

**MINUTES OF THE TOWN OF GREENBUSH  
BOARD MEETING  
May 22, 2023**

Chairman Halbach 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 Thiel/Kracht to approve clerk's report including the minutes of the Board Meeting of April 24, 2023. Motion approved.

Motion Kracht/Klahn 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 in writing by Fire Chief Steve Dickman. Dickman supplied the department's May Financial Statement. Dickman noted that there were zero fire calls in May. The Fire Department will host its annual picnic on Sunday June 25, 2023. A modified tractor pull and the "Shotgun Jane" Band will be the featured entertainment.

Motion Kracht/Klahn to approve the Greenbush Fire Department's application for Temporary Class "B" Retailer's License for fermented malt beverages at picnics or similar gathering for June 25, 2023, and to approve the Greenbush Fire Department Operator's License Requests from Brian Sheets, Charles Beck, Spencer Thiel, Joseph Wagner and Jonathan Stormoen. Motion Carried. Thiel abstained.

Motion Lagacy/Klahn to approve the modified tractor pull at the Fireman's Picnic with the Certificate of Liability Insurance presented by North American Sled Operators Association. Motion carried.

Maintenance Update was provided by Steve DeMunck. DeMunck stated that alternate lighting bids had not yet been made available for the meeting. DeMunck stated the new water softener had been installed. DeMunck noted that the overhead doors were being painted and advised that the doors should have routine maintenance when the weather stripping is installed.

Motion Klahn/Kracht to appoint Spencer Thiel and James Sheets to the Greenbush Planning Commission for a two year term. Motion Carried. Thiel abstained.

Craig Ladwig was invited by the Town Board to review the concerns of plowing and potholes on Shady Lane. Ladwig presented a legal opinion from WTA about how the roads should be maintained during the winter months. Ladwig and the Town Board agreed it may be necessary to blacktop Shady Lane up and slightly beyond Ladwig's driveway and that Ladwig's driveway entry could be expanded to serve as a turnaround point for snow plow vehicles. Motion Thiel/Lagacy to proceed with getting pricing for blacktop to slightly beyond Ladwig's driveway. Motion carried.

Chairman Halbach discussed the culverts on Town Roads in need of repair. Motion Lagacy/Klahn to proceed with culvert replacement on Division Road. Motion carried. Halbach further noted that ditch digging would proceed on River Lane and that seal coating estimates had been made available for Center Road, Penny Lane and Spring Valley Drive that would be considered at the June town board meeting. .

New lawn mowing contract for Steve DeMunck for the remainder of 2023 was prepared under terms agreed in the April Town Board Meeting.

Steve DeMunck previously reported that no additional lighting bids had been received.

Clerk/Treasurer Jon Miller reported that Best Buy was two and a half months away from making a site visit to Greenbush Town Hall to provide an estimate to purchase and install a meeting room video screen and related equipment.

With the 4-H club donation, Supervisors Lagacy and Kracht agreed to pursue replacement of current microwave for the town hall kitchen.

Motion Lagacy/Klahn to schedule and post Planning Commission Meetings at 7:00 pm and Town Board Meetings immediately thereafter or Town Board Meetings at 7:00 p.m. when not preceded by a Planning Commission Meeting beginning on August 28, 2023. Motion Carried

The board held a first reading of Ordinance to Appoint Alternate Members to the Board of Review. The second reading will be held once volunteers can be determined.

The board held a first reading on the Confidentiality Ordinance for the Board of Review. The Board will schedule potential Ordinance adoption for the June Meeting.

The board reviewed correspondence received including: WTA notification of a Transportation Development Association Event to be held May 24<sup>th</sup> in Madison, an inquiry from Eric Zimmerman regarding a need for a conditional use permit for an animal allowance on a parcel he is considering purchasing, an estimate for River Rd Ditching provided by Sheboygan County DOT, a request from Barbara Schaefer regarding park weed spraying in Glenbeulah, a letter from Ty Bodden regarding an increase in shared revenue that is being considered by the state legislature, Notice of a Statewide Local Program Symposium hosted by the Wisconsin DOT, Notice of 2024 Road Certification Project, a notice from the Wisconsin Election Commission regarding Absentee Envelop Design requirements, and a letter from WE Energies regarding 2024 planned road pavement projects.

The board reviewed building permits issued prior to the meeting. The town had no driveway permits this month.

Motion Kracht/Lagacy to approve the bills presented for payment. Motion carried.

Motion Thiel/Lagacy to adjourn the meeting at 9:09 p.m. Motion carried.