

**CADIZ BOARD OF SUPERVISORS
MINUTES OF MEETING
June 26, 2024**

The June 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, Fire District Representative Dale Signer and four additional individuals.

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

Reports

Cemetery Report

Lance Fredricks moved to give up one lot in Kelly Cemetery, where the old road was located, to make room for a bench to be donated by Mike Bartels for public use. Seconded by Jason Figi. Motion carried 3-0.

Scott Grossen moved to grind up stumps from two trees in Pioneer Cemetery, which came down earlier this year due to storms, in order to make room for three new trees to be donated by Bill Duncan and Corky Allen. Seconded by Lance Fredricks. Motion carried 3-0.

There was discussion on messy sites at Saucerman Cemetery and the need for a new sign with cemetery rules at each cemetery.

Fire Board Report

Dale Signer reported on fire district activities and distributed their April report. Lance Fredricks moved to accept the fire district report. Seconded by Scott Grossen. Motion carried 3-0.

Road Patrolman Report – Patrolman Mike Para

Mike Para reported that the project to return Williams Road to gravel was finished today. 732.19 tons of gravel were needed at a cost of \$5,125.33. It would probably cost about the same if the board decides to return Mellenberger Road to gravel. The International truck broke down and is at L&S.

Chairman's Report – Chair Jason Figi

Jason Figi reported that he issued a fireworks permit to Brett Zettle. Mr. Figi also attended the quarterly meeting of the Green County unit of the WTA. The Green County Sheriff's Office wants towns to pay for enforcing their ATV/UTV ordinances.

Supervisor Report – Supervisor Lance Fredricks

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

Clerk's Report – Clerk Karen Signer

Review of Bills

Lance Fredricks moved to approve bills in the amount of \$33,307.31 for payment (register on file). Seconded by Scott Grossen. Motion carried 3-0.

Accounts Receivable

There has been no change in accounts receivable.

Clerk Report

Karen Signer distributed a report of her activities since the May town board meeting (on file).

We received a letter from the Green County Solid Waste Management Board acknowledging the termination of our agreement with them effective August 31, 2024.

Treasurer's Report – Treasurer Kathleen Grossen

Scott Grossen moved to accept the treasurer's report. Seconded by Jason Figi. Motion carried 3-0. Kathy Grossen reported that she is having trouble with her printer.

Items for Discussion and/or Action

Shared Road Agreement with Town of Clarno

The shared road agreement with the Town of Clarno will be postponed until the July meeting because we have not heard back from their chairman.

Liquor and Operator Licenses

Jason Figi moved to approve the operator licenses for six individuals. Seconded by Lance Fredricks. Motion carried 3-0.

Fire Board Annual Report

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

Quotes for Opener in Upper Garage and Door in Recycling Center

Lance Fredricks moved to accept the estimates from Green County Garage Doors for an overhead door at the Recycling Center (\$4,049.00) and an overhead door operator for the town garage (\$1,370.00) for a total of \$5,419.00. Seconded by Jason Figi. Motion carried 3-0.

Revaluation Contract

Lance Fredricks moved to approve the revaluation contract from Bruce Gardiner Appraisal Services for \$34,800. (\$17,400 to be paid in 2025 and \$17,400 to be paid in 2026.) Seconded by Scott Grossen. Motion carried 3-0.

Fireworks Permit Forms and Procedures

Lance Fredricks moved to approve the fireworks permit forms and procedures presented by Jason Figi. Seconded by Jason Figi. Motion carried 3-0. The permit applications will be posted on our website.

Planning Commission and Definition of Farm

The planning commission and the definition of the term "farm" will be postponed until someone is present to speak on this topic.

Cemetery Insurance

Lance Fredricks moved to purchase \$5,000 of coverage for specified outdoor property for \$40 per year. Seconded by Jason Figi. Motion carried 3-0. This coverage will include statues, monuments and flagpoles at our cemeteries.

Accessibility Issues at Town Hall

Jason Figi moved to install a new deadbolt on the town hall's east door with a combination lock and an opener to hold the door open when needed. Seconded by Lance Fredricks. Motion carried 3-0.

Cattle at Large

Lance Fredricks moved to send a letter to Josh and Jana Signer regarding their cattle being out often. A copy of the fence viewing report and Wis. Stats. Chapter 90 are to be included. Seconded by Scott Grossen. Motion carried 3-0.

Next Meeting Date

The July town board meeting will be held on Monday, July 15, 2024 at 7:00 p.m. at the Cadiz Town Hall.

