

Town of Waubeek

Tuesday, December 19, 2023, 6:00 pm

Pepin County Board Room, 740 7th Ave. W. Durand, WI 54736

Meeting called to order by David Klein

Roll Call: Glen Zierl, Brice Konsela, David Klein, Bernedette Grochowski, Melissa Weber, Greg Prissel, Kathy Prissel

November meeting minutes were read with the following corrections: 36,000 sq. ft. minimum per lot size in R2 zoning. Under treasurers report "She" is changed to Bernedette. Minutes approved with the changes Motion by David Klein, Seconded by Glen. Motion carried.

The treasure report was read by Bernedette.

Beginning Balance: \$9,856.64

Deposits: \$7,735.14

Interest:\$1.04

Checks Written:\$735.65

Ending Balance: \$16,857.16

ARPA Balance: \$6453.72

Loan as of 11/30/2023: \$15,942.31

Cemetery Fund: \$2,925.95

CD: \$1,200.00

After discussion

Motion to approve Treasurers report by Glen Seconded by Brice. Motion carried.

Greg and Kathy Prissel were wondering what needed to be done to change the zoning at their property from industrial to residential.

What steps do they need to take. There is some spot zoning of 2 acres because of businesses and a scenic easement. After discussion they would need to bring it up to the planning commission. They will do their research and see if they want to pursue zoning any further.

An ordinance was established for split shift for election officials. This will be posted on the poster boards and web site.

Motion to accept the ordinance for split shift for election officials was made by Dave and seconded by Glen. Motion carried.

Appointment of Election officials for the upcoming 2024 year.
Jennifer Janke, Bernedette Grochowski and Melissa Weber as Chief election Officials.
Laura Berger, Shari Delong, Margit Churness, Kathy Trusty, Lori Zierl, Maralyn Anderson,
Michelle Menting, Kathy Lee and Shelly Anderson appointed as Election officials.
All officials are unaffiliated.
Motion by Glen and Seconded by Brice. Motion Carried.

The Building Inspector Contract was read that was sent by Fred Weber.
Command Central Maintenance Agreement Contract.
Ambulance Agreement Contract.
Sundstrom & Co. Engagement letter.
Motion by Dave and seconded by Glen to accept all contracts and engagement letter.
Motion Carried.

Dave discussed the Flood Plain Ordinance from Pepin County. Special Flood Hazard. The town will at some point have to adopt this.

The DOT had sent a letter concerning a roundabout at the intersection of Hwy 10 and Hwy 25 and held a meeting at the Durand City Hall. This will happen in 2025.

Payment of bills:

Durand Rural Fire department = rest of dues \$10,877.11
Alcivia – paint for poster boards - \$24.25
Durand Rural Fire Department – Fire Call - \$950.00
CAMA – Tax collection software - \$389.55
Melissa Weber – Supplies - \$47.97
Durand Publishing – Ads - \$255.00
Schneider Lawn Care – Fall Cleanup Cemetery - \$270.00
Sundstrom Accounting – 3rd Quarter Accounting - \$50.00
Command Central – Election machine - \$305.00

Other business:

The Durand Rural fire department will be doing the self-certification for our township.
The state is in discussion about taking over all the liquor licensing.
Finding a rental spot for all the town's old records. Dave will be checking out options.
District meeting will be coming up.
Dave, Glen and Melissa will be doing a virtual meeting in April.
Office rent for the year will be \$600.00.

Next meeting will be Tuesday, January 16, 2024, at the Pepin County Board room at 6:00 pm.

Brice made a motion to adjourn the meeting seconded by Glen Motion Carried.

The meeting adjourned at 7:05 pm.
Melissa Weber, Clerk

