

**CADIZ BOARD OF SUPERVISORS
MINUTES OF MEETING
October 16, 2024**

The October business meeting of the Cadiz Town Board was called to order by Chairman Jason Figi at 7:00 p.m. at the Cadiz Town Hall. Present were Chairman Jason Figi, Supervisor Lance Fredricks, Supervisor Scott Grossen, Clerk Karen Signer, Treasurer Kathy Grossen, Patrolman Mike Para, and five additional individuals.

Lance Fredricks moved to accept the minutes of the September town board meeting as presented. Seconded by Jason Figi. Motion carried 3-0.

Citizen's Input

Larry Kranig, our Green County Board representative, asked about access to the ATV trail at Franklin and Allen Roads. Mr. Kranig cited issues with ATVs turning around on private property and trail maintenance.

Reports

Fire Board Report

Dale Signer dropped off the fire district's August report prior to the meeting. Scott Grossen moved to accept the fire district report. Seconded by Lance Fredricks. Motion carried 3-0.

Driveway Permit Report

There is one outstanding driveway permit: Jason Figi. The deposit paid will reduce the cost of the culvert.

Road Patrolman Report – Patrolman Mike Para

Mike Para reported that Corky Allen will not be available to plow snow this winter. He would like to hire Eric Broge to plow snow part-time. The Western Star has been taken to Shullsburg for recall repairs.

Chairman's Report – Chair Jason Figi

Jason Figi reported that he talked with Judy Wyssbrod and she said that it is okay to cut the dead crab apple trees. He has done a lot of painting around the town hall. The stumps on Lincicum Road should be taken out in the Spring. This should go on the April agenda.

Supervisor Report – Supervisor Lance Fredricks

Lance Fredricks reported on his activities since the last town board meeting (on file).

Supervisor Report – Supervisor Scott Grossen

Scott Grossen expressed concern about the shoulders on Stubbe Road and the lip on Allen Road at Shorty Curran's driveway.

Clerk's Report – Clerk Karen Signer

Review of Bills

Scott Grossen moved to approve bills in the amount of \$151,440.10 for payment (register on file). The check to Green County Highway that was issued in September was voided because it had not been reduced by matching funds. The check was reissued in October after being reduced by \$40,000. Seconded by Lance Fredricks. Motion carried 3-0.

Accounts Receivable

We have outstanding receivables from Larry & Loretta Hostetler for \$1,108.19 and from Jason Figi for \$206.29.

Clerk Report

Karen Signer distributed a report of her activities since the September town board meeting (on file). She also verified that we have adequate staffing for the General Election on November 5th.

Treasurer's Report – Treasurer Kathleen Grossen

Lance Fredricks moved to accept the treasurer's report. Seconded by Scott Grossen. Motion carried 3-0.

Items for Discussion and/or Action**Fire Board Annual Report**

The fire board annual report will be postponed until the November meeting because Mr. Abraham was not available to present the report.

Steiner Road Agreement with Town of Clarno

Karen Signer reported that the Town of Clarno was to have approved the Steiner Road agreement at their last meeting. She will get a copy from their clerk for us to approve at our November meeting.

Nursery Road Blacktop

Lance Fredricks moved to affirm the repairs that were done to Nursery Road. Seconded by Jason Figi. Motion carried 2-1.

Used Brine Equipment for Sale by Green County Highway

Green County Highway has used brine equipment that they would give to us. There was discussion on the additional costs to switch to brine instead of using salt and chips.

Planning Commission Report

The planning commission reported that they have updated the definition of a farm in the comprehensive plan. They have made several updates in the plan, including citations from the Wisconsin Statutes. A proposed broadband resolution and ordinance were handed out for the board to review.

Treasurer Bond

Jason Figi moved to approve the bond needed for the treasurer to collect taxes. Seconded by Lance Fredricks. Motion carried 3-0.

Tax Bill Inserts

Lance Fredricks moved to approve the tax bill inserts. Seconded by Scott Grossen. Motion carried 3-0.

Online Statements for Woodford State Bank

Jason Figi approved having the clerk access bank statements online from the Woodford State Bank as long as there is no additional cost and we will still receive the paper statements. Seconded by Lance Fredricks. Motion carried 3-0.

Budget Planning Meetings

The first budget planning meeting will be held on Monday, October 21, 2024 at 7:00 p.m.

Fire Board Member

Discussion regarding fire board member will be postponed until Dale Signer is in attendance.

Kelly Cemetery Church Sign

Karen Signer distributed information regarding the church that used to be at the Kelly Cemetery.

