

**Town of Green Lake
Regular Town Board Meeting
Monday, September 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 10 citizens in attendance.

The motion was made by Berndt/Strelow to approve the agenda with the addition to the TTECH online tax collection contract. Motion carried.

The motion was made by Strelow/Berndt to approve the minutes from the regular monthly meeting on Monday, August 12, 2024. Motion carried.

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

Treasurer's Report – Treasurer Machkovich's report was reviewed August total credits were \$298,388.30 – we did receive our August Tax settlement from the county. The town's total debits were \$313,181.62. A motion was made by Berndt/Strelow to accept the report and a transfer if needed. Motion carried.

Maintenance Report – Dan reported Spring Lake Road signs has been replaced. The stop signs with flags have been installed at Horner's Landing. 2018 truck has had the rear brake chambers replaced wouldn't hold the truck in park. Placed a salt order for Dec-April delivery of 160 tons of salt at \$107/ton. Ditch mowing continues. Contacted Kartechner to have culverts paved. The culverts on Horners will be replaced in the next couple weeks after the corn comes off. Planning on cutting over hanging limbs on Sandstone as well as some small brushes. Started cutting buckthorn and boxelder on Oakwood.

Room Tax discussion – Still waiting for Attorney Sondalle to draft a room tax ordinance.

Tuleta Hill Road access lot – Clerk Mehn did receive the appraisal back from Progressive Appraisal. She did forward to the town board and attorney. We did receive an offer to purchase at the meeting. Clerk Mehn will forward the offer to purchase to Guaranty Title and they will get the closing documents ready.

Assessor Quotes– Clerk Mehn did receive a total of 3 quotes. The board reviewed the quotes. A motion was made by Moderow/Berndt to accept the quote from Municipal Group.org. Motion carried.

Cemetery – Clerk Mehn did receive a letter report completed by Green Lake Title from Attorney Sondalle. Attorney Sondalle will be drafting a warranty deed and transfer return. We hope to have that by next meeting.

TTECH Online Contract – A motion was made by Strelow/Berndt to accept the contract. Motion carried.

Audience Participation

Cammy Ley – talked about concerns with AirBNBs on Little Green Lake

Motion made by Strelow/Berndt to adjourn at 7:55 PM

Chairman

Clerk