



MINUTES

1. **Call to Order** - Meeting called to order by Chair Schack at 7:30.
2. **Roll Call & Recognition of Visitors** - Present: Supervisor Paul Becker, Supervisor Becki Tomlinson, Treasurer Becky Walters, Clerk Tammy Gorman, Chair Brad Schack. Chair welcomed 5 guests.
3. **Pledge of Allegiance**
4. **Approval of Agenda** – Motion to approve 10/12/23 meeting agenda by Becker/Tomlinson seconded. All in favor. Motion carried.
5. **Approval of previous Town Board monthly meeting minutes** – Motion to approve 9/14/23 minutes by Becker/Tomlinson seconded. All in favor. Motion carried.
6. **Public Comment** - Becki Tomlinson would like to see a public bulletin board. Bob Defotte mentioned tree fell on electrical wires; electric company only removed a portion leaving some remaining. Defotte also asked about school bus signs. Schack to check on remaining tree limbs and follow up on school bus signs.
7. **Treasurer's Report** – Walters advised \$4,012.57 checking, \$99,446.44 money market, \$161,273.87 investment/government pool = total \$264,732.88 – advised of \$15 wire fee for transferring money from investment. Motion to approve treasurer's report by Tomlinson/Becker seconded. All in favor. Motion carried.
8. **Clerk's Report/Payment of Bills**

ABT (tax bill postage)	560.00	APG (ordinance posting)	24.65
Arlington Fire (2% Fire Dues)	797.19	Associated Appraisal	22,729.37
Alliant Energy (electric)	109.71	Brightspeed (internet)	154.67
Columbia County Humane Society	50.00	Col Cty Highway (Hagan)	55,529.46
Col Cty Treasurer (MFL 20% shared pymt)	23.35	Col Cty Solid Waste	896.10
Deluxe (checks March)	88.91	Falk Trucking (culverts, trees)	9,687.50
Inter-Quest (computer security)	24.95	IRS (3 rd Qtr taxes)	1,235.90
Jacob Kutz	11,500.00	Larry Hutzler (salary)	277.05
Munibit (website annual)	588.00	Poynette/Dekorrra Fire (2% Fire Dues)	1,195.83
Rio Fire (2% Fire Dues)	2,989.41	Total:	\$108,462.05

Tomlinson to call and advise we don't do pickups. Motion to pay as presented by Schack/Tomlinson seconded. No discussion. All in favor. Motion carried.
9. **Discussion & Action on Arlington Fire & EMS 2024 Proposed Budget** – Discussion held. Motion to approve Arlington Fire & EMS 2024 Proposed Budget by Schack/Becker seconded. All in favor. Motion carried.
10. **Discussion & Action on Rio Fire & EMS 2024 Proposed Budget** – Discussion held. Motion to approve Rio Fire & EMS 2024 Proposed Budget by Becker/Tomlinson seconded. All in favor. Motion carried.
11. **Discussion/Review & Action on Town Road PASER Ratings** - Motion to approve Town Road PASER Ratings by Becker/Tomlinson seconded. All in favor. Motion carried.
12. **Discussion & Possible Action on Accounting Software** - Walters updated Board on support issues with current software and presented information researched on different accounting software programs (Quickbooks, Center Point & Workhorse). Discussion held. Motion to approve transition to Center Point software to be paid out of ARPS fund by Becker/Schack seconded. First year: \$4,949; annual fees thereafter: \$2,230.00. Motion carried.
13. **Discussion & Possible Action on dump gate, hide away, increased hours, rate of pay** - Schack to get idea of cost for handicap accessible ramp and options for gate/fencing. Discussion held on rate of pay and hours. Hours to remain the same. Motion by Becker/Tomlinson to increase rate of pay for solid waste to \$16.50 per hour beginning January 1, 2024. Motion carried.
14. **Discussion & Possible Action on snow plowing at Town Hall** - Klaila advised willing to plow town hall one more year but would like increase to \$50 each time. Motion to contract with Rich Klaila to plow town hall \$50 each time by Becker/Tomlinson seconded. All in favor. Motion carried.
15. **Discussion & Action on 2023/2024 Salt** - County provided pricing for salt 115.03/ton; sand-salt mix 41.75 /ton. Motion to table to next month by Becker/seconded. All in favor. Motion carried.

16. **Discussion and Action on Revaluation Assessment timeline and setting Open Book date** – Motion to hold Open Book on November 9, 2023 between 10 am and 3 pm by Schack/Tomlinson seconded. Becker voted yes. Motion carried.
17. **Discussion and Action on setting date and time for Public Hearing to approve 2024 budget** – Motion to hold Public Hearing to approve the 2024 Budget on November 9, 2023 at 6:30 pm by Tomlinson/Schack seconded. Becker voted yes. Motion carried.
18. **Discussion and Action on setting date and time for Special Town Elector meeting to set Levy Limit** – Motion to hold Special Town Elector meeting to set Levy Limit on November 9, 2023 at 7:00 pm with Regular Town Board Meeting to follow immediately thereafter by Schack/Tomlinson seconded. Becker voted yes. Motion carried.
19. **Roadwork Updates and Possible Action** - Schack updated on culvert inspections; tree taken down on Allen Road and incorrect sized culvert on Cowgill. Mowing complete. WISLR paperwork is complete and has been submitted.
20. **Proposed future/new agenda items (discussion only)** - Bulletin Board for public use.
21. **Work on proposed budget for 2024 and levy limit worksheet** - work began at 8:51.
22. **Adjournment** - Motion to adjourn by Tomlinson/seconded by Becker. All in favor. Motion carried. 11:53 pm.

Posted: W6604 Traut Rd, Poynette

CS & Dunning Rd, Poynette

County Rd B/C & State Rd 16, Rio