TOWN OF CARY
5688 ACCOLA ROAD
PITTSVILLE, WI 54466
(Unapproved)
Minutes of the March 12th, 2024
Town Board Meeting

The regular monthly meeting of the Cary Town Board was called to order at 6:00 PM by Chairman Mark Gosh, The Pledge of Allegiance was recited, and a Prayer was given. In attendance were Chairman Mark Gosh, Supervisors Dennis Brunner and Dale Zawislan, Treasurer Carey Rucker, Clerk Jean Gansch, Deputy Clerk Lori Hiebl, and three community members.

Checks were reviewed and signed.

Minutes of the February 13th, 2024 meeting were read and a motion to accept them as read was made by Dennis Brunner and seconded by Dale Zawislan, motion passed.

Treasurer's report was given by Carey Rucker, motion to file Treasurer's report was made by Dennis Brunner and seconded by Dale Zawislan, motion passed.

Treasurer mentioned that the CT Report is almost completed, and we underspent last year's budget by \$2,000.00.

Public Input: a citizen reported that the ditch in front of his property was silting up and he would like to have it dug out, It is on Amelia Road (10211) extending from his driveway to 150 feet. It is okay to haul the dug-up silt onto his field.

Old Business: Alcohol Beverage License Application, Discussion was held on the application and it was decided that the fee would be prorated prior to July 1st, as the license is renewable annually on July 1st. Motion to approve Class A Alcohol Beverage License, with a \$350 License Fee plus Publication Fee, and Background Check costs if applicable was made by Dale Zawislan and seconded by Dennis Brunner, motion passed.

Utility Accommodation Policy Ordinance, A motion was made by Dennis Brunner and seconded by Dale Zawislan to Accept the <u>Wood County</u>, Town of Cary Utility Accommodation Policy Ordinance, numbered 2024-001, motion was seconded by Dennis Brunner, motion passed. See full text of the ordinance on the web-site or by calling the Clerk.

Land Lease Agreement, after discussion it was decided by the board to not lease the land adjacent to the town hall.

Thanks go out to Jeff and Grace Ignatowski for their generous contribution of \$200 for the WTA District Meeting held at the Cary Town Hall on March 15th, 2024.

New Business: Pricing a new shop door. Chairman asked the maintenance/operator to write up an estimate to replace doors and motors. Discussion was held on how to finance the replacement.

Damage Assessment Training to be held at Saratoga Town Hall. Conducted by Wood Co. Emergency Management. Dale and Mark want to attend.

Set Next Month's Meeting Date: April 16th following the Annual Meeting that starts at 6:00 P.M.

Road Inspection Meeting: April 4, 2024 at 8:00 A.M.

Respectfully Submitted, Jean Gansch, Clerk