

TOWN OF WELLS MINUTES FOR DECEMBER 9TH, 2022

The board for the Town of Wells held their monthly board meeting on Thursday, December 8th, 2022 at the town hall. The meeting was properly posted and published. The meeting was called to order by Chairman Dennis Hemmersbach at 7:35 p.m. Supervisors Jeff Schmitz and Greg Schmitz were present as well as Treasurer Simon Wells and Clerk Diane Schwarz. There were 7 people attending the meeting.

The minutes were reviewed for the Budget Hearing and special meeting of the electors on November 16th, 2022. Greg Schmitz made a motion to approve the minutes as read. Jeff Schmitz seconded the motion. Motion carried. The minutes for the regular meeting that took place immediately after the adjournment of the special hearing of the electors on November 16th, 2022 were reviewed. Jeff Schmitz made a motion to approve the minutes as read. Greg Schmitz seconded the motion. Motion carried. Simon Wells gave a treasurer's report., Greg Schmitz made a motion to approve the report. Jeff Schmitz seconded the motion. Motion carried. The expenses were reviewed for November-December 2022. Greg Schmitz made a motion to pay the bills. Jeff Schmitz seconded the motion. Motion carried.

The Conditional Use Permit application that had been reviewed at November's board meeting concerning the expansion of the Revels Limestone Quarry which is owned by Gerke Excavating, Inc. was the topic of discussion. The decision of the town board had been postponed until the board had obtained information concerning the Comprehensive Planning Committee decisions for the Town of Wells and after a meeting with concerned peoples that are affected by an expansion of the quarry. The Comprehensive Plan Committee had reviewed the application and found no objection to an expansion of the quarry. After a meeting with concerned peoples there was only one neighbor, Gene Brueggeman that had objected to the expansion. After some discussion, Jeff Schmitz made a motion to approve the application for the C.U.P. for the Revels Limestone Quarry. Greg Schmitz seconded the motion. Motion carried. A letter will be sent to Alison Elliott to confirm the decision with a note to let the county know that there was one neighbor that opposed the decision.

The Caucus for the Town of Wells is scheduled for Thursday, January 12th, 2023 to begin at 6:30 p.m. with the regular meeting to follow immediately following the adjournment of the caucus.

In November the Town of Wells had received a gift of \$1500.00 to be used by the town to benefit the township in any way. There were suggestions of using the monies to replace the flooring of the townhall. Resident of the Town of Wells, Hillary Hoban and Wyman Hoiland will be willing to donate 18 boxes of 18"x18" ceramic tiles that contain 8 tiles/box that are still in the boxes on their property. After calculating dimensions of tiles and flooring space, it was determined that the town would have to buy more tiles plus have an installation cost. It was determined that we should postpone any decision on the flooring until checking into the matter further. There was also a suggestion of using the donated monies towards a defibrillator. Greg Schmitz had checked into some costs of a defibrillator and found a range of around \$800-\$8000.00. This will also have to be checked into.

Updates on roads and equipment were discussed. The patrolman had taken the fire extinguishers in to be recharged and checked. * It was discussed on whether the patrolman should have a credit card with Sparta Coop to be used on fuel that would have to be obtained for smaller machines such as chain saws.* The patrolman has been moving equipment into the proper housing before winter sets in. * Ditching along Lake Road near Dale Heilman property was discussed. *Trees along Kasota Road were being trimmed.* Discussion was on the wages of the part time patrolmen was discussed. A decision will have to be made at the next meeting.

Greg Schmitz made a motion to adjourn the meeting. Jeff Schmitz seconded the motion. Motion carried. The meeting adjourned at 8:45 p.m.

Diane Schwarz-Clerk-Town of Wells