

**Town of Green Lake
Regular Town Board Meeting
Monday, December 9, 2024**

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

Chairman Moderow called the regular town meeting to order at 7:00 PM. All board members were present. There were 2 citizens in attendance.

The motion was made by Berndt/Strelow to approve the agenda. Motion carried.

The motion was made by Strelow/Berndt to approve the minutes from the regular monthly meeting on Monday, November 4, 2024. Motion carried.

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

Treasurer's Report – Treasurer Machkovich's report was reviewed November total credits were \$97,863.42 and the total debits were \$34,134.30. The Tax Account monies have been transferred to the MM General account to state the tax account at zero for the new tax season starting up. A motion was made by Berndt/Strelow to accept the report and a transfer if needed. Motion carried.

Maintenance Report – Dan was not in attendance. No report given.

Room Tax Ordinance signed – The board has signed the ordinance. This will be put on our website. The 70% split into 40% will go to Green Lake Chamber and 30% will go to Markesan Chamber.

Approval of Waste Hauler license – Waste Management had paid their dues for their Waste Hauler license for the year 2025. Clerk Mehn is still waiting on GFL – as of last week she did send a 2nd request for payment and completed form. Motion made by Berndt/ to approve the license and if GFL pays and fills out the form Clerk Mehn should send them their license. Motion carried.

Town Caucus Date – The date has been set for Monday, January 13, 2025 at 6:00 PM prior to the regular meeting. Motion made by Berndt/. Motion carried.

General Engineering Company – Lukasz came to talk about the Horner Road project. He has reviewed the submitted pay request from Kartechner. The recommended payment to Kartechner Brothers LLC for pay application No.1 in the amount of \$379,958.84. We will withhold \$5,786.59 as retainage until spring to verify grass growth in the areas of the project that were seeded. A motion was made by Berndt/Strelow to accept this payment plan. Motion carried. Lukasz also talked about the LRIP for next year to get that done by October 2025.

Audience Participation

NONE

Motion made by Berndt/Moderow to adjourn at 7:49 PM

Chairman

Clerk