

## **Town of Platteville Monthly Board Meeting Minutes**

**Monday December 11<sup>th</sup>,2023**

**(APPROVED)**

### **Town Board Meeting**

The meeting was called to order by Tom Weigel at 6:00 P.M.

Members present: Dan Smith, Tom Weigel, Dave Klar, Nathan Niehaus, and Valerie Martin.

The clerk verified that the open meeting law was met. Notice was posted in 3 locations, and the website. [WWW.TOWNOFPLATTEVILLE.COM](http://WWW.TOWNOFPLATTEVILLE.COM)

The agenda was reviewed. Motion by Martin to approve the agenda as presented, seconded by Smith. Motion carried.

The minutes from the November meetings were reviewed. Motion by Smith to approve the minutes as presented for the Monthly Meeting, seconded by Martin. Motion carried. Motion by Smith to approve the minutes as presented for the Special Meeting and Budget Hearing, seconded by Martin. Motion carried.

Klar presented the treasurer's report. Total account balances as of December 1<sup>st</sup> were \$368,669.82. Martin asked about putting more funds into another CD from the money market account. The board discussed different amounts and options. Motion by Martin to have Klar put \$100,00 into a cd at a favorable term no longer than 9 months, seconded by Smith. Motion carried. Motion by Smith to approve the treasurer's report, seconded by Martin. Motion carried.

Klar stated that Clare Bank would give the town a 3.99% rate on a loan for the Towns share of the Platteville Fire Station. The board discussed different financing options. Motion by Smith to approve a loan from Clare Bank in the amount of \$600,000.00 for a 10-year term with an annual payment schedule due in February, seconded by Martin. Motion carried.

The bills for the month were reviewed, totaling \$6,931.00. Motion by Martin to approve the bills as presented, seconded by Smith. Motion carried.

Kurt stated that he has ordered some fire number signs that needed to be replaced, has also been doing some mowing and getting equipment ready for winter. Weigel stated that he received a call from Arnie Becker from Lima Township regarding North Line Lane which is the responsibility of both Towns. He stated that if Platteville would sealcoat the road Lima would then take care of the maintenance of the road. Martin asked for the clerk to draw up a document to be signed by both parties regarding the agreement. Weigel also stated that Bard will not be building a cement facility on College Farm Road this year.

Niehaus gave Weigel a letter from Joe Rosemeyer regarding the excess chips on the road in the Brown Deer Subdivision. Martin stated that she is concerned as well as her son had an accident with his bicycle earlier this year do to the loose chips. Discussion included having sealcoating done on less traveled roads earlier in the year so there is more time to work them into the oil.

Martin excused herself from the meeting due to a family emergency at 6:38.

The board placed the checks in envelopes for the bills to be paid.

Klar stated that there will be a hearing at the county regarding more changes with zoning, he also stated that the schools are going to ask for another referendum.

Motion by Smith to go into closed session per wis s. 1985(1)(c) for personnel discussions, seconded by Weigel. Motion carried.

Motion by Smith to reconvene to open session, seconded by Weigel. Motion carried.

Motion by Smith to adjourn the meeting, seconded by Weigel. Motion carried. The meeting was adjourned at 7:01 P.M.

Nathan Niehaus-Clerk