

Town of Waubeek November 16, 2023, Pepin County Government Center 740 7<sup>th</sup> Ave, Durand, WI 54736  
Time 6:00 pm.

**Public Hearing on Proposed 2024 Budget**

Meeting was called to order by Dave Klein.

Attendance: Dave Klein, Glen Zierl, Brice Konsela, Melissa Weber, Bernadette Grochowski  
Other: Kris Polzer, Dave Polzer, Eric Polzer, and Karl Polzer

Dave presented the 2024 budget. He explained the raise in town levy increase.  
Motion to adjourn the meeting by Glen, Seconded by Brice all in favor aye. Motion Caried.

Following Budget meeting.

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**Special Town Meeting of Electors.**

Attendance: Dave Klein, Glen Zierl, Brice Konsela, Melissa Weber, Bernadette Grochowski  
Other: Kris Polzer, Dave Polzer, Eric Polzer, and Karl Polzer

The meeting was called to order by Dave Klein.

Dave made a motion to approve the 2023 town tax levy to be used in 2024.

Roll call:

Dave Klein aye

Glen Zierl: aye

Brice Konsela: aye

Bernadette Grochowski: aye

Melissa Weber: aye

Kris Polzer: aye

Dave Polzer: aye

Eric Polzer: aye

Karl Polzer: aye

No electors voting nay.

No electors abstaining.

Vote: 9 ayes

Motion by Dave to approve, Seconded by Glen, Motion carried.

**Town Board Meeting followed the Town Electors Meeting**

Attendance: Dave Klein, Glen Zierl, Brice Konsela; Bernadette Grochowski, Melissa Weber,  
Other attending: Kris Polzer, Dave Polzer, Eric Polzer, Karl Polzer

Meeting called to order by Dave Klein

The town board meeting minutes were read from the 10/3/2023 meeting.

Correction: make sure the Zoning area states 36,000 sq. ft. per dwelling unit. (R2)

The town special electors meeting minutes were read.

Meeting minutes and special elector's minutes were approved as corrected.

Dave made a motion to approve the minutes, Seconded by Glen, motion carried.

Treasurer report was read:

Checking

Beginning balance \$16844.00

Interest \$1.31

Deposits October \$6631.75

Checks written \$13,620.42

Balance as of 10/31/23 \$9856.64

Arpa investor account \$6447.36

Interest \$3.18

Balance \$6450.54

Loan balance \$15,942.31

Cemetery fund \$2922.85

Interest \$1.53

Balance \$2924.38

36Mo CD \$1200.00

After discussion

Motion to approve treasurer report by Dave, seconded by Glen Motion Carried.

### **CSM Report**

Eric Polzer presented the transition of the Polzer Brothers business to Karl Polzer. Brandon King surveyed the property for lot lines, and it was discovered that a lot line went right through the Polzer business building. They presented a proposal that would divide the property up into 3 lots. (see attached) Dave and Kris Polzer would own lots 1 & 2 and Karl would be buying lot 3 with the business. One of the lots is in the G6 Forestry program. It was suggested that they talk to the assessor and Register of Deeds to sort out this issue.

After further discussion a motion to approve the changes of CSM into 3 lots was made by Dave and seconded by Glen. All in favor aye motion carried.

A motion was made to change the 2023 budget: \$4,942.34 was added to the transportation aid and \$10,933.76 in the Miscellaneous category and to also approve the 2024 budget as submitted. Motion by Dave seconded by Glen Motion carried.

There was a discussion by the treasurer about the new tax collecting computer program. The new program will not generate a list for all taxpayers. Taxpayers will have to go to Pepin County website to see all taxes for the Town of Waubeek property owners.

We also reviewed the letter sent with the property tax to the owners. Bernadette will include the information from Pepin Co. Recycling and Human services in the letter.

Personal property will not be collected by taxpayers – but the state will be paying the township that portion that used to be collected.

#### Posting of meeting

Melissa presented the option of using poster boards at two businesses in the township to save on publishing costs. The poster boards will be posted at Northside Transmission and Polzer Motors. The posting will also be posted on the Town's website (waubeektownship.com). The local paper will be used when required.

Motion to approve poster boards and new sites by Dave and Glen seconded. Motion carried.

#### Meeting change

It was suggested to change meetings to Wednesday, when possible, except for Special meeting.

Motion to change by Glen seconded by Brice. Motion carried.

#### Appointment to Durand Rural Fire Dept.

Dave will be appointed and if he can't Brice will be available.

Motion by Glen, seconded by Brice Motion carried.

There was a discussion about joining the Town Advocacy Council costing \$105.00 per year. After discussion a motion by Dave and seconded by Glen. Motion carried.

#### Payment of bills

2 – Gopher bills – Dallas Heitman, and Ken Lamphere for a total of \$44.00.

Courier Wedge - \$192.00

Pepin Co. Hwy Dept - \$191.81

Town Advocacy Council - \$105.00

Next Meeting date December 19<sup>th</sup>, 2023, at the Pepin Co Government Center 740 7<sup>th</sup> Ave, Durand, WI 54736 6:00 pm.

Motion by Brice and Seconded by Glen to adjourn the meeting. Motion carried.

The meeting adjourned at 7:13 pm.

Melissa Weber - Clerk