

Theresa Town Board Regular Meeting August 5, 2024

The regular meeting of the Theresa Town Board was held on August 5, 2024 in the Theresa Town Hall. The agenda for this meeting was posted on the Town Website and on the Town Hall Board.

The meeting was called to order by Chairman Lloyd Hilgendorf at 7:30 p.m. The Pledge of Allegiance was recited. Supervisor Dale Dyer motioned to approve the agenda and Supervisor Neil Burns seconded. Motion carried. (3 ayes). The minutes from the July 1 meeting were posted on the Town Website and on the Town Hall Board. A motion was made by Supervisor Burns to approve the minutes and was seconded by Supervisor Dyer. Motion carried (3 ayes).

FINANCIAL

The financial report was read by Treasurer Diane Koch. Budget Status was reviewed. A motion was made by Supervisor Dyer to make payment of the bills. Motion was seconded by Supervisor Burns. Motion carried (3 ayes).

PUBLIC FORUM/GUESTS

-Jim Jaster asked about the status of the West Bend Rd project and if they will regrind the parts of the new blacktop that are bad prior to doing the 2nd layer – Chairman Hilgendorf said yes and they are waiting for the road base to dry out before continuing work on the road.

CORRESPONDENCE

-Received 2nd Quarter bills list from Theresa Public Library – copies were available to those interested

UNFINISHED BUSINESS

-Town Hall Roof Replacement update – Don Bonack had received a 3rd quote – from US Roofing – Watertown – for \$47,221.00 in July but needed to verify the amount since it was half the amount of the other contractor's quotes. Per US Roofing the quote is for white membrane material instead of black and thus it doesn't require rocks on top of it to keep it from getting so hot in the sun. The quote has the same 20 warranty as the other quotes – one from JF Lopez Roofing of Fond du Lac for \$88,550.00 and one from Tighe Roofing of Fond du Lac for \$82,443.00. US Roofing also gave the town the names and addresses of a number of other customers who have installed this type of roof that the board can check out. After discussion it was decided to table the decision until the September meeting.

-Hiring New Highway Superintendent update – there are two qualified candidates who applied for the job and the board set a date of Tuesday, August 20 to hold the interviews.

-Update on Jay & J's Auto Service compliance situation – Jay contacted Chairman Hilgendorf after receiving a letter the town had sent them regarding the requirement for them to get a conditional use permit to continue operating the business. Jay said that they will re-apply for a conditional use permit in the near future.

-Update on MarshVue (Theresa Building LLC) Cup Hearing and Liquor License application – the conditional use permit was denied by the Planning Commission on July 24, 2024 because Tim Kreilkamp nor any agent for the business attended the hearing to answer questions asked by the commission. Thus, the town board did not act on the liquor license application at the August 5, 2024 meeting. Tim Kreilkamp has re-applied

for a conditional use permit and the hearing is scheduled for August 21, 2024 at 7:30 p.m. If the conditional use permit is granted then the liquor license application notice will be published in the paper and the town board will act on it at the September 9 meeting.

NEW BUSINESS

-Approve Insurance Policy Renewal - Jason from Rural Mutual Insurance attended the meeting, reviewed the insurance policy with the board, and answered questions.

Supervisor Burns made a motion to approve Rural Mutual to carry the town's insurance for another year and was seconded by Supervisor Dyer. Motion carried (3 ayes).

-Budget Resolution #08-05-24 was read to transfer the sum of \$1500 from Other Municipality Materials to New Equipment-Highway and to transfer the sum of \$1500 from Bldg/Equip/Util/Build Fund to Legal Services. Supervisor Dyer made a motion to adopt Budget Resolution #08-05-24 and was seconded by Supervisor Burns. Motion carried (3 ayes).

-Land Use Administrator's Report: None

-Highway Superintendent Report: None

With no further business Supervisor Burns made a motion to adjourn the meeting and Supervisor Dyer seconded. Motion carried (3 ayes). The meeting was duly adjourned at 8:55 p.m.

Respectfully Submitted,
Christine Steger