Larry Shupe, Chairman Karmen Bouma, Treasurer

Town of Arpin

Wood County

Shelly Grimm, Clerk

Arpin, Wisconsin 54410

The Town of Arpin will hold their next monthly meeting Tuesday, July 11th 2023, at 7:00 p.m., in the fire department building.

Regular monthly meeting Agenda:

- <u>Approve monthly minutes of June, 2023:</u> MOTION (Gehrke, Grosskreutz) to accept the March minutes as presented. Carried 3-0
- <u>Review financial report:</u> MOTION (Grosskreutz, Shupe) to accept the financial report. Carried 3-0
- <u>Monthly bills:</u> MOTION (Shupe, Gehrke) to pay the monthly bills as presented. Carried 3-0
- **<u>Building inspector:</u>** lawyer has been in contact with Dan Hansen
- <u>Fire Department report:</u> busy year so far, discussion of cadet program
- <u>Cemetery update:</u> MOTION (Shupe, Gehrke) to not refund any money there and next meeting to go over the cemetery regulations. Carried 3-0
 - <u>Cutting of trees:</u> pine tree in back needs to come down, Maple trees in front have holes in Karmen will contact ground up to look at the trees and the consensus of the board is to remove the pine and get estimates of what trees should be removed
- <u>Library update:</u> summer reading program was a hit, Altrusa gave the library a nice donation
- <u>Road Work/Condition update:</u> Rick Bouma will be power washing the plow trucks and paid accordingly, the town board is posting for a part time plow/maintenance man, MOTION (Shupe, Grosskreutz) to purchase a key pad at the rental. Carried 3-0
 - Road bids: discussion
 - **County estimates:** waiting for county estimates
 - **Rental agreement:** no discussion
 - **Town garage (cleaning):** no discussion
 - Tractor (Equipment upgrade): no discussion
- Public input: none
- Solar panel meeting June 27, 2023 6:00 p.m.: Nextera will not be in the Town of Arpin
- Monthly mail review:
- **Future Agenda Items:** Hart Appraisals contract, visit cemetery regulations, Special meeting minutes

• <u>Adjournment:</u> MOTION (Gehrke, Grosskreutz) to adjourn the monthly meeting. Carried 3-0

Shelly Grimm, Clerk Posted 6/20/2023