Mobile Home Park License Renewal Application was deferred until January meeting as Park Owner has yet to provide application and payment necessary for consideration.

Motion Klahn/Thiel to approve First Responders Agreement with the Village of Glenbeulah as presented. Motion carried.

Motion Klahn/Thiel to approve the roster of election workers for 2023 elections as presented. Motion carried. Lagacy and Kracht abstaining.

Motion to cap spending for Town Clerk/Treasurer and Town Maintenance Worker at \$400/month each for purchases not previously approved by the Town Board. Motion carried.

Motion by Thiel/Kracht to approve \$77.25 monthly lease agreement and maintenance agreement for new copy machine with Gordon Flesch Company. Motion carried.

The Board reviewed the monthly correspondence including: Email from Wisconsin DOT Local Programs outlining US Dept. of Transportation \$1.5 Billion 2023 RAISE GRANT Program, Public Notice of Air Pollution Control Permit Application Reviews for Grede Castings – Brownsville Division and Kohler Power Systems, Wisconsin Department of Administration Notice on 2023 Legal Notice and Ballot Rates, and Sheboygan County Ordinance No. 4 regarding Change Supervisory District Boundaries in Town of Wilson and Town of Sheboygan

No building or driveway permits were issued prior to the December meeting.

Motion Kracht/Klahn to approve bills presented for payment. Motion approved.

Motion Kracht/Klahn to adjourn the meeting at 8:59 p.m. Motion approved.