

**CADIZ BOARD OF SUPERVISORS
MINUTES OF MEETING
December 18, 2024**

The December 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 and four additional individuals. Patrolman Mike Para and Fire District representative Dale Signer were absent.

Lance Fredricks moved to accept the minutes of the November town board meeting, the Budget Hearing, and the Special Meeting of Town Electors as presented. Seconded by Scott Grossen. Motion carried 3-0.

Citizen's Input

Patti Knautz mentioned that the road sign at Lincicum and West River Roads is missing.

Reports

Fire Board Report

The fire district report for October was presented. Scott Grossen moved to approve the report. Seconded by Lance Fredricks. Motion carried 3-0.

Driveway Permit Report

There is one outstanding driveway permit: Jason Figi.

Chairman's Report – Chair Jason Figi

Jason Figi reported that the Western Star slipped off the road and was pulled out by the International.

There are only two employees working in the Green County Zoning office. Any building greater than 10'X10' needs a building permit. If the building is not a residence, the building permit is issued by the County.

The Sheriff's Department made 73 stops at polling locations on election day.

The Green County Board will not support nuisance ordinances.

Supervisor Report – Supervisor Lance Fredricks

Lance Fredricks reported on his activities since the last town board meeting (on file). Mr. Fredricks also gave a report on annual road work (attached).

Supervisor Report – Supervisor Scott Grossen

Scott Grossen reported that the brine used by the County did not prevent highways from being slippery during the recent snow storm.

Clerk's Report – Clerk Karen Signer

Review of Bills

Lance Fredricks moved to approve bills in the amount of \$148,803.31 for payment (register on file). Seconded by Scott Grossen. Motion carried 3-0.

Clerk Report

Karen Signer presented a report on her activities since the last meeting (report on file). There has been no change in accounts receivable. The Town of Clarno has not yet signed the agreement on Steiner Road.

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

Driveway Permit Application

Caleb Owen presented an application for a driveway permit along with the required fees.

Set Date for Caucus

Caucus will be held on Monday, January 20, 2025 at 7:00 p.m. at the Cadiz Town Hall.

Approve 2025 Budget

Scott Grossen moved to approve the 2025 budget. Seconded by Lance Fredricks.

Write-Off Uncollectible Receivables

Karen Signer requested that we write-off the following accounts receivables as uncollectible:

| | | |
|---------------------------|----------|------------|
| Theresa Bennett | \$120.01 | 10/11/2021 |
| Scott Senovitz (Fenovitz) | \$207.64 | 11/23/2020 |

Jason Figi moved to write off the uncollectible receivables. Seconded by Scott Grossen. Motion carried 3-0.

Fire Board Annual Report

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

Signer Cattle

Jason Figi reported that Joshua Signer was issued a citation for a recent incident where his cattle got out and were on a neighbor’s property.

Next Meeting Date

The January town board meeting will be held on Wednesday, January 15, 2025 at 7:00 p.m. at the Cadiz Town Hall.

Adjournment

Jason Figi moved to adjourn the meeting at 7:45 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 December 2024

Revenue

| | | | |
|------------|---------------------|-------------------|--------------|
| 12/24/2024 | Town of Cadiz | Transfer of funds | \$ 67,812.00 |
| 12/26/2024 | Van Gogh Homes | Mobile home fees | 213.05 |
| 12/26/2024 | Caleb Owens | Driveway permit | 600.00 |
| 12/26/2024 | Tax Collections | Tax Collections | 78,153.26 |
| 12/31/2024 | Sugar River Bank | Interest | 129.64 |
| 12/31/2024 | Woodford State Bank | Interest | <u>1.29</u> |

