

Minutes of the February 12, 2024  
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: Hanson / Behnke to approve the Agenda. Roll was called, all in favor, motion carried.

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

Citizen's Forum: A question about the condition of Hanson Rd was asked. Being that "Roads" are on the agenda, it was stated that Hanson Rd would be one of the 2024 projects.

Treasurer's Report: MSC: Hanson / Behnke to approve the Treasurer's report as presented. Roll was called, all in favor, motion carried.

Clerk's Report: The Annual Audit shall take place at 9:00 am on Monday February 26<sup>th</sup>, at the Town Hall. MSC: Hanson / Federwitz to allow the Clerk to bring Michael Mehlberg on as Deputy Clerk effective March 1, 2024. Roll was called, all in favor, motion carried. MSC: Behnke / Hanson to allow the Clerk to purchase a laptop as recommended in the Annual IT Report, not to exceed \$1000.00. Roll was called, all in favor, motion carried.

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

Town Facilities & Grounds: A review of the rents charged in the area were compared to Matteson's current rate structure. It was decided to keep the current rates for the time being. A brief discussion on the condition of the building, tables and chairs, and flooring took place. It was decided to have the floors professionally waxed in early Fall.

Ordinance Review on Mobile Homes: Our current ordinance is up to date and is included in the Town of Matteson Comprehensive Plan.

Zoning: Quite a few cutting permits have been issued recently.

CAWS: The meeting was held 1/10/24. A new employee for the site has been hired. The CAWS Board voted down the decision to charge area businesses for recycling. \$3000.00 was moved from the savings into the checking. Allison from Waupaca Co PTF will attend the Feb meeting.

Fire Dept: A "No meeting notice" was received. The packet included the 2023 CFD Annual Report.

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Ambulance: The Service had 117 calls in the month of December. Two new employees were hired. One employee left after a formal reprimand was presented.

Comprehensive Planning: Ryan Braun will give a presentation at the upcoming WTA meeting.

County Board: Donations were accepted on behalf of the Senior Nutrition Program and the Dive Team. A Life Saving Award was presented by Sherrif Wilz. Department reports included the UWEX and Veteran's Affairs. Appointments for Emergency Fire Wardens and OWLS were acted upon. A Courthouse Modernization Subcommittee was formed to oversee the remodel. While the remodel is slated to cost approximately \$30 million, with \$5 million of that being just the security updates, the cost to rebuild a new courthouse would have been \$175 million.

Animal Control: Only 6 or 7 of the 325+ postcards mailed for Dog Licenses were returned as undeliverable.

Roads: Brush cutting was done on Koeller Road and Palmer Road

Meeting adjourned at 8:00 PM.

*These are draft minutes until approved at the March 11, 2024, regular monthly meeting.*

Respectfully submitted by

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Patti Shambeau Hill / Clerk