## Town of Green Lake Regular Town Board Meeting Monday, February 12, 2024

Notice for this meeting was given by posting at the Town Hall and the Towns Website.

Chairman Moderow called the regular town meeting to order at 7:00 PM. All board members were present, there were six 6 citizens in attendance. Clerk Mehn was absent.

Motion was made by Berndt/Strelow to approve the agenda with the addition of "Road Bond" to the agenda. Motion carried.

Bob Schweder was present to discuss the wakeboarding ordinance for Green Lake. He met with the Sheriffs Office and they are unable to enforce the ordinance, Schweder is asking we allow the Lake Association to put up an advisory warning at Horner's Landing which would suggest wakeboarders remain 700 feet from shoreline. Ryan Meiborg from Shoreline Boats was present to give additional information and suggested the advisory should recommend wake boats stay 200 feet from shore which is recommended by the Water Sports Industry Association. Discussion held, this will go onto the March Meeting Agenda.

Motion was made by Berndt/Strelow Approval of Minutes from January 8, 2024 Town Board Meeting. Motion carried.

Road Bond - discussion held regarding road damage done and Berndt recommended the Town withholds the Road Bonds for two properties. Chairman Modrow will discuss road damages with the inspector and with the contractors. The treasurer will withhold mailing checks until notified the road has been repaired. Road Bond will be added to March meeting agenda.

Motion was made by Berndt/Strelow Approval of Vouchers/Bills. Motion carried.

Treasurer Machkovich reviewed the treasurer report. 2023 Tax Collection and Settlement amounts were presented. Machkovich asked for approval to transfer money to Phelps' account, approved by Berndt/Strelow. Machkovich asked for approval to transfer \$478,814.06 Town Tax Settlement to the General Account, approved by Berndt/Strelow.

Maintenance Report presented by Dan Konrad. Envelopes ordered for boat landings. Update on 99 truck repairs. Hydraulic hose on the grader has been replaced. Brush has been trimmed and removed on Little Green Landing, Oakwood each and Kahl Road. No Dumping Sign will be placed on Kahl Road due to excessive garbage in the ditch. Salt Shed Inspection conducted by the State on February 8th, 2024, he will have to keep a monthly log of Salt inventory.

Online Tax Payments - Clerk absent with information regarding Online Payment. Machkovich talked about how Point & Pay works, and will keep the board updated as costs and processes come to light. Would like to have the online payment option available by mid-fall.

Audience Participation - Tom Kloosterboer spoke on the Room Tax Ordinance.

Motion made by Berndt/Strelow to adjourn at 8:10 PM P.M. on Monday, February 12, 2024.

Meeting Minutes Submitted by Lindsey Machkovich, Treasurer.

Chairman	Clerk