Total revenue \$ 146,909.24

Expenditures

| | | | | |
|------------|------------|---------------------------------|--|------------------|
| 12/09/2024 | 10213 | Para {Employee}, Michael W | Biweekly Payroll 11/25-12/8//2024 | \$ 1,608.24 |
| 12/18/2024 | 10220 | Grossen {Elected}, Kathleen A | Monthly payroll | 465.58 |
| 12/18/2024 | 10223 | Krahmer {Employee}, Roger A | Monthly payroll | 648.30 |
| 12/18/2024 | 10237 | Signer {Elected}, Karen A | Monthly Payroll | 646.54 |
| 12/18/2024 | Online | Cardmember Services | Credit card purchases | 417.02 |
| 12/18/2024 | 10214 | Allen {Employee}, Ernest M | Monthly payroll | 265.49 |
| 12/18/2024 | 10221 | Haug {Employee}, Mark R | Monthly payroll | 161.92 |
| 12/18/2024 | 10215 | Alliant Lights 674761 | 6747610000 Electric for street light | 10.80 |
| 12/18/2024 | 10216 | Alliant Recycle 343451 | 3434510000 Recycling Center | 22.51 |
| 12/18/2024 | 10217 | Alliant Town Hall 793401 | 7934010000 Town Hall and Shop | 100.90 |
| 12/18/2024 | 10222 | Blackhawk Quarry Products | Gravel for Warren Street | 115.43 |
| 12/18/2024 | 10218 | Cadiz, Town of | Transfer of funds to Woodford State Bank account | 67,812.00 |
| 12/18/2024 | 10224 | Dubuque Fire | Service fire extinguishers | 201.00 |
| 12/18/2024 | 10219 | East Side Farm Equipment | Chain saw supplies | 108.42 |
| 12/18/2024 | 10226 | GCHC | Stubbe and Nursery Roads | 66,958.86 |
| 12/18/2024 | 10227 | Green County Clerk | VOID: Dog license fees | - |
| 12/18/2024 | 10228 | Grossen, Kathy | Treasurer's expenses | 759.57 |
| 12/18/2024 | 10225 | Monroe Truck Equipment | Parts | 361.27 |
| 12/18/2024 | 10230 | NAPA of Monroe | Patrolman supplies | 11.18 |
| 12/18/2024 | 10231 | Para, Mike {Vendor} | Cell phone | 25.00 |
| 12/18/2024 | 10232 | Pecatonica Coop | Diesel | 2,201.47 |
| 12/18/2024 | 10233 | Pellitteri | December service | 1,567.71 |
| 12/18/2024 | 10234 | Signer, Karen | Water testing and BOR training | 166.00 |
| 12/18/2024 | 10235 | Stephenson Service Company | Tractor tire repair | 310.00 |
| 12/18/2024 | 10236 | TDS Telecom | 608-966-3829 and internet service | 106.32 |
| 12/18/2024 | 10238 | Green County Clerk | Dog license fees | 260.00 |
| 12/18/2024 | 10229 | Monroe Truck Equipment | VOID: | - |
| 12/23/2024 | 10239 | Para {Employee}, Michael W | Biweekly Payroll 12/09-12/22//2024 | 1,815.37 |
| 12/23/2024 | Bank Debit | Main Street Checks | Check order | 151.58 |
| 12/31/2024 | EFTPS | US Treasury | Federal Tax Deposit for December | 1,761.02 |
| 12/31/2024 | EFT | Wisconsin Department of Revenue | December state withholding | 310.51 |
| 12/31/2024 | Bank Debit | Main Street Checks | Deposit ticket order | 46.93 |
| 12/31/2024 | Bank Debit | Woodford State Bank | Western Star loan payment | <u>47,696.51</u> |

Total expenditures \$ 197,093.45

Excess of expenditures over revenues \$ (50,184.21)

Bank balances at beginning of month

| | |
|-----------------------|-------------------|
| Woodford State Bank | \$ 10,770.57 |
| New Glarus State Bank | 110,901.22 |
| New Glarus State Bank | <u>147,871.59</u> |

Total cash at beginning of month \$ 269,543.38

Cash at end of month \$ 219,359.17

Bank balances at end of month

| | |
|-----------------------|-------------------|
| Woodford State Bank | \$ 30,887.35 |
| New Glarus State Bank | 40,470.59 |
| New Glarus State Bank | <u>148,001.23</u> |