Next Meeting Date

The November town board meeting will be held on Wednesday, November 20, 2024 at 7:00 p.m. at the Cadiz Town Hall.

Adjournment

Lance Fredricks moved to adjourn the meeting at 8:10 p.m. Seconded by Scott Grossen. Motion carried 3-0.

Respectfully submitted,

Karen A. Signer

Karen Signer, Clerk

Town of Cadiz
Revenue and Expenditures for October 2024

Revenue

10/31/2024	Woodford State Bank	Interest	\$ 0.91
10/31/2024	Bank of New Glarus	Interest	938.47
10/07/2024 928943	Wis DOT	General Transportation Aids	37,770.21
10/17/2024 928941	Van Gogh Homes	Mobile home permit fees	213.05
10/17/2024 928942	Green County Circuit Court	ATV violation fees	30.00
10/17/2024 928939	Powers	Flags	127.66
10/17/2024 928940	Craig, Lee and Karen	Culvert	910.49
10/17/2024 928945	Gobeli, David and Lori	Cemetery lot	400.00

Total revenue \$ 40,390.79

Expenditures

10/14/2024 10151	Para {Employee}, Michael W	Biweekly Payroll 9/30-10/13/2024	\$ 1,608.24
10/16/2024 Online	Cardmember Services	Credit card purchases	250.81
10/16/2024 10152	Grossen {Elected}, Kathleen A	Monthly payroll	465.61
10/16/2024 10153	Krahmer {Employee}, Roger A	Monthly payroll	576.28
10/16/2024 10154	Signer {Elected}, Karen A	Monthly Payroll	646.55
10/16/2024 10155	Allen, Ernest	Tree guards for Pioneer Cemetery	48.98
10/16/2024 10156	Alliant Lights 674761	6747610000 Electric for street light	11.27
10/16/2024 10157	Blackhawk Quarry Products	Gravel for road projects	537.04
10/16/2024 10158	Bowen Oil Co.	DEF Fluid	173.80
10/16/2024 10159	Bruce Gardiner Appraisal	Quarterly Maintenance Contract	1,625.00
10/16/2024 10160	Cedar Creek Landscaping	August mowing	840.00
10/16/2024 10161	Clarno Lumber	Lumber	251.36
10/16/2024 10162	CNA Surety	Tax collector bond	100.00
10/16/2024 10163	GCHC	Road projects	130,567.55
10/16/2024 10164	Green County Solid Waste Management	August tipping charges	198.28
10/16/2024 10165	Green County Treasurer	MFL - County portion	15.49
10/16/2024 10166	Harris Ace Hardware	Paint and supplies for town hall exterior	119.96
10/16/2024 10167	Hennessey Implement Inc	Rebuild PTO clutch and U-joint on wing drive	1,365.00
10/16/2024 10168	Monroe Truck Equipment	High pressure hose, fittings	270.08
10/16/2024 10169	NAPA of Monroe	Oil Dry	43.47
10/16/2024 10170	Para, Mike {Vendor}	Cell phone	25.00
10/16/2024 10171	Pecatonica Coop	Diesel	2,439.16
10/16/2024 10172	Pellitteri	October service	1,622.21
10/16/2024 10173	Rufer & Son	Road chips	521.70
10/16/2024 10174	Stephenson Service Company	Truck tire	1,917.60
10/16/2024 10175	TDS Telecom	608-966-3829 and internet service	106.32
10/16/2024 10176	Allen {Employee}, Ernest M	Monthly payroll	92.70
10/16/2024 10177	Alliant Recycle 343451	3434510000 Recycling Center	19.78
10/16/2024 10178	Alliant Town Hall 793401	7934010000 Town Hall and Shop	75.16
10/28/2024 10179	Para {Employee}, Michael W	Biweekly Payroll 10/14-10/27//2024	1,608.24
10/31/2024 EFTPS	US Treasury	Federal Tax Deposit for October	1,502.64
10/31/2024 EFT	Wisconsin Department of Revenue	October state withholding	287.28

Total expenditures \$ 149,932.56

Excess of expenditures over revenues \$ (109,541.77)

Bank balances at beginning of month

Wisconsin Bank and Trust	\$ -
Woodford State Bank	10,768.77
New Glarus State Bank	42,917.69
New Glarus State Bank	280,983.42

Total cash at beginning of month \$ 334,669.88

Cash at end of month \$ 225,128.11

Bank balances at end of month

Wisconsin Bank and Trust	\$ -
Woodford State Bank	10,769.68
New Glarus State Bank	(67,963.46)
New Glarus State Bank	282,321.89

Cash at end of month \$ 225,128.11