

Minutes of the March 11, 2024
Regular Monthly Meeting
Town of Matteson, Waupaca County WI

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

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

Minutes: MSC: Federwitz / Hanson to approve the Feb 12th and Audit meeting minutes. Roll was called, all in favor, motion carried.

Citizen's Forum: Nothing

Treasurer's Report: MSC: Hanson / Federwitz to approve the Treasurer's report as presented. Roll was called, all in favor, motion carried. MSC: Federwitz / Hanson to renew the CD maturing on 3/9/24 in the amount of \$5000.00 and the CD maturing on 3/16/24 in the amount of \$60,800.00 for 7 months at 5.25% at Fox Communities Credit Union. Roll was called, all in favor, motion carried.

Clerk's Report: Reminder of the upcoming Election on April 2nd, Open Book on April 16 from 3-5 pm, the Annual Meeting on April 16th at 7:00 pm, and the Board of Review on April 23rd from 6-8 pm. Mike reported that Spectrum Internet is available at the Town Hall now for \$79.95 per month for the first year.

6-20 Culvert Project Agreement: It was unanimously decided that the Town of Matteson would request the County's assistance with the inventory, if any, in our Township.

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

Town Facilities & Grounds: All is well.

Zoning: The meeting in Waupaca County, in regard to amendments to the Zoning, Shoreland Protection and Subdivision Ordinances took place. No additional comments were made by Board Members.

CAWS: Meeting was held 2/14. Starting 4/1/24 the site will be open on Fridays and Saturdays again. The price of scrap is up again. Allison from the Waupaca Co PTF was in attendance. MKE from Milwaukee is the entity who is picking up tires from the site, at a cost savings to CAWS compared to the last place. The fuel surcharge fees we have been charged are going to be reviewed.

Fire Dept: There was a meeting held but went into closed session for the purpose of new hires. There was an offer on the old Aerial Ladder truck, in the amount of \$12,000, with the intent of putting into the FWD Museum.

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Ambulance: Mary Wais has returned as RN for the service. Patti Hill is helping with HR related items. Chris Wendorf oversees the fleet and building maintenance. There were 116 calls in the month of January.

Comprehensive Planning: The Farmland Preservation Plan is due for updating this year, it's been 10 years since its inception!

County Board: Courthouse updates continue at a good pace. \$2 Million will be invested to place 8 wells underneath the parking area, to operate the Geo-Thermal system. Department reports included the Register of Deeds.

Animal Control: A resident expressed their concerns with a neighbor's dog being out of the owner's control on more than one occasion.

Roads: Mark Schuster has agreed to write up another grant for road funding! This one shall be submitted to the ARIP project, for a portion of Kluth Road. Old CC and Palmer Roads need potholes filled.

A motion to adjourn was made by Hanson.

Meeting adjourned at 7:58 PM.

These are draft minutes until approved at the April 8th, 2024 regular monthly meeting.

Respectfully submitted by

Patti Shambeau Hill / Clerk