

Minutes of the January 8, 2024
Regular Monthly Meeting
Town of Matteson, Waupaca County WI

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

Three citizens were in attendance.

The meeting was called to order at 7:01 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: Hanson / Behnke to approve the previous meeting minutes. Roll was called, all in favor, motion carried.

Citizen's Forum: Nothing

Treasurer's Report: MSC: Federwitz / Behnke to approve the Treasurer's report as presented. Roll was called, all in favor, motion carried. MSC: Hanson / Behnke to renew the CD maturing on 1/29/2024, for 15 months, at Fox Communities Credit Union at a rate of 4.75%. Roll was called, all in favor, motion carried.

Clerk's Report: WTA Spring Workshop is coming up and will include the required Board of Review Training. The rental of our Town Hall is still being requested frequently.

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

Town Facilities & Grounds: The increased usage is starting to show, chairs and tables may need to be replaced in the near future. The flooring is ready for a professional wax.

Zoning: The County sent a letter to a Matteson Resident who is in violation of a zoning ordinance.

CAWS: The budget was approved at the 12/13/23 meeting, despite a \$3000 shortfall. Scrap was disposed of and tin can prices are down again. The on-site employees will be paid \$14 per hour. A discussion took place regarding, a fee for businesses to dispose of their recycling. The Matteson Board would like to go on record stating they oppose such a fee.

Fire Dept: A no meeting notice was received.

Ambulance: Quotes are being obtained for the processing of billing. Shelly Schroepfer will be retiring at the end of 2024. The service will keep QuickBooks for accounting purposes. There were 98 calls in December for a total of 1276 for the year 2023.

Comprehensive Planning: Nothing this month.

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County Board: Donations for the Dive Team were received. Sherrif Wilz presented the Annual Report for his department as did the Clerk of Courts. The final design for the Finance Office was approved. An ordinance was created to reduce the speed on County Trunk K.

Animal Control: Nothing

Roads: Trimming on Koeller Road was completed by the County. Spectrum is still installing on various roads in the Town, due to the unusually mild winter.

Legislative Topics: Nothing

Meeting adjourned at 7:58 PM.

These are draft minutes until approved at the February 12, 2024, regular monthly meeting.

Respectfully submitted by

Patti Shambeau Hill / Clerk