## TOWN OF CARY 5688 ACCOLA ROAD PITTSVILLE, WI 54466 (UNOFFICIAL) Minutes of Town Board Meeting September 12, 2023 Call to Order at 6:00 P.M. Pledge of Allegiance Prayer

Present were Chairman Mark Gosh, Supervisors Dennis Brunner and Dale Zawislan, Treasurer Carey Rucker, Clerk Jean Gansch and Deputy Clerk Lori Hiebl. There were three members of the township in attendance and one other guest.

Review and Sign Checks—Board reviewed the invoice for decomposed granite from Ponkratz, it was approved and signed—Ms. Ponkratz then accepted the check and departed. The rest of the bills and payroll was reviewed and signed.

Minutes of August 8<sup>th</sup>, 2023 meeting were read and a motion by Dennis Brunner was made to approve the minutes as read, motion was seconded by Dale Zawislan, motion carried.

Treasurer's Report was reviewed, a motion to file the report as given was made by Dennis Brunner and seconded by Dale Zawislan, motion carried.

Clerk's Information—Presented the contract from Pittsville Fire Department for 2024's EMS and Fire Protection. Some discussion was held, signing the contract was tabled to next month's meeting. Information about a software program called "Market Drive" used by assessors was presented. Jerry Wegner sent an email about the possible costs to the township. Reminder of the WTA unit meeting on September 15, 2023, to be held in the Town of Sigel Hall, Dennis and Mark may go. An invitation to the Fire Appreciation Banquet on Wednesday, September 27<sup>th</sup> at 5:00 P.M. at Riverside Park in Pittsville. Discussion was held about the need to apply for an outdoor sign permit with the State if we want to put a sign up by the highway to indicate where the town hall is. Clerk presented the board with a proposed time sheet revision.

New Business:

- Leasing the land North of the Town Hall to the highway from the original land owner, Lee Accola. Formal wording for the said agreement will be presented at the next meeting.
- Workshop overhead doors Motion to approve spending up to \$2,000.00 to do maintenance on overhead door on the garage to save heat, was made by Dennis Brunner and seconded by Dale Zawislan, motion carried.
- Ordinance for Fiber Optic Calle laying along township roads was discussed and clerk will work on composing this in an appropriate form.
- Road Condition Report, minutes for the meeting held on August 14, 2023 were read, motion to accept the minutes as read was made by Dale Zawislan and seconded by Dennis Brunner, motion carried.

Old Business:

- Ditch Mowing was discussed and the board would like to express appreciation to Wayne Accola for a job well done.
- Larson's Ditch: Wayne did an excellent job helping our neighbors
- Traffic Counter on Johnson Road and Dabrowski Lane –numbers needed for supplying information for grant applications.
- Cary Rock Road Improvement—from Drager's Hill west to Falcon Road, possibility of a joint grant with the Town of Rock.

Set Time and Date for Next Month's Meeting: October 10, 2023 at 6:00 P.M.

Adjourn Meeting—Motion to adjourn was made by Dennis Brunner and Seconded by Dale Zawislan, motion carried.

Respectfully Submitted, Jean Gansch, Clerk