

Minutes of the November 13, 2023
Regular Monthly Meeting
Town of Matteson, Waupaca County WI

Present: DuWayne Federwitz, Greg Hanson, Dan Behnke, Kristy Hanson, and Patti Shambeau Hill.

Four citizens were in attendance.

The meeting was called to order at 7:00 PM by Chairman Federwitz.

The Pledge of Allegiance was recited, and the Open Meeting Statement was read by Federwitz.

Agenda: MSC: Behnke / Hanson to approve the agenda. Roll was called, all in favor, motion carried.

Minutes: MSC: Federwitz / Hanson to approve the budget workshop and previous meeting minutes. Roll was called, all in favor, motion carried.

Citizen's Forum: Nothing

WTA Conference Summary: Due to price increases, the Chair and both Supervisors decided to attend the event for just 1 of the 3 days this year. The topics discussed were, solar farms, ordinances, including one in regard to speed limits on town roads, and broadband internet.

Treasurer's Report: MSC: Behnke / Hanson to approve the Treasurer's report as presented. Roll was called, all in favor, motion carried. Due to term and rate changes from the previous month, the Fire/CAAS/CAWS CD was deposited for 10 months at 5.15% and the ATC was deposited for 5 months at 5.10%. Both CDs remain at Fox Communities Credit Union.

Clerk's Report: Reminder of the Budget Hearing on Thursday. A discussion pertaining to the tax insert took place. It was decided to do a postcard mailing so all residents receive information on dog licenses. A budget amendment to include omitted taxes, additional MFL, and additional interest earned was requested. A motion was made by Hanson with a second from Behnke to include the additional funds, in the amount of \$32,084 and allocate them to Elections in the amount of \$25 and Highway in the amount of \$32,059. Roll was called, all in favor, motion carried.

Review and Payment of Bills: All bills were approved and paid.

Town Facilities & Grounds: Flag pulleys were given to the CFD so they can assist with the installation at their convenience.

Zoning: Electrical permits were recently issued.

CAWS: Oct was budget. There will be a \$3000 per municipality subsidy assessed this year. Tires were accidentally picked up by the former vendor, so the cost was more than it would have been with the new vendor. Scrap also went out. Discussion about a Facebook page took place.

Fire Dept: \$16,000 of small equipment was listed as an expense the past month, that category is paid by the City.

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Ambulance: The budget was passed. Andy Werth, a longtime employee and Matteson resident resigned due to health concerns. \$2000 was raised through the Spaghetti Dinner. The Commission went into closed session for a discussion relating to employees. The service will advertise for an HR position and look into services that provide medical billing, with an emphasis in Medicare claims.

Comprehensive Planning: Nothing this month.

County Board: Proposed budget shows a tax rate decrease. The Board committed to a Courthouse Modernization, in the amount of \$22 million, with a 3-year completion schedule. In addition to the elevators being renovated, the Finance Department will have some windows installed. The new HHS Director met the Board. 545 Child Support cases flow through Waupaca County, dispersing \$7.5 million. Supervisor Neumann gave his resignation due to personal reasons.

Animal Control: Nothing

Roads: Hanson and Bodoh Road culverts are just about completed. Excess gravel from chip sealing will be dispersed by the first snowplowing of the season.

Legislative Topics: Nothing

Meeting adjourned at 8:09 PM.

These are draft minutes until approved at the December 11,2023 regular monthly meeting.

Respectfully submitted by

Patti Shambeau Hill / Clerk