

**Town of Green Lake
Regular Town Board Meeting
Monday, December 11, 2023**

Notice for this meeting was given by posting at the Town Hall and the Town's website.

Supervisor Berndt called the regular town meeting to order at 7:00 PM. Chairman Moderow was absent. There were 0 citizens in attendance.

The motion was made by Berndt/Strelow to approve the agenda, with the deletion of the budget hearing. Motion carried.

The motion was made by Berndt/Strelow to approve the minutes from the budget hearing and regular monthly meeting on November 6, 2023. Motion carried.

Motion was made by Berndt/Strelow to approve the vouchers/bills. Motion carried.

Treasurer's Report – Treasurer Machkovich's report was reviewed. A motion was made by Berndt/Strelow/Berndt to approve Treasurer's report.

Maintenance Report – They have been brush cutting at Lakeview and County K Cemetery. The closed Utley Road for manure pumping. He ordered new chains for the truck. The went out plowing twice already this year.

He has been working on the truck and pave loader. Getting truck ready for winter. Piers will get removed at the end of the month. He is going to paint at the landings. He will also be sweeping the roads. Also thinking about getting floating piers at Horner's.

Election Poll Workers 2024-2025 – The following individuals have offered to work at the polls Sue Bruss, Jennifer Pollesch, Renee Braun, Deanna Shively, and Mike Skivington. Training will be done for the chief inspectors as prescribed by law. They will serve from January 1, 2024 until December 31, 2025. Motion to approve the list as presented Strelow/Berndt. Motion carried.

Hauler License Approval – GFL and Waste Management had paid their dues for their Waste Hauler license for the year 2024. Motion made by Berndt/Strelow to approve the licenses. Motion carried.

Boat Launch Annual Pass Percentage – A motion was made by Strelow/Berndt to not split the annual pass collections. Motion carried.

NSF Check Fee – Treasurer Machkovich asked about getting a resolution drafted up for a NSF check fee. A motion was made by Berndt/Strelow to have a fee of \$40.00. Motion carried. Clerk Mehn will get this drafted up for our January meeting.

Landing Inspection – A motion was made by Strelow/Berndt to have Dan contact GEC Engineer about inspect the landings on Little Green in order to get it done for the grant application. Motion carried.

Motion to go into Closed Session made by Berndt/Strelow. Motion carried.

Closed Session for Employee Review – Steve Otto

Motion to go into Open Session made by Berndt/Strelow. Motion carried.

Audience Participation –

NONE

Motion made by Berndt/Strelow to adjourn at 7:33 PM

Chairman

Clerk