

Minutes of the October 9, 2023
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 7:00 PM by Chairman Federwitz.

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

MSC: Hanson / Behnke 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: A discussion pertaining to less than 100 MW solar installations took place. A request for the Board to draft an ordinance was received.

WTA Workshop Summary: All agreed it was a well-presented workshop. Topics included information on EMS services now and an outlook for the future. Legislative topics pertaining to the increased shared revenue / ACT 12 and new information pertaining to speed limits on Town Roads.

Date for Budget Hearing / Town Electors Meeting: MSC: Hanson / Behnke, As in previous years, hold the meeting the 3rd Thursday in November – November 16th, 2023, at 6:30 PM. Roll was called, all in favor, motion carried.

Treasurer's Report: MSC: Federwitz / Behnke to approve the Treasurer's report as presented. Our current rate on the MM Acct is 4.81%. MSC: Behnke / Hanson to re-deposit the ATC CD for 5 months and the Fire/CAAS/CAWS CD for 5 months at Fox Communities Credit Union. Roll was called, all in favor, motion carried.

Clerk's Report: The Town Hall continues to be a busy place with rentals. Election training for our Chief's will be completed next week.

Review and Payment of Bills: All bills were approved and paid with the exception of the Fire Truck portion of the invoice for the City of Clintonville.

Town Facilities & Grounds: The flag pulley needs to be replaced.

Zoning: More shed permits were issued by the County.

CAWS: A new employee was hired. A discussion pertaining to site liability took place. The budget was discussed a bit, a subsidy is going to be implemented for next year. If an entity chooses to withdraw from the contract, an 18 month notice must be given.

Fire Dept: There were seven calls last month for the service.

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Ambulance: The group worked on the budget. A subsidy of \$44 per person will be invoiced to each municipality. Call volume is down a bit from last year at this time. The group did have to go into closed session for a discussion on employees. Going forward, Sheri will handle all issues rather than an employee speaking to all 3 directors at different times.

Comprehensive Planning: Nothing this month.

County Board: Working on the budget, it appears there will be a reduction of 75 cents per \$1000. There will be a 5% increase in wages for all County employees in 2024.

Animal Control: Nothing

Roads: Culverts will be replaced on Bodoh and Hanson roads.

Legislative Topics: Nothing

Meeting adjourned at 8:04 PM.

These are draft minutes until approved at the November 13, 2023 regular monthly meeting.

Respectfully submitted by

Patti Shambeau Hill / Clerk