

CADIZ BOARD OF SUPERVISORS
MINUTES OF MEETING
February 21, 2024

The February 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 ten additional individuals.

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

Citizen's Input

Jason Figi and Karen Signer brought up concerns of Judy Wyssbrod, who was unable to attend the meeting, regarding damage to her lawn made when the snow plow became stuck plowing Martintown Road.

Ron Webb expressed concerns about trees hanging over the road on West River Road.

Reports

Cemetery Report

Proposed improvements to Saucerman Cemetery will be discussed at the annual town meeting which will be held on Tuesday, April 16, 2024 at 8:00 p.m.

Fire Board Report

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

Driveway Permit Report

There are no outstanding driveway permits.

Building Inspection Report

There are no outstanding building permits.

Road Patrolman Report – Patrolman Mike Para

Mike Para reported that the new truck is still in Madison. He has been trimming brush along the roadways and has the oldest truck and the recycling trailer ready to be put up for sale.

Chairman's Report – Chair Jason Figi

Jason Figi reported that he has talked with Ken Kloepfer regarding removing an easement on property he owns and he talked with Judy Wyssbrod regarding damage to her lawn.

Supervisor Report – Supervisor Lance Fredricks

Lance Fredricks reported on his activities since the last town board meeting (on file). He has completed the culvert inventory and stated that we have about 20 cement culverts, eight of which are bridges.

Supervisor Report – Supervisor Scott Grossen

Scott Grossen reported that the road sign on CTH M and Warren Street has broken off and there has been concern about the potholes.

Clerk's Report – Clerk Karen Signer

Review of Bills

Lance Fredricks moved to approve bills in the amount of \$622,554.62 for payment (register on file). Seconded by Scott Grossen. Motion carried 3-0.

Accounts Receivable

There has been an addition to accounts receivable of \$100 for plowing Dick Fox's driveway.

Clerk Report

Karen Signer distributed a report of her activities since the January town board meeting.

Treasurer's Report – Treasurer Kathleen Grossen

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

Items for Discussion and/or Action

Land Split – Don Reidelberger

Scott Grossen moved allow Don Reidelberger to begin the process of a land split to build houses on land that he owns next to the mobile home community. Seconded by Lance Fredricks. Motion carried 3-0.

Land Split – Jeff and Mary Hall

Jason Figi moved to allow Jeff and Mary Hall to split off one acre of land on which a house already sits. Seconded by Scott Grossen. Motion carried 3-0.

Combine Parcels Owned by Josh Nuckles

Jason Figi moved to allow Josh Nuckles to combine three parcels of land that he owns into one parcel. Seconded by Scott Grossen. Motion carried 3-0.

New Checking Account at New Glarus Bank

Jason Figi moved to keep one money market account (the Cemetery account) open at New Glarus bank for the time being, instead of opening a second money market account. Interest will be allocated between cemetery funds and general funds. Seconded by Scott Grossen. Motion carried 3-0.

New Computer for Clerk's Office

Jason Figi moved to accept the bid from Computer Know How for a new computer in the clerk's office, with the exception of having two monitors instead of one. Seconded by Scott Grossen. Motion carried 3-0.

Water Testing for the Town Hall

Scott Grossen moved to have the water at the town hall tested during the water testing program that is being sponsored by UW-Extension. Seconded by Jason Figi.

Staffing the Water Testing Pickup and Return Dates

The staffing of the water testing pickup and return dates will be as follows:

Wednesday	Karen Signer
Saturday	Lance Fredricks
Monday	Karen Signer

Plan for Road Maintenance in 2024

The town board met with Green County Highway this morning to give them the roads which we plan to repair this year. We are waiting for their estimates. The culvert on Miller Lane needs to be replaced.

Sale of Oldest Truck and Recycling Trailer

Jason Figi moved to put the 2015 truck and the recycling trailer up for auction on Wisconsin Surplus, to expire after the March meeting. Motion carried 3-0.

Green County Landfill Contract

The town board decided to hold off on discussing the proposed contract with Green County Solid Waste Management.

Martin Family Cemetery Maintenance

The town board would like to get something in writing from the Martintown Community Church saying that they will take over maintenance for the Martin Family (Martintown) Cemetery.

Official Names of Cemeteries

Karen Signer stated that she is working with the Green County Treasurer's office to determine who owns each of the cemeteries and what is the correct legal name for each.

Next Meeting Date

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

Adjournment

Scott Grossen moved to adjourn the meeting at 8:40 p.m. Seconded by Lance Fredricks. Motion carried 3-0.

