

TOWN OF WAUBEEK BOARD MEETING  
February 14, 2023 6:00 pm  
Pepin County Government Boardroom

Call to order: 6:00 pm

Roll call: David Klein, Glen Zierl, Brice Konsela, Bernadette Grochowski, Shelly Anderson

Minutes approved as read  
conversion

Treasurer's Report January, 2023:

General checking acct:

Balance on hand 12/30/22 \$322,133.64

01/31/23 \$188,182.27

January Deposits \$270,846.47

January Checks \$404,823.58

Balance in ARPA Investor Acct: \$17,364.11

Loan Balance \$21,992.28, next pymt of 2,216.81 due 3/16/23

Maturity date 09/16/25

Cemetery Acct \$2,679.92, which includes the transfer of a CD for \$1,750.00 redeemed 02/06/23

Balance of CD#55099 \$1,200.00

The board had previously voted to use the Cemetery Funds to pay for the cemeteries lawn care in 2023. We will pay out of the general acct but then transfer funds quarterly from Cemetery Fund. Glen made a motion to accept the treasurer's report, Brice 2<sup>nd</sup>, motion carried

David discussed the Pepin County All-Hazards Mitigation Plan 2023-2028 that was recently adopted by the County Board, this enrolls each town as well, no separate resolution is needed

WEC has advised towns to better protect their GMAIL acct by changing to .gov as opposed to gmail.com WTA in it's newsletter will notify members when it's time to apply for a grant to help pay for the conversion

David updated the board on the research he has done in preparation for a Levy Limit increase. Bernadette asked if these additional funds would 100% stay with our town or if they would be included in the settlements.

BOR training will be done online, David & Glen to be signed up by clerk

Town representation at the various town meetings is dwindling, WTA asks for more attendance for Legislative support.

David asked Shelly to be sure that all meeting minutes are organized in binders, stating that the hand written notes taken at each meeting must be kept safely and organized for future generations to access. He asked that all Annual Meeting Minutes be kept separately in their own binder.

Bills paid

Adjourn 7:07 pm

Shelly Anderson, clerk

