

MINUTES OF THE TOWN OF GREENBUSH
BOARD MEETING
NOVEMBER 28, 2022

Chairman Limberg called the Town Board meeting to order at 8:01 p.m. Board members present were Spencer Thiel, Dan Klahn, Beth Lagacy and Mary Kracht. Pledge of Allegiance was recited.

Motion Kracht/Klahn to approve clerk's report including the minutes of the Board Meeting of October 24, 2022 with the correction to the name of the fire chief. Motion approved.
Motion Kracht/Klahn to approve the minutes of the Budget Hearing and Special Board Meeting of Electors to approve the tax levy of November 10, 2022. Motion approved.

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

The floor was opened for Public Comments:

Jackie Veldman of the Sheboygan County Board reported that the Sheboygan County tax levy rate of \$4.37/thousand was down for the seventh consecutive year while the total tax levy for Sheboygan County grew 1.66%. Veldman then highlighted spending priorities established by the county board.

Steve Dickman commented on the quality of the approaches recently paved in front of the town hall and fire department.

The Greenbush Fire Department Update was presented by Fire Chief Steve Dickman. Dickman presented a copy of the Fire Department's November Financial Statement and itemized budget for 2023. He commented on the success of the poultry party fund raiser. He also discussed the need to reestablish our tax exempt status at Fleet Farm with a new tax number.

Maintenance Update was provided by Steve DeMunck. DeMunck requested to replace the touchless hand sanitizer stations with pump stations to save on the cost of batteries and spills. DeMunck reported that the window screens in the town hall have been replaced. DeMunck commented on his search for a vendor who could effectively repair a very old water softener unit.

Town Website update was provided by Clerk/Treasurer Jon J. Miller. Miller has requested that the website vendor allow the new website to go live so that board documents and calendar could be updated and the public will be better informed.

Motion Kracht/Thiel to approve the 2023 Town of Greenbush Budget as presented. Lagacy opposed. Motion carried.

Motion Thiel/Klahn to approve the 2023 Budget for Highway expenditures pursuant to Section 82.01(3) of the Wisconsin Statutes. Motion carried.

The town board reviewed the purchase of the Fire Inspector's laptop computer and printer. Some discussion related to the manner in which the purchase was made, the permissions that may have been necessary to make such purchase, and steps to clarify purchase procedures in the future. Motion Kracht/Thiel to record the serial number of the computer and printer with the

fire department and town board and to maintain the location of the computer and printer within a lock office in the town hall/fire department building. Motion carried.

Clerk/Treasurer Miller provided the town board with a detailed estimate of End of Year Appropriation of Unused 2% Fire Dues to Truck Fund and included documentation of the rules that pertain to allowable expenditures of the 2% Fire Dues Revenue. This document was utilized in the previous discussion.

Motion Thiel/Kracht to approve the Joint Powers Agreement – 911 Emergency System for 2023. Motion carried.

Motion Klahn/Thiel to approve the Sheboygan County Sales Tax Revenue Sharing for Transportation Agreement for 2023 indicating the project funded would be repaving of Center Road. Motion carried.

Clerk/Treasurer Miller announced the Spring Elections for Town Board Members to be held on April 4, 2023, and read the Notice of Spring Election.

The Board reviewed the monthly correspondence including: Wisconsin DOT Surface Transportation Program Project Solicitation 2024, Wisconsin DOT Transportation Alternatives Program Project Solicitation 2023-2026, Wisconsin DOT supplemental Bipartisan Infrastructure Law Local Bridge Improvement Assistance Program Project Solicitation 2023-2026, Sheboygan County Ordinance No. 03 regarding Sheboygan County Code Wage Ranges for 2023, the Farm Bureau Connection Fall Newsletter, John Dickert's farewell letter from the Wisconsin Department of Revenue and Wisconsin Towns Association solicitation to join the WTA Town Advocacy Council.

The board reviewed the building permit that was issued prior to the November meeting.

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

Motion Kracht/Lagacy to adjourn the meeting at 9:30 p.m. Motion approved.