

Town of Waubeek

Regular Monthly Meeting

Tuesday, May 7, 2024, Pepin County Board Room 740 7<sup>th</sup> Ave W. Durand, WI. 54736

Meeting called to order at 8:01 pm by David Klein.

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

April 16, 2024, meeting minutes were read and approved.

Treasurer report for April were read:

Beginning Balance \$26,816.75

Total Deposits \$11,437.91

Interest \$2.96

Checks written \$7,695.26.

Balance as of 4/31/24 - \$30,562.36

Arpa balance \$6,469.56

Cementry fund \$2,933.75

CD \$1,200.00

Loan \$11,807.41

Motion by Glen to approve the report and seconded by Brice. Motion Carried.

Discussion on adopting an ordinance on Income Base for Board of Review.

Discussion on Per Diem & Compensation Policy will be discussed at the next monthly meeting.

Need to adopt a Resolution to list the flood plain county ordinance on our website.

Discussed Campground at the Durand Brewery. David has a meeting with the county for this.

Payment of Bills.

No Citizen concerns.

Next meeting will be on June 11, 2024.

Motion by Brice and Seconded by Glen to adjourn the meeting. Motion carried.

Meeting adjourned 8:25 pm

Melissa Weber, Clerk