

TOWN OF WAUBEEK BOARD MEETING
January 18, 2022 6:00 pm
Pepin County Government Center Boardroom

Present: David Klein, Glen Zierl, Brice Konsela, Bernadette Grochowski, Shelly Anderson
Also present: Don Hartung, Larry Mercer & Lori Klein

Minutes read & approved as read, Glen made a motion to approve, Brice 2nd, motion carried

Treasurer's Report for December 2021:
Balance on hand 11/30/21 \$15,403.70
December deposits: \$215,228.62
Checks written: \$4,715.58
Balance as of 12/31/21: \$225,920.13
Loan balance: \$29,783.15
ARPA funds: \$21,574.21
CD's: \$2,950
Cemetery fund: \$687.19

Don Hartung addressed the board concerning the proposed lease to purchase a ladder truck
Total cost \$1,250,000, down payment between City of Durand & Rural Fire Dept of \$435,000 and a
discount of \$46,000 - Total amount to be financed \$768,000, payments will be split between the City of
Durand paying 30% and Rural Fire Dept 70%, over a 7 year span
Dave made a motion to approve the lease purchase agreement with PNC, Glen 2nd, motion carried

Larry Mercer addressed the board on behalf of the ATV/UTV Club asking for our Town Ordinance to be
updated to state all county roads to be open year round & 24/7. Dave made a motion that we make
amend our Ordinance to strike the existing hours of operation, Glen 2nd, motion carried

District Meeting, Glen will attend on March 5, 2022 and Dave will participate in virtual programming

Dave stated that he had made a request to DHS asking if those in need of community service hours
would consider putting our oldest years of minutes on a flash drive, he had not received an answer yet

Next meeting we need to discuss ARPA Rules & Regulations

Schneider LawnCare contract accepted
Bills paid

Adjourn 6:53 pm

Shelly Anderson, clerk