Cash at end of month \$ 219,359.17

| Rate | Road | Secondary info | Note | Tube | Ditch | Gravel & grade | Paver patch | chip/seal | dura patch | Paver Rate | Total Cost | Job Num | Date done | Grn. city # | |
|------------------------------------|---|---|--|--------------|--------|----------------|-------------|-------------|------------|------------|--------------|-------------|--------------|-------------|--|
| 0.0 | CADIZ 2024 Road work - Lance Fredricks -12/05/2024 | | | | | | | | | | | | | | |
| 0.0 | Bartelt | | grader work 3 tubes -422,423,424 and gravel tubes next spring | \$0.00 | | \$0.00 | | | | | \$311,055.04 | 2024 target | \$297,729.00 | | |
| 0.1 | Clark-S | | grader work | | | \$400.12 | | | | | \$400.12 | | 06/18/24 | | |
| 0.1 | Martintown -W | business to W. River | grader work | | | \$122.92 | | | | | \$122.92 | | 11/06/24 | | |
| 0.1 | Miller | | grader work & 2(24"x30" tubes #602) | \$2,932.92 | | \$2,021.52 | | | | | \$4,954.44 | | 03/02/24 | | |
| 0.1 | Place | | grader work | | | x | | | | | \$0.00 | | 06/04/24 | | |
| 0.1 | Nursery | | grader work | | | x | | | | | \$0.00 | | 06/05/24 | | |
| 0.1 | Zimmerman | | grader work- trees cleared. | | | x | | | | | \$0.00 | | | | |
| 0.0 | Warren St | Martintown Rd to END | fix end to turn around (.08) | \$0.00 | \$0.00 | \$115.43 | \$0.00 | \$0.00 | \$0.00 | p7 | \$115.43 | | 11/11/24 | 9a | |
| 3.7 | All roads | | 1537 ton | | | | | | | | \$3,586.41 | | | | |
| 3.7 | Dill | Cold patch potholes | replace tubes #184,185 Mike (24"x30) | \$2,499.03 | | \$2,584.46 | | | | | \$5,083.49 | | 06/05/24 | | |
| 3.7 | Ullom Rd | Hwy 11 to Cty B | replace tube #720 Mike (18"x48") | \$1,907.25 | | \$1,911.10 | | | | | \$3,818.35 | | 05/13/24 | | |
| 0.0 | Williams Rd | Townline(E-ctr +50ft) | return to gravel (.75) | \$0.00 | \$0.00 | \$5,662.37 | \$0.00 | \$0.00 | \$0.00 | p3 | \$5,787.60 | | 11/06/24 | 9 | |
| 2024 Road work Green County | | | | | | | | | | | | | | | |
| 3.6 | Allen | B to Melvin | Chip/seal 2023 work (1.05) + 85ft of Place Lane 1360sq. Ft | | | | \$15,510.43 | \$0.00 | \$0.00 | p8 | \$15,510.43 | WO1401-24 | 07/08/24 | 0 | |
| 3.7 | Dill | Hwy 11 to Cty B | PP DUR, chip/seal 2022 work (2.45) replace tubes #184,185 Mike | \$0.00 | \$0.00 | \$0.00 | \$36,699.88 | \$34,558.87 | \$6,998.30 | p8 | \$78,257.05 | WO1402-24 | 07/09/24 | 7 | |
| 0.0 | Ullom Rd | CTH P to Hudson Rd, Bartelt Rd to CTH B | PP DUR use shared revenue (1.62) | -\$40,000.00 | \$0.00 | \$0.00 | \$57,641.16 | \$0.00 | \$7,420.71 | p4 | \$25,061.87 | WO1403-24 | 08/12/24 | 1 | |
| 0.0 | Hudson Rd | Allen Rd to Ullom Rd | PP DUR (.75) | \$0.00 | \$0.00 | \$0.00 | \$26,411.59 | \$0.00 | \$1,922.56 | p5 | \$28,334.15 | WO1404-24 | 08/12/24 | 3 | |
| 0.0 | Hudson Rd | Green Valley to Allen Rd | PP DUR (.75) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p5 | \$0.00 | WO1412-24 | 08/12/24 | 3a | |
| 0.0 | Stubbe | M to Lawver | PP (.64) | | | \$1,143.45 | \$57,458.86 | \$0.00 | \$0.00 | p9 | \$58,602.31 | WO1405-24 | 11/11/24 | 4 | |
| 0.0 | Nursery | East \$ West of W8146 | PP Only 2 areas (.5) | | | | \$9,600.00 | \$0.00 | \$0.00 | p3 | \$9,600.00 | WO1405-24 | 10/07/24 | 4a | |
| 0.0 | Green Valley Rd | Hale Rd to Hudson Rd | PP DUR (.76) | \$0.00 | \$0.00 | \$0.00 | \$38,124.29 | \$0.00 | \$3,876.85 | p4 | \$42,001.14 | WO1406-24 | 08/13/24 | 5 | |
| 0.0 | Green Valley Rd | Hudson Rd to Stubbe | PP DUR (.76) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p4 | \$0.00 | WO1413-24 | 08/13/24 | 5a | |
| 0.0 | Fox Valley Rd | W. River Rd to Clark Rd | PP DUR (.51) | \$0.00 | \$0.00 | \$0.00 | \$20,378.49 | \$0.00 | \$1,951.79 | p5 | \$22,330.28 | WO1407-24 | 08/14/24 | 6 | |
| 0.0 | Fox Valley Rd | Clark Rd to End | PP DUR (.51) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p5 | \$0.00 | WO1411-24 | 08/14/24 | 6a | |
| 0.0 | Krebs Ln | W. River Rd to END | PP (.7) | \$0.00 | \$0.00 | \$0.00 | \$7,489.05 | \$0.00 | \$0.00 | p5 | \$7,489.05 | WO1409-24 | 08/15/24 | 8a | |