Adjournment

Scott Gossen moved to adjourn the meeting at 8:17 p.m. Seconded by Jason Figi. Motion carried 3-0.

Respectfully submitted,

Karen A. Signer

Karen Signer, Clerk

Town of Cadiz
Revenue and Expenditures for June 2024

Revenue

6/28/2024	State of Wisconsin	MFL Payment	\$	77.44
6/28/2024	Jorny's End LLC	Operators' licenses		60.00
6/28/2024	Van Gogh Homes	Mobile home fees - June		213.05
6/28/2024	Sugar River Bank	Interest		18.28
6/28/2024	Wisconsin Bank and Trust	Interest		1.79
6/28/2024	Woodford State Bank	Interest		0.88

Total revenue \$ 371.44

Expenditures

06/10/2024	10049	Para {Employee}, Michael W	Biweekly Payroll 5/27-6/09/2024	\$	1,608.24
06/21/2024	Online	Cardmember Services	Credit card purchases		76.05
06/24/2024	10050	Para {Employee}, Michael W	Biweekly Payroll 6/10-6/23/2024		1,608.24
06/26/2024	10051	Bruno {Poll Worker}, Eileen S	2024 wage increase adjustment for e		7.75
06/26/2024	10052	Buri {Poll Worker}, April	2024 wage increase adjustment for e		1.13
06/26/2024	10053	Buri {Poll Worker}, Sharon R	2024 wage increase adjustment for c		8.13
06/26/2024	10054	Erickson {Poll Worker}, Charles D	2024 wage increase adjustment for e		8.01
06/26/2024	10055	Phillips {Poll Worker}, Reyne C	2024 wage increase adjustment for e		8.00
06/26/2024	10056	Grossen {Elected}, Kathleen A	Monthly payroll		465.59
06/26/2024	10057	Krahmer {Employee}, Roger A	Monthly payroll		648.30
06/26/2024	10058	Signer {Elected}, Karen A	Monthly Payroll		646.54
06/26/2024	10059	Allen {Employee}, Ernest M	Monthly payroll		899.96
06/26/2024	10060	Alliant Lights 674761	6747610000 Electric for street light		11.16
06/26/2024	10061	Alliant Recycle 343451	3434510000 Recycling Center		19.96
06/26/2024	10062	Alliant Town Hall 793401	7934010000 Town Hall and Shop		76.00
06/26/2024	10063	Blackhawk Quarry Products	Gravel for road projects		4,808.46
06/26/2024	10064	Cedar Creek Landscaping	May mowing		4,200.00
06/26/2024	10065	Computer Know How LLC	Antivirus software		120.00
06/26/2024	10066	Connors Tree Service	Removed three storm damaged trees		3,000.00
06/26/2024	10067	GCHC	Cross culvert, brooming, call out		4,890.29
06/26/2024	10068	Green County Solid Waste Management	Tipping charges for April and May		246.50
06/26/2024	10069	Hennessey Implement Inc	Tire and hub assembly		1,181.31
06/26/2024	10070	Monroe Truck Equipment	Hose and fittings		93.35
06/26/2024	10071	Para, Mike {Vendor}	Cell phone		25.00
06/26/2024	10072	Pecatonica Coop	Diesel		849.76
06/26/2024	10073	Pellitteri	February service		1,481.24
06/26/2024	10074	Stephenson Service Company	Tire		2,687.50
06/26/2024	10075	TDS Telecom	608-966-3829 and internet service		106.00
06/26/2024	10076	Wisconsin Vietnam Veterans	US and POW flags		125.00
06/30/2024	EFTPS	US Treasury	Federal Tax Deposit for June		1,716.52
06/30/2024	EFT	Wisconsin Department of Revenue	June state withholding		304.68

Total expenditures \$ 31,928.67

Excess of expenditures over revenues \$ (31,557.23)

Bank balances at beginning of month

Wisconsin Bank and Trust	\$	218,969.86
Woodford State Bank		10,765.18
New Glarus State Bank		174,986.13
New Glarus State Bank		59,560.59

Total cash at beginning of month \$ 464,281.76

Cash at end of month \$ 432,724.53

Bank balances at end of month

Wisconsin Bank and Trust	\$	218,971.65
Woodford State Bank		10,766.06
New Glarus State Bank		143,407.95
New Glarus State Bank		59,578.87

Cash at end of month \$ 432,724.53