 Draft Minutes

                                                Town of Waubeek Regular Board Meeting

                                                                 July 26, 2022, at 6:00pm

Call to Order

By Chairman Dave Klein at 6:00 pm

Roll Call - present

Chairman – Dave Klein

Supervisor I – Glen Zierl

Supervisor II – Brice Konsela

Treasurer – Bernadette Grochowski

Not present

Clerk – Shelley Anderson

Treasurer’s report

The June Treasurer’s report was presented to the Board by Treasurer Bernadette Grochowski. Balance on hand as of June 31st, 2022, was $53,818.03. Treasurer report approved by Glen Zierl and seconded by Brice Konsela.

Topics

Chairman Dave Klein provided the following below information to take home and review. Chairman Dave Klein asked Town Board member to review all the documents and let him know.

1. Cemetery Ordinance – Chairman Dave Klein will connect with Jon Seifert about this.
2. Cemetery Regulations – which effect the cemetery itself.
3. Resolution to adopt the cemetery ordinance – which it needs to be discussed at a separate meeting.
4. Ordinance requesting payment of local claims as condition of obtaining/renewing town issued licenses.

Road Reports

* Cracked filled at Ingram East end road.
* Supervisor I Glen Zierl drove by to checked what they have done – It looks like the county did the work. Also, Glen, will connect with county about Dreysee Lane – it needs to be looked at again.

Chairman Dave Klein adjourned the meeting at 6:40pm

Bernadette Grochowski - Treasurer