| A | B | C | D | E | F | G | H | I | J | K | L | M | N | O |
|--|------------------------------------|--|--|--------|--------|----------------|--------------|-------------|-----------|------------|--------------|-------------|--------------------------|-------------|
| Rate | Road | Secondary info | Note | Tube | Ditch | Gravel & grade | Paver | chip/seal | dur patch | Paser Rate | Total Cost | Job Num | Date done | Grn. city # |
| CADIZ 2025 Road work - Lance Fredricks - 12/05/2024 | | | | | | | | | | | | | | |
| 0.0 | | | grader work 3 tubes - 422,423,424 and gravel tubes next spring | \$0.00 | | \$0.00 | | | | | \$817,572.00 | 2025 target | \$47,000.00 | |
| 0.1 | Bartelt | | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Clark-S | | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Martintown -W | business to W. River | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Miller | | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Place | | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Nursery | | grader work | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.1 | Zimmerman | | grader work- trees cleared. | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 0.0 | All roads | | 0 ton Cold patch potholes | \$0.00 | | \$0.00 | | | | | \$0.00 | | | |
| 11 | | | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | |
| 15 | 2025 Road work Green County | | | | | | | | | | | | | |
| 0.0 | Steiner Rd | CTH B to East Corner to Melvin to Franklin | Add gravel, Grind, Relay 4" PP(2.25) | \$0.00 | \$0.00 | \$0.00 | \$817,572.00 | \$0.00 | \$0.00 | p3 & 4 | \$817,572.00 | quote | ARIP if approved (90/10) | |
| 17 | | | | | | | | | | | | | | |
| 18 | | | | | | | | | | | | | | |
| 19 | | | | | | | | | | | | | | |
| 20 | | | | | | | | | | | | | | |
| 21 | | | | | | | | | | | | | | |
| 22 | | | | | | | | | | | | | | |
| 23 | | | | | | | | | | | | | | |
| 24 | | | | | | | | | | | | | | |
| 25 | | | | | | | | | | | | | | |
| 26 | | | | | | | | | | | | | | |
| CADIZ 2026 Road work - Lance Fredricks | | | | | | | | | | | | | | |
| 0.0 | Ullom Rd | CTH P to Hudson Rd, Bartelt R to CTH B | DUR / chip seal (1.62) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$29,160.00 | \$0.00 | p4 | \$29,160.00 | quote | | |
| 0.0 | Hudson Rd | Green Valley to Ullom Rd | DUR / chip seal (1.5) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$27,000.00 | \$0.00 | p5 | \$27,000.00 | quote | | |
| 0.0 | Stubbe | M to Lawver | Chip seal (.64) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$11,520.00 | \$0.00 | p9 | \$11,520.00 | quote | | |
| 0.0 | Green Valley Rd | Hale Rd to Stubbe Rd | DUR / chip seal (1.52) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$27,360.00 | \$0.00 | p4 | \$27,360.00 | quote | | |
| 0.0 | Fox Valley Rd | W. River Rd to END | DUR / chip seal (1.02) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$18,360.00 | \$0.00 | p5 | \$18,360.00 | quote | | |
| 0.0 | Krebs Ln | W. River Rd to END | DUR / chip seal (.7) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$12,600.00 | \$0.00 | p5 | \$12,600.00 | quote | | |
| 0.0 | West River | Bidlingmeir to City B | DUR, chip/seal 2022 work (3.28) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$59,040.00 | \$0.00 | p3 & 4 | \$59,040.00 | quote | | |
| 35 | | | | | | | | | | | | | | |

