Town of Arpin Wood County Shelly Grimm, Clerk Arpin, Wisconsin 54410

The Town of Arpin will hold their regular monthly meeting on Tuesday October 14th, 2025 at 7:00 p.m., in the fire department building.

The Town of Arpin board will have a closed meeting before the regular monthly meeting at 6:45 p.m. in the fire department building.

Convene in closed session pursuant to Wis. Stat 19.85(1)(g) for purposes of discussion of applicant(S) and wages

Chairman Mark Scheunemann opened the meeting

- MOTION (Scheunemann, Bouma) to convene into closed session.
 Carried 3-0
- Reconvene into open session: MOTION (Scheunemann, Weichelt) to reconvene into open session. Carried 3-0
- Adjournment MOTION (Scheunemann, Weichelt) to adjourn the closed meeting. Carried 3-0

Pledge of Allegiance

Regular monthly meeting Agenda:

- Approve monthly minutes of September, 2025: MOTION (Scheunemann, Bouma) to accept the monthly minutes from September. Carried 3-0
- <u>Review financial report:</u> MOTION (Scheunemann, Weichelt) to approve the financial report. Carried 3-0
- Monthly bills: MOTION (Bouma, Weichelt) to pay the bills as presented. Carried 3-0
- Fire Department report/ Picnic License waive fee: 5 calls this month, received a FEMA grant 103,000.00 and Trans Canada for 8500.00 went towards purchasing new SCBA, MOTION (Scheunemann, Weichelt) to waive the fee for the picnic license. Carried 3-0
 - <u>Fire extinguisher:</u> to refill a 10-pound extinguisher 25.00 and 5 pound is 28.00, Luke is going to find out if residents can take them to Pittsville during their workshop
- <u>Cemetery update- Tree removal estimates:</u> waiting on estimates for trees

Library update: The annual carpet/upholstery cleaning is complete. The new window shades for the children's department are scheduled for installation on Oct 15, the new Graphic Novel shelving is due for delivery the same day, and the Director is getting a quote to repair the buckled trim on the first set of entry doors. The Director shared numbers from the Diamond Art Coaster event as well as programming plans for November and December including take 'n make activity kits, a pop-up cardmaking event, a barn board snowman program, an It's a Wrap party and the coming of The Angel Tree as well as Lionel the little library elf and his new holiday riddle challenge. Due to issues with the library's long-standing book vender, the director is exploring new purchasing possibilities and evaluating the pros and cons of each option. Timeline dates for the SirsiDynix migration were presented.

- Road Work/Condition update: North Road is finished
 - <u>Ironwood Patch Estimate:</u> MOTION (Scheunemann, Bouma) to go with Solution to patch the road at \$3300.00. Carried 3-0
 - **LRIP information:** Clerk will contact Brandon Whipple to see if he will meet with board members
- John Spiros grant information discussed
- Wisconsin Clerk Association: MOTION (Bouma, Weichelt) to sign the clerk up for the Wisconsin Clerk Association. Carried 3-0
- Monthly mail review
- Public Input discussion
- <u>Future Agenda Items</u> South Wood County Humane Society Contract, LRIP, Tree removal at Cemetery
- <u>Adjournment:</u> MOTION (Scheunemann, Bouma) to adjourn the monthly meeting. Carried 3-0
- Opening of Budget meeting
- Discuss/act in regards to budget discussion of budget
- Adjourn MOTION (Scheunemann, Bouma) to adjourn the budget.
 Carried 3-0
 - Respectfully Submitted,
 - Shelly Grimm, Clerk
 - 10/17/2025