Town of Arpin Wood County

Shelly Grimm, Clerk

Arpin, Wisconsin 54410

The Town of Arpin will hold their monthly meeting Tuesday, February 14th 2023, at 7:00 p.m., in the fire department building.

Regular monthly meeting Agenda:

- Approve monthly minutes of December, 2022: MOTION (Gehrke, Bouma) to accept the monthly minutes as presented. Carried 3-0
- Review financial report: MOTION (Bouma, Gehrke) to approve financial report as presented. Carried 3-0
- Monthly bills: MOTION (Bouma, Shupe) to pay the monthly bills as presented. Carried 3-0
- <u>Building inspector:</u> Dan has issued 12 permits in 2022 with 4 being new homes, Dan was asked to come to the meetings quarterly he responded with summer is his busy months
- <u>Fire Department report:</u> LUCAS device is in service, all going well, Elections Officers Chief Luke Bravener, Assistant Chief Tyler Grosskreutz, 1st captain Andy Guldan, 2nd Captain Bill Wildenberg, Leiutenant Andrew Yerke MOTION (Gehrke, Bouma) to accept the officers as read. Carried 3-0
- <u>Cemetery update:</u> no discussion
- <u>Library update:</u> doing well, painting is done in the building, Road trip challenge has started
- Road Work/Condition update:
 - <u>Fuel Cards</u>: was given to board to take to Friends and Neighbors, each driver will have a pin number
 - Delegating town official to do snow emergency: MOTION (Bouma, Gehrke)to delegate Larry to be the delegator during snown emergencies. Carried 3-0
- <u>Election Trainings:</u> MOTION (Shupe, Gehrke) to do the election training along with anyone else the clerk has contacted. Carried 3-0
- Convene in closed session pursuant to Wis. Stat 19.85(1)(g) for purposes of discuss plow/maintenance employees
- Reconvene into open session: MOTION (Shupe, Gehrke) to reconvene into open session. Carried 3-0

- Public input: none
- Future Agenda Items:
- Adjournment: MOTION (Gehrke, Shupe) to adjourn the monthly meeting. Carried 3-0

Shelly Grimm, Clerk 1/16/2023