Respectfully submitted,

Karen A. Signer

Karen Signer, Clerk

Town of Cadiz
Revenue and Expenditures
For the Month Ended February 29, 2024

Revenue

2/1/2024	Wisconsin Department of Revenue	Municipal Services	46.55
2/2/2024	Green County	Tax Collections	451.00
2/2/2024	Property Owners	Tax Collections	\$ 63,879.19
2/5/2024	Green County	Tax Collections	331.27
2/6/2024	Property Owners	Tax Collections	63,173.23
2/6/2024	Property Owners	Tax Collections	31,638.17
2/14/2024	Property Owners	Tax Collections	2,879.65
2/29/2024	New Glarus Bank	Interest-Cemetery Fund	18.86
2/29/2024	Wisconsin Bank & Trust	Interest-Checking	5.37
2/29/2024	Woodford State Bank	Interest-Money Market	0.94

Total revenue

\$ 162,424.23

Expenditures

02/05/2024	Bank Dr Wisconsin Bank and Trust	Tax payment returned NSF	\$ 2,879.65
02/20/2024	EFT Wisconsin Department of Revenue	January state withholding	358.84
02/29/2024	EFT Wisconsin Department of Revenue	February state withholding	402.28
02/20/2024	EFTPS US Treasury	Federal Tax Deposit for January	2,200.20
02/29/2024	EFTPS US Treasury	Federal Tax Deposit for February	2,342.30
02/21/2024	Online Cardmember Services	Credit card purchases	686.78
02/05/2024	7999 Para {Employee}, Michael W	Biweekly Payroll 1/22-2/4/2024	1,608.24
02/19/2024	8000 Para {Employee}, Michael W	Biweekly Payroll 2/05-2/18/2024	2,897.12
02/12/2024	8001 Black Hawk School District	February settlement	132,183.75
02/12/2024	8002 BlackHawk Technical College	February settlement	20,574.30
02/12/2024	8003 Green County Treasurer	February settlement	188,778.78
02/12/2024	8004 Monroe School District	February settlement	228,321.47
02/12/2024	8005 Southwest Wisconsin VTAE	February settlement	17,699.95
02/21/2024	8006 Grossen {Elected}, Kathleen A	Monthly payroll	465.60
02/21/2024	8007 Krahmer {Employee}, Roger A	Monthly payroll	648.30
02/21/2024	8008 Signer {Elected}, Karen A	Monthly Payroll	646.54
02/21/2024	8009 Allen {Employee}, Ernest M	Monthly payroll	46.93
02/21/2024	8010 Alliant Lights 674761	6747610000 Electric for street light	11.23
02/21/2024	8011 Alliant Recycle 343451	3434510000 Recycling Center	23.24
02/21/2024	8012 Alliant Town Hall 793401	7934010000 Town Hall and Shop	150.15
02/21/2024	8013 Beckman, Eric and Tracy	Refund tax overpayment	3,230.53
02/21/2024	8014 GCHC	Salt	16,106.16
02/21/2024	8015 Green County Extension	Shared postage to mail water testing	39.68
02/21/2024	8016 Green County Solid Waste Management	December tipping charges	127.60
02/21/2024	8017 Green County Treasurer	Remaining POWTS	160.00
02/21/2024	8018 L & S Truck Service Inc.	2018 International - synthetic oil	267.40
02/21/2024	8019 Monroe Truck Equipment	Hose and fittings	120.10
02/21/2024	8020 Para, Mike {Vendor}	Cell phone	25.00
02/21/2024	8021 Pearl City Elevator Inc	Commercial propane	270.13
02/21/2024	8022 Pecatonica Coop	Diesel	1,711.78
02/21/2024	8023 Pellitteri	February service	1,517.97
02/21/2024	8024 Ritchie Implement	Tractor repair	805.65
02/21/2024	8025 Rural Insurance	Property and liability insurance audit	758.00
02/21/2024	8026 TDS Telecom	608-966-3829 and internet service	103.20
02/08/2024	Bank Dr Main Street Checks	Checks	151.58
02/28/2024	Bank Dr Main Street Checks	Deposit tickets	30.44

Total expenditures

\$ 628,350.87

Town of Cadiz
Revenue and Expenditures
For the Month Ended February 29, 2024

Transfers

2/5/2024 New Glarus Bank - Cemetery Account	Transfer of Funds	(152.00)
2/5/2024 New Glarus Bank - Checking Account	Transfer of Funds	152.00
2/26/2024 New Glarus Bank - Cemetery Account	Transfer of Funds	(30.44)
2/26/2024 New Glarus Bank - Checking Account	Transfer of Funds	<u>30.44</u>

Net transfers

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Excess of expenditures over revenues

\$ (465,926.64)

Bank balances at beginning of month

Wisconsin Bank and Trust	Checking	\$ 816,816.02
Woodford State Bank	Money Market	7,868.45
New Glarus State Bank	Checking	-
New Glarus State Bank	Cemetery Account	<u>59,481.78</u>

Total cash at beginning of month

\$ 884,166.25

Cash at end of month

\$ 418,239.61

Bank balances at end of month

Wisconsin Bank and Trust	Checking	\$ 351,051.60
Woodford State Bank	Money Market	7,869.39
New Glarus State Bank	Checking	0.42
New Glarus State Bank	Cemetery Account	<u>59,318.20</u>

Cash at end of month

\$ 418,239.61