

TOWN OF CARY
5688 ACCOLA ROAD
PITTSVILLE, WI 54466
(Unofficial)

Minutes of the February 13th Town Board Meeting

The regular Monthly meeting of the Town of Cary Board was held on Tuesday, February 13, 2024 at 6:00 p.m. Present at the meeting were Supervisors Dennis Brunner and Dale Zawislan, Treasurer Carey Rucker, Clerk Jean Gansch, and Deputy Clerk Lori Hiebl. Also present were 5 township members and the representative for Rural Insurance—Ian Pierce.

The meeting was called to order by acting chairman Dennis Brunner at 6:00 PM. The Pledge of Allegiance was recited, and a prayer was given.

Checks were reviewed and signed

Minutes of January 11, 2024 were read and a motion to approve the minutes as read was made by Dale Zawislan and seconded by Dennis Brunner, motion passed.

Minutes for Special meeting held on January 17th, 2024 were read by Clerk and a motion was made by Dale Zawislan and seconded by Dennis Brunner, motion passed.

Rural Mutual Insurance Representative Ian Pierce presented the Board with a summary of current insurance coverages and costs and discussion was held on if these amounts were sufficient or not. Board asked Mr. Pierce to quote increased coverage for 2017 JD 670G Mower Grader w/ cab--\$10,00 more coverage up to \$160,000. Other liability concerns were also covered.

Clerk's Report: Clerk presented several emails of interest to the Board for their information and approval. Dale Zawislan made a motion to approve the Clerk's Report, Dennis Brunner seconded the motion, motion passed.

Treasurer's Report: Ms. Rucker presented the Treasurer's report with current balances and income. Dale Zawislan made a motion to file Treasurer's Report, Dennis Brunner seconded the motion, motion passed.

Public Input—Citizen has a concern about WM's labeling of his personal garbage container that he previously owned. Dennis Brunner will check into this.

Land Lease Agreement tabled until next month

Utility Accommodation Policy Ordinance tabled until next month

Old Business: Discussion was held on motor replacement for shed garage door opener, Maintenance man said he fixed said motor, so there is no need for a replacement motor.

WTA unit meeting to be held on March 15th, 2024 at the Cary Town Hall. Catering menu was discussed along with costs. Lori and Jean presented a breakdown of costs along with the menu. Dale Zawislan made a motion to approve the budget for the menu of \$268.00, Dennis seconded the motion, motion passed. Dale Zawislan made a motion to pay Clerk and Deputy Clerk \$30 each to prepare WTA menu, Dennis Brunner seconded this motion, motion passed. The speaker for the WTA meeting will be Matt Susa, the ATV coordinator for Wood County, along with a Wood County Sheriff.

New Business: Proposed Licensing for selling Alcoholic beverages in the Town of Cary. OMG Butchering shop wants to get an alcohol beverage license for the shop. They want to sell wine along with cheese and sausage at their location.

Decision tabled until March meeting

Schedule Next Month's Meeting: March 12th at 6:00 PM; Scheduled Special TBM for Employee Review

Respectfully Submitted: Jean Gansch, Clerk