Town of Harmony Monthly Board Meeting/Minutes

Thursday, December 21, 2023 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Kent Wendorf called the meeting to order @ 6:050 pm.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede, Chairman, Kent Wendorf and Keith Bauer, Supervisors, Carolyn Parr, Clerk/Treasurer, Steve Oliver and Scotte Meyer, Patrolman and Pete Strachan, Zoning Coordinator,.

<u>Verification</u>: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

Town Business:

Motion made and seconded by Keith/Kent to purchase gift cards for patrolmen, zoning coordinator and election workers. Motion carried.

Motion made and seconded by Kent/Keith to adopt, approve and sign Resolution 2023-2 for the Vernon County Multi Hazards Mitigation Plan 2023-2028. Motion carried.

Motion made and seconded by Keith/Kent to accept the contract from Big Hook for recycling for 2024. Motion carried. Budget numbers were discussed with no changes from the November meeting.

Taxing personal property was discussed, our accessor, Barrett Brenner is the best person to contact.

Updating the Handbook for 2024 was moved to closed session.

Motion made and seconded by Keith/Kent to accept and approve contract from Gundersen for drug and alcohol for 2024. Motion carried.

Chairman Report:

Fire Board meeting on Sat, Dec 23, 2023 to discuss signing Agreement with Manufacturer before end of year to save \$21,000\$ with 1^{st} of the year price increase.

Application was not accepted for Enterprise Road work.

Town Road

No news on truck. Scotte has tried to get ahold of them.

Salt and sand lasting. Weather has been good so far.

Getting brush cleaned up on North Ridge by Dewey property.

Gave last inventory list to patrolmen to make changes and complete.

Need to look at health and safety plan and possibility of storage shed for salt and sand.

Minutes:

Motion made and seconded by Kent/Keith to approve minutes with changing the wording in the zoning policy per Pete Strachan, Zoning Coordinator. It should read as a Modification to the Special Exception Application and fee. Building fee could be doubled for this exception Motion carried.

Treasurer's Report

Motion made and seconded by Keith/Kent to approve treasurer'

Accounts Payable

Motion made and seconded by Kent/Keith to approve the bills to be paid and include bills from Suzanne Harris for website and computer work and to pay Fahrner's, \$17,766 when funds are available after the first of the year with GTA and tax collections. Motion carried.

Zoning Report:

No permits issues.

Pete requested a change in the wording for Special Exception Policy for variances. See Minutes approval

Election Report:

3 elections this year and possibly a 4. Will not find out until Jan about Feb primary.

Public Comment:

District meeting will be held in Onalaska at Stoney Creek on March 1st and Board of Review training will be held.

Next Meeting Date:

January 18, 2024 @ 6:00 pm

Closed Session

Motion made and seconded by Keith/Kent to move to closed session at 7:20 pm.

<u>Adjournment</u>: Motion made and seconded by Keith/Lorn to adjourn at 8:25 pm. Motion carried.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony

John Hoch