

Town of Hortonia

Minutes of Monthly Board Meeting-August 20, 2024; Town Hall – 10:30am

PLEDGE OF ALLEGIANCE

- 1) Meeting called to order by Chairman Dennis Clegg. Supervisors Nancy Willenkamp, Jules Zuehlsdorf, Treasurer Marilyn Martin, Constable Rick Bunnell and Clerk Lyn Neuenfeldt were in attendance.
- 2) Verify public notice verified.
- 3) Public Hearing-Brzoska Rezone
 - a. Discussion was held about Deed restrictions for animal units on the property if the rezone is approved. Adjoining Residents voice concerns about allowing too many animals. Chairman Clegg Made a motion to approve rezone from Residential to A-2 with deed restrictions to be written by Attorney Parmentier concerning future Maximum Animal units. Willenkamp 2nd the Motion. Motion Carried
 - b. Access and the possibility of the Town vacating the dedicated Road were discussed. Attorney Parmentier suggested tabling this item to the Oct Meeting to investigate all the options available and the best course for the Town. The board agreed to table this until Atty was able to provide more information.
Chairman closed the public hearing and move to the regular Board Meeting.
- 4) Approve Minutes -Tabled until next Meeting.
 - a. Clerks Report-August Election Saw good turnout and MCC public notice for the Oct Joint Public hearing will be published starting Sept 1. A mailing to Town residents will go out the Week of September 16, 2024.
- 5) Treasurer's Report- **Treasurer's report:** Treasurer provided the report for July of 2024 that income of \$39,960.79 and outgoing expenses of \$67,509.77 leaving a total balance of \$496,052.56 remaining in Wolf River Money Market Accounts which includes \$289,866.11 in the contingency account, \$65,863.48 from County Sales tax payments, \$57,858.00 from Integrity Grading for the repair of lower Givens when the Hwy 15 is complete; and \$20,000 in New Town Hall Fund. There is \$23,097.33 in the Park Fund, \$974.50 in Dog License account, and \$5,006.048 in the Tax Account. Wolf River Checking (dist. Acct) \$8,394.40 Willenkamp motioned to accept the Treasurer's report. Zuehlsdorf 2nd. Motion Carried – unanimous.
- 6) Hear from the Floor-
 - a. Residents mentioned concerns about the amount of high-speed traffic overflow from Hwy 15 on Givens Road. Chair said that the Sherrif Deputies have been patrolling and ticketing as much as the can. He will continue to relay concerns to the County. Residents asked if they could trim trees/overgrowth at entrance to shady acre drive due to visual impairment. The board said that is fine.
 - b. Residents and constable reported instances of Animal neglect and nuisance violations. Board will collaborate with the Attorney and constable to solve the situation. The clerk said to contact constable as situation is happening and he will investigate and report to the Humane society. The attorney is working on updating ordinances and getting the Town assigned to a local court to prosecute violations.

- 7) Zon. Applications-
 - a. Cuff CSM -Board approved CSM
 - b. Hamblin Easement-Board approved Drainage Easement
 - c. Brzoska Rezone-Rezone approved by Board at Public hearing.
- 8) Update from Attorney Parmentier-Discussed the upcoming agenda for the MCC Joint Public Hearing. Update on Gaigg Lane Trailer park-McMahon will be scheduling an interior inspection.
- 9) Old Business-none
- 10) New Business-Ticket Citation book will be available to the town once they have an established court to hold trials.
- 11) The new Fire Truck Loan was presented by the Treasurer with resolution to take out the sum of \$241,518.43 from Wolf River Community bank. The loan will be for 5 years and be paid quarterly at \$13,000 per quarter. Chair Motioned to approve the resolution approve the terms of the Loan for the new firetruck- 2nd by Willenkamp Motion approved.
 - a. \$100,000 will be moved from the Contingency Account to cover the remaining balance of Hortonia's portion of the Truck.
- 12) Approve Payment of Expenses -Willenkamp made a motion to approve August Expenses of \$67,506.77, Zuehlsdorf 2nd -Motion carried.
- 13) Set date for next Meeting. Sept 17th 10:30am
- 14) Motion to Adjourn made by Chairman Clegg, Willenkamp 2nd. Motion Carried.