Regular Town Board Meeting

May 8, 2024 Kildare Town Hall

<u>Present</u>: Chairman Dennis Franek, Supervisors Ken Rogge, Brian D. Hawkins, Clerk Jennifer Masch and Treasurer Michelle Senzig. Residents/property owner Tim Koscal and Guest Roger Lipski

The Regular Town Board Meeting was called to order by Chairman Dennis Franek at 7:00 p.m.

<u>Written Minutes</u> of the April 2024 Town Board Meetings were provided. Motion by B.D. Hawkins to approve the minutes; second by K. R; carried by a voice vote of 3 ayes.

<u>Treasurer's Report</u> was given by M. Senzig: End of March 2024 checking account balance was \$118,231.98. Bank of Mauston CD balance was \$100,000.00. A Motion by D. Franek to enter the treasurer's report into the official minutes; second by B.D. Hawkins; carried by a voice vote of 3 ayes.

<u>Clerk's Report</u>. J. Masch Reported that the Village of Lyndon Station new playground equipment has come in. They will be taking down the old equipment on May 18, 2024, volunteers are welcome, more information can be found on Facebook.

<u>Ambulance Report</u> B.D. Hawkins reported that EMS week is May 19-25. The MAAA will be having 2 open houses, Necedah May 20th 4-7pm, Mauston May 21st 4-7pm. May 22nd GundersenAir will be showing the helicopter and May 23rd Culver's Share night. The Call numbers were 206 total with 5 in Kildare and 18 transfers. Almost everyone has paid their dues and the balance at the end of March was \$661,304.

<u>Supervisor's Report</u>. D. Franek reported that its Municipal Clerk's week, Happy Municipal Clerk's week Jennifer. There is cold patch at the Town Hall if anyone need to patch the road you can get some there. Ray Senzig will be helping patrol the roads for patching and brushing. D. Franek talked to Officer Zobal about the dog issues at the Watter's Property on 54th St. and he said they are keeping an eye on things, but it takes time.

Public Comments None

<u>Business</u>

- A. With the review of Abandon/Unsafe structures that need to be removed, letters were sent to the property owners of N3527 Cty Rd HH, Lyndon Station, N3543 Cty Rd HH, Lyndon Station and W3533 55th Street, Mauston.
- B. A review of the town road was completed, and we have a list of roads that will be worked on in 2024. Full Depth Pulverize/Grade/Compact to both Koscal and Skully Roads. Single Chip Seal Hard Surface Peastone to Smith Roads and West Limits. Single Chip Seal Hard Surface Dark Granite to River Highland, Parchem and the Town Hall Parking Lot.

Motion by D. Franek to approve the Cost for 2024 for Single Chip Seal over hard surface 3/8 Peastone and hot oil \$2.20 per sq. yard and Single Chip Seal over hard surface 3/8 Dark Granite and hot oil \$2.37 per sq. yard.; second by B.D. Hawkins; carried by voice vote of 3 ayes.

Motion by D. Franek to approve the proposal for Koscal Rd, Skully Rd, Smith Rd, West Limits, River Highland Dr., 28^{th} Ave – 56^{th} St to 58^{th} St., Parchem Rd and the Town Hall Parking Lot to be completed by Scott Construction.; second by K. Rogge; carried by voice vote of 3 ayes.

<u>Building Permits/Land Use:</u> Wayne & Linda Gudaitis W2511 54th St - Deck, Garage, RV Port | UNCOMMON DESIGN LLC., Roland Mazeika N2620 River Highland Dr -New Home | Jennifer Christianson W1462 Buffalo Tr - Driveway | Michael & Colleen McNamara N2628 River Highland Dr - New Single-Family Home & Driveway. Motion by D. Franek to approve all applications; second by K. Rogge; carried by voice vote of 3 ayes.

<u>Payables</u>. Motion by D. Franek to pay bills; second by B.D. Hawkins; carried by voice vote of 3 ayes.

<u>Future Meeting Agenda/ Items</u>: Review of old/unsafe structures, Emergency Management Plan and Alcohol, Campground and Other License Renewals.

Motion by K. Rogge to adjourn; second by B.D. Hawkins; carried by voice vote of 3 ayes. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jennifer Masch, Clerk