Town of Arpin Wood County

Shelly Grimm, Clerk

Arpin, Wisconsin 54410

The Town of Arpin will hold their monthly meeting Tuesday, September 5th 2023, at 7:00 p.m., in the fire department building. Regular monthly meeting Agenda:

- Approve monthly minutes of August, 2023 MOTION (Gehrke, Shupe) to approve the monthly minutes. Carried 3-0
- Approve meeting minutes August 15, 2023 MOTION (Gehrke, Shupe) to approve the monthly minutes. Carried 3-0
- <u>Review financial report</u> MOTION (Gehrke, Shupe) to approve the monthly minutes. Carried 3-0
- Monthly bills: MOTION (Gehrke, Shupe) to accept the monthly bills.
 Carried 3-0
- Building inspector
- Fire Department report
 - Picnic license for Sportsman Banquet Waive Fee: MOTION (Gehrke Shupe) to waive the fees and approve the picnic license. Carried 3-0
- Pittsville Fire Department- future contracts email: informational
- <u>Cemetery update:</u> maple trees were trimmed, will need to get an estimate to remove the maples
- Consider and possibly adopt a Wind Energy Facility Licensing
 Ordinance #2023-01: Table
- Consider and possibly adopt a Solar Energy Facility Licensing Ordinance #2023-02: Table
- Disbanding Ordinance and Zoning Committee: table
- <u>Library update:</u> September is the comeback month, planning a dinovember event
- Resolution 2023 #01 Exempting the Municipality from paying Wood County Library Tax: MOTION (Gehrke, Shupe) sign the resolution exempting town of Arpin from wood county tax. Carried 3-0
- Road Work/Condition update: North Road is getting worked on
 - Applications received set closed meeting date if needed for applicant wages: MOTION(Gehrke, to set closed meeting dates for the applications on October 10,2023. Carried 3-0
 - <u>Brush cutting road ditches</u> Chairman will get a hold of JJS on what roads to do.

- <u>Set Budget meeting Date:</u> MOTION (Shupe, Gehrke) to set the budget meeting for October 10,2023 after the regular monthly meet. Carried 3-0
- WTA speaker for December unit meeting/ WTA meeting Sept.18:
 MOTION (Gehrke, Shupe) to go to the workshop of choice. Carried 3-0
 - o Place: to have the WTA unit meeting
 - o Caterer: discussion
- <u>Public input:</u> MOTION (Shupe,Gehrke) to accept the survey map for Sammy Strobel. Carried 3-0 a resident brought up that signs have been taken from private property police have been contacted
- Monthly mail review
- <u>Future Agenda Items</u> estimate for trees, caterer, Consider and possibly adopt a Solar Energy Facility Licensing Ordinance #2023-02, Consider and possibly adopt a Wind Energy Facility Licensing Ordinance #2023-01
- <u>Adjournment</u> MOTION (Gehrke, Shupe) to adjourn the monthly meeting. Carried 3-0
 - Shelly Grimm, Clerk Posted 9/11/2023