

Town of Waubeek

Regular Monthly Meeting

Tuesday, September 24, 2024, Pepin County Board Room 740 7th Ave W. Durand, WI. 54736

Meeting called to order at 6:00 pm by David Klein.

Pledge of Allegiance

Roll Call

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

Late attendees: Roger Hillstead, Mark Hillstead and Andy Anderson.

Verify of Posting meeting.

August 20, 2024, meeting minutes were read. One correction meeting was held on the 24th and approved.

Treasurer report for August were read:

Beginning Balance \$41,714.70

Total Deposit \$21,255.97

Interest \$4.02

Checks written \$4,744.16

Balance as of 8/31/24 - \$58,230.53

ARPA Investor account Balance - \$6,483.17

Cemetery Balance - \$2,940.07

CD Balance - \$1,200.00

Balance of loan \$9,710.25

Motion by Glen Zierl to approve the report and seconded by Brice Konsela. Motion Carried.

Discussion on Durand Brewery campground.

Roger Hillstead Recorded the meeting and informed the board that two of the electrical post are not in use. Roger Hillstead asked if the board had any questions, and they feel they are in compliant.

Durand Brewery will not be required to get a special use permit unless it does not follow the county rules as state. Motion by Glen Zierl, seconded by Brice Konsela Motion carried.

Discussion on doing some Crack Sealing of roads.

Form for tracking Per Diem and to be paid when the salaries are paid once a year.

Motion to approve the form for tracking Per Diem by Brice Konsela and seconded by Glen Zierl. Motion Carried.

Discussion on the special use permit documentation. Its to be brought up at the Planning Commission at a later date.

Other business.

Payment of bills.

No Citizen concerns.

Next meeting will be on Tuesday, October 22nd, 6:00 pm at the Pepin County Board room.

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

Meeting adjourned 7:00 pm

Melissa Weber, Clerk

