Town of Arpin Wood County

Shelly Grimm, Clerk

Arpin, Wisconsin 54410

The Town of Arpin held their regular monthly meeting on Tuesday, September 10th 2024, at 7:00 p.m., in the fire department building. These are the minutes from the September meeting to be accepted in October meeting.

Interview with applicant(s)- Closed meeting at 6:30 p.m.

Convene in closed session pursuant to Wis. Stat 19.85(1)(g) for purposes of interview with applicant discuss pay and plow/maintenance duties

- Reconvene into open session
- <u>Adjournment</u> MOTION (Gehrke, Shupe) to reconvene and adjourn the closed meeting. Carried 3-0
- Approve monthly minutes of August, 2024: MOTION
 (Grosskreutz, Shupe) to accept the minutes as presented. Carried 3-0
- Review financial report: MOTION (Shupe, Gehrke) to accept the financial report as presented. Carried 3-0
- Monthly bills: MOTION (Gehrke, Shupe) to accept the monthly bills as presented. Carried 3-0
- Public Input: no discussion
- Open Book October 1, 9 a.m.- 1 p.m., Board of Review October 8, 4 p.m.-6 p.m.: Informational
- <u>Set Budget meeting and hearing dates:</u> to set the budget meeting after the regular monthly meeting on October 8th and the budget hearing will be scheduled before the regular monthly meeting in November
- <u>Committee minutes and report:</u> Duane discussed their visit at the Town of Carson, Duane asked if they should go ahead, Chairman Shupe told them to pursue and give the town a plan and will meet then at that time
- William Gamoke Email- discuss: discussion
- Shared Revenue appropriate funds: Tyler asked for this to be on the agenda, He is asking that some of the shared revenue be put away for a plow truck or fire engine, asking to put that in the budget

- South Wood County Humane Society
 - <u>Discuss contract</u>: Question about the 4.(b) on who will contain the dogs Tyler said he will contain the dogs
 - <u>Fire Department report:</u> been busy this month engine and pumper go in for pump testing, Sportsman banquet
 - <u>Picnic license/waive fee:</u> MOTION (Shupe, Gehrke) to waive the fee for the picnic license Carried 3-0
- <u>Cemetery update</u> food for thought to possibly get the main road black topped, Chairman Shupe thanked everyone for all their hard work
 - <u>Cemetery regulations discussion:</u> Funeral homes charge what the cemeteries charge, MOTION (Gehrke, Grosskreutz) to raise cremations to \$150.00. Carried 3-0
- <u>Library update:</u> Starting back up with story hour, craft and tai-chi will be in October, October 26 will be stories of skunk hill at the Arpin Safety Building
 - Resolution 2024-01 From paying Wood County Library Tax: MOTION (Gehrke, Shupe) to pass the resolution from paying Wood County Library tax. Carried 3-0
- Pond on Ironwood:
- Road Work/Condition update: Culverts are done on Elm Road and will be paved in fall, Trucks will need some service work before winter
 - Roadside trees- estimates: Estimate from Ground- Up tree care Chairman Shupe took him around to look at the roadside trees, MOTION (Grosskreutz, Gehrke) to accept Beckers estimate. Carried 3-0
 - MOTION (Grosskreutz, Gehrke) to accept Ground Up tree care in the amount of \$1850.00. Carried 3-0
 - <u>Camera for garbage/recycling site:</u> Discussion of garbage being dropped off and a couch was dropped off during closed hours.
 - <u>Sign for garbage/recycling site:</u> MOTION (Shupe, Gehrke) to purchase the sign from S & R in the amount of 281.00. Carried 3-0
- Monthly mail review
- <u>Future Agenda Items</u>: Garbage site ordinance, Tree Ordinance, Committee Minutes
- Adjournment: MOTION (Gehrke, Shupe to adjourn 7:47p.m.
 - Respectfully Submitted,
 - Shelly Grimm, Clerk 9/3/2024