

Town of Waubeek

Regular Monthly Meeting

Tuesday, June 11, 2024, Pepin County Board Room 740 7<sup>th</sup> Ave. W. Durand, WI 54736

Meeting called to order at 6:00 PM by Chairman David Klein

Attendance: David Klein, Brice Konsela, Glen Zierl, Bernadette Grochowski, Melissa Weber, and Steve Berger

May 7<sup>th</sup>, 2024, meeting minutes were read and approved.

Treasurer report for May were read:

Beginning Balance as of 4/30/2024 \$30562.36

Total Deposits \$4,445.49

Interest \$2.72

Checks written \$3,571.07

Balance as of 5/30/2024 \$31,439.50

Arpa Balance \$6473.37

Cemetery Fund \$2,935.35

CD \$1200.00

Loan \$11,807.41

Motion by Glen Zierl and Seconded by Brice Konsela. Motion Carried.

Discussion on Per Diem and Compensation Policy. It was Reviewed and updated to present at the next meeting.

Steve Berger from Rural Insurance went over the townships Insurance Policy.

Motion by David Klein and seconded by Glen Zierl to approve Rural Insurance as the town's carrier.

Motion carried.

Discussion of adopting the Rural Fire Department Budget.

Motion by Glen Zierl, Seconded by Brice Konsela. Motion carried.

Motion was made to approve the liquor licenses for Eau Galle Cheese LLC, and Durand Rod and Gun LLC. Motion was made to approve the Bartender Licenses presented for Eau Galle Cheese, Durand Rod and Gun and Durand Brewery.

Motion by David Klein, seconded by Glen Zierl, Motion carried.

Discussion on the Flood Plain Ordinance

Motion to list the Pepin County Flood Plain Ordinance on our web page was made by David Klein, and Seconded by Glen Zierl, Motion carried.

Discussion on the Durand Brewery Campground. Sieffert sent a letter to them and the Pepin County DACAP.

Discussion on the contract for the Assessor (Lisa Meyer) Motion by Glen Zierl, seconded by Brice Konsela to approve. Motion carried.

Payment of Bills.

No Citizen Concerns.

Next Meeting July 18<sup>th</sup>, 2024, at the Pepin County Board Room 6:00 PM

Motion by Brice Konsela, Seconded by Glen Zierl to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:53 PM

Melissa Weber, Clerk