| A | B | C | D | E | F | G | H | I | J | K | L | M | N | O |
|---|------|------------------|----------------------------------|------|--------|----------------|--------------|-----------|--------|------------|--------------|----------|-----------|--------------|
| Rate | Road | Secondary info | Note | Tube | Ditch | Gravel & grade | Paver | chip/seal | Dura | Paver Rate | Total Cost | Job Num | Date done | Grn cty # |
| CADIZ 2027 Road work - Lance Fredricks | | | | | | | | | | | | | | |
| 36 | 0.0 | Allen | MeVin to Pilz | | \$0.00 | \$0.00 | \$295,559.00 | \$0.00 | \$0.00 | p3,4 | \$295,559.00 | re quote | LRIP | |
| 37 | 0.0 | Butts Rd | Allen Rd to Meilenberger Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 38 | 0.0 | Bidlingmaier Rd | Nora St to W. River Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 39 | 0.0 | Bidlingmaier Rd | W. River Rd to END | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 40 | 0.0 | Stubbe Rd | Allen Rd to Green Valley Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 41 | 0.0 | Buckhorn Rd | CTH MM to Ridge Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p2 | \$0.00 | | | |
| 42 | 0.0 | Babler Rd | CTH M to CTH P | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p2,3 | \$0.00 | | | |
| 43 | 0.0 | Cadiz Springs Rd | STH 11 to END | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 44 | 0.0 | Hudson Rd | Allen Rd to Green Valley Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 45 | 0.0 | Smock Valley Rd | CTH MM to Coon Creek Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 46 | 0.0 | | | | | | | | | | | | | |
| 47 | | | | | | | | | | | | | | |
| 48 | | | | | | | | | | | | | | |
| CADIZ 2028 Road work - Lance Fredricks | | | | | | | | | | | | | | |
| 49 | | | | | | | | | | | \$0.00 | | | |
| 50 | | | | | | | | | | | | | | |
| 51 | 0.0 | Ullom Rd | Bartelt Rd to Hudson Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 52 | 0.0 | Ullom Rd | Bartelt Rd to CTH B | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 53 | 0.0 | Ullom Rd | Meivin Rd to Franklin Rd | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 54 | 0.0 | Ullom Rd | Franklin Rd to CTH 11 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3 | \$0.00 | | | |
| 55 | 0.0 | base Rd | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p0 | \$0.00 | | | |
| 56 | 4.0 | Ullom | Honey Creek | | | | | | | | \$0.00 | | | |
| 57 | 0.0 | Ullom | W/htHead creek | | | | | | | | \$0.00 | | | |
| 58 | 7.0 | Dill | work up next L-Rip program/death | | | | | \$0.00 | | | \$0.00 | | | |
| 59 | | | | | | | | | | | | | | |
| 60 | 4.0 | Allen | Pilz to Hwy 11 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | p3,4 | \$0.00 | | LRIP | |
| 61 | | | | | | | | | | | | | | |
| 62 | | | | | | | | | | | | | | |
| 63 | | | | | | | | | | | | | | |
| 64 | | | | | | | | | | | | | | |
| 65 | | | | | | | | | | | | | | |