

MINUTES OF THE TOWN OF GREENBUSH
BOARD MEETING
May 28, 2024

Supervisor Spencer Thiel called the Town Board meeting to order at 7:00 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 April 22, 2024. Motion approved.

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

The Greenbush Fire Department Update was presented in writing by Fire Chief Steve Dickman. Dickman included the May Financial Statement. Fire Department funds now include a \$50,000 certificate of deposit at the Waldo State Bank. The Fire Department picnic will take place on June 23, 2024. The band "Shotgun Jane" will provide entertainment under a tent outside.

The Maintenance Update was provided by Steve DeMunck. DeMunck questioned whether the board was ready to proceed with exterior lighting updates quoted by Bill's Electric. DeMunck asked the board whether picnic tables should be maintained. Motion Klahn/Kracht to repair picnic tables as needed. Motion carried.

Motion Klahn/Lagacy 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 23, 2024. Motion carried.

Motion Kracht/Klahn to approve the Greenbush Fire Department Operator's License Requests from Brian Sheets, Charles Beck, Spencer Thiel, and Jonathan Stormoen. Motion Carried. Thiel abstained.

Motion Lagacy/Klahn to approve contract for Quasius Construction to serve as general contractor for the town hall roofing project under the terms of the contract presented. Motion carried.

Discussion of Tender #3 Replacement took place. Fire chief Dickman reported that quotes were being obtained for 2000 and 3000 gallon tanks. Dickman said that vendors were skeptical about building on the well-used chassis the fire department currently possesses.

Bids were not available for landscaping and bark replacement on the Town Hall / Fire Department grounds. The subject will be revisited in the next meeting.

The board discussed the Front Door Handicapped Entrance and the quotes received. Thiel presented pricing for a new aluminum door and for installation of the electrical power necessary for a handicapped accessible door.

The board discussed the need to begin planning hosting the WTA County Meeting on July 18, 2024, at 6:30 p.m. Beth Lagacy and Mary Kracht volunteered to serve on the planning committee.

The Town Board reviewed the monthly correspondence which included: Notice of Wisconsin Department of Transportation Webinar on the Carbon Reduction Program (CRP) as well as a notice of application materials being made available, Agenda of Head of Local Government Meeting scheduled for May 29, 2024, a thank you note from Beth Lagacy, Announcement of DNR 2024 Recycling Grant issued to Town of Greenbush, a letter from Allan DeMunck declining pay from the Greenbush Fire Department, A notice from the Wisconsin DOT regarding 2025 Local Road Certification, a letter from Eric Heimermann of the Village of St. Cloud inviting participation in a local municipality roundtable, an email from the Wisconsin DOT regarding highway maintenance work in Sheboygan County, the minutes of the County Board of Canvassers for the Spring Election, email from Wisconsin DOT regarding 2025 Local Road Survey, an inquiry from Erin Seaverson seeking architectural drawings of the old town hall, a thank you note from Mary Kracht, an email from Andy Chuvan describing ditch flooding on Scenic View Drive, an email from Kevin Struck on a presentation meeting on June 18th concerning Generative Artificial Intelligence, and an email from Pete Pauer regarding a tree down on Hilltop Road.

The Town Board reviewed the May Building Permits.

Motion Lagacy/Klahn to approve bills presented for payment this month. Motion carried.

Motion Kracht/Klahn to adjourn meeting at 7:46 p.m. Motion carried.