

Town of Waubeek November 19, 2024, Pepin County Government Center 740 7<sup>th</sup> Ave,  
Durand, WI 54736

Time 6:00 PM

### **PUBLIC HEARING ON PROPOSED 2025 BUDGET**

The meeting was called to order by David Klein.

Roll call: David Klein, Brice Konsela, Glen Zierl, Bernadette Grochowski, Melissa Weber  
Other: Roy Bauer

Minutes from the 2024 budget meeting were read and approved.

Chairman David Klein presented the 2025 Budget and explained the proposal. After no questions a motion to adjourn the meeting by Glen Zierl and 2<sup>nd</sup> by Brice Konsela. Motion carried.

Motion to close the meeting by Glen Zierl, 2<sup>nd</sup> by Brice Konsela. Motion Carried.

Melissa Weber, Clerk

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### **Special Town Meeting of Electors.**

Roll Call: David Klein, Brice Konsela, Glen Zierl, Bernadette Grochowski, Melissa Weber  
Other: Roy Bauer

The meeting was called to order by David Klein, Chairman.

David Klein made a motion to approve the 2024 town tax levy to be used in 2025.

Roll Call:

David Klein: Aye

Glen Zierl: Aye

Brice Konsela: Aye

Bernadette Grochowski: Aye

Melissa Weber: Aye

Roy Bauer: Aye

No electors voting Nay

No electors abstaining.

Vote: 6 Ayes

Motion to close the meeting by Glen Zierl, 2<sup>nd</sup> by Brice Konsela motion carried.

Melissa Weber, Clerk

Regular Monthly Meeting following the Town of Electors Meeting November 19, 2024

Attendance: David Klein, Brice Konsela, Glen Zierl, Melissa Weber, Bernadette Grochowski

Other: Roy Bauer

Meeting starts at 6:15 pm

Pledge of Allegiance

Minutes from October 22<sup>nd</sup>, 2024, were read with one correction Meeting date listed as November 16<sup>th</sup> and should have been 19<sup>th</sup>. Approved as corrected.

The Clerk noted the posting of meetings.

The treasurer's report was read.

Beginning balance: \$42680.58

Deposits: \$13,240.03

Interest: \$3.17

Checks Written: \$25,666.96

Balance as of 10/31/2024: \$30,256.82

Loan Balance: \$7591.69

Cemetery Fund: \$2,943.16

CD: \$1,200.00

Motion to approve the report by Glen Zierl, seconded by Brice Konsela Motion Carried.

Tabled appointments and contracts till December Meeting.

Discussion on the contents of the letter to be sent out with the taxes. They will be finalized at our December meeting.

David Klein presented his notes from a meeting on Town Law.

- 1) Regulations on wind and Solar.
- 2) Meeting decorum
- 3) Right of way.
- 4) ATV town regulations.

He thanked the board for their hard work and the clerk for the smooth elections.

Secretary's report: We have a balance of \$5,960 unpaid Fire calls. Have been sending billings and calling to recover.

Citizen concerns: Roy Bauer was wondering if we have heard anything about a company wanting to install a cell tower on his property. David Klein told him to check with the county zoning office on the rules and ordinances.

Payment of bills.

Next town meeting will be December 17<sup>th</sup>, 2024, 6:00 pm at the Pepin County Board Room.

Motion to close meeting by Brice Konsela, Seconded by Glen Zierl. Motion carried.

Closed Meeting at 6:54 PM.

Melissa Weber, Clerk