# Agenda Cassel Town Board Monday, January 14, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Insurance Renewal Workers Comp. Property & Liability
  - 9.2 Caucus January 19, 2019 1:00 pm
  - 9.3 WTA Mtg. Thursday, January 24, 2019
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, January 14, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present (except Supervisor Steven Soczka who was excused). (Jerry Hargraves, Chairman, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from December meeting were approved as read by motion of Supervisor Ahrens /2<sup>nd</sup> Chairman Hargraves, carried.

Treasurer report was approved as read by motion of Chairman Hargraves/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Chairman Hargraves / 2<sup>nd</sup> Supervisor Ahrens, carried.

Motion by Supervisor Ahrens to approve fire protection agreement with the Edgar Volunteer Fire Dept./ 2<sup>nd</sup> by Chairman Hargraves, carried.

Mike Boehm, Boehm Insurance reviewed Insurance Renewal for the Town.

Wisconsin Towns Assoc. Meeting is January 31, 2019.

No public input

Motion to adjourn meeting, Supervisor Ahrens / 2<sup>nd</sup> Chairman Hargraves, carried.

# Agenda Cassel Town Board Monday, February 11, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Spring Election April 2, 2019
- 10. Public Input
- 11. Adjourn

### Town of Cassel Meeting Minutes Monday, February 11, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present (except Supervisor Steven Soczka who was excused). (Jerry Hargraves, Chairman, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from January meeting were approved as read by motion of Supervisor Ahrens /2<sup>nd</sup> Chairman Hargraves, carried.

Treasurer report was approved as read by motion of Chairman Hargraves/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens, 2<sup>nd</sup> by Chairman Hargraves, carried.

Public input – concern on clearing snow from roads.

Motion to adjourn meeting, Supervisor Ahrens / 2<sup>nd</sup> Chairman Hargraves, carried.

# Agenda Cassel Town Board Monday, March 11, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Granite and Dust Control
  - 9.2 Spring Election April 2, 2019
  - 9.3 Annual Meeting April 16, 2019, 7:30 pm Agenda items
  - 9.4 Open Book May 7, 2019, 5 7 pm, BOR May 14, 2019, 7 9 pm
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, March 11, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from February meeting were approved as read by motion of Supervisor Ahrens /2<sup>nd</sup> Supervisor Soczka, carried.

Treasurer report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to lease a Case/IH mower tractor for 3 years from Chili Implement.

No Public input

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

### Agenda Cassel Town Board Monday, April 8, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Open Granite Bids and Dust Control Quotes
  - 9.2 Dean Adamski variance
  - 9.3 Annual Meeting April 16, 2019, 7:30 pm
  - 9.4 Western Towns Assoc 4/25/19, 7:30 pm Town of Mosinee Town Hall
  - 9.5 Edgar Joint Township Tanker Mtg. 5/7/19, 8 pm Edgar Fire Dept.
  - 9.6 Open Book May 7, 2019, 5 7 pm, BOR May 14, 2019, 7 9 pm
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, April 8, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from March meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Treasurer report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Granite Bids were opened – 1 bid received
Red Rock – picked up at Hwy 107 pit at the rate of \$3.90 per cubic yard.
Motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka to accept bid form Red Rock, motion carried.

Calcium chloride quote was opened – 1 quote received from WI Salt Solutions at \$1.03 per gallon – tabled til May meeting.

Public Input

Dean Adamski spoke of a variance on some property he is looking to split.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

## Agenda Cassel Town Board Monday, May 13, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Approval of Liquor License Renewal for Rib River & Cassel Bar and Grill
  - 9.2 Review Dust Control Quote
  - 9.3 Townwide garbage and recycling update
  - 9.4 Spring cleanup notice
  - 9.5 BOR May 14, 2019, 7 9 pm
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, May 13, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from April meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Treasurer report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Calcium chloride quote was opened – 1 quote received from WI Salt Solutions at \$1.03 per gallon, motion to approve quote by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to approve liquor license for Rib River Ballroom and Cassel Bar and Grill, motion carried.

Public Input Review of Financial Statement

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

### Agenda Cassel Town Board Monday, June 3, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
- 10. Public Input
- 11. Adjourn

### Town of Cassel Meeting Minutes Monday, June 3, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from May meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Treasurer report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

No public input

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

### Agenda Cassel Town Board Monday, July 8, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, July 8, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from June meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

DNR Conservation Warden Paul M. Leezer stopped in to introduce himself and let us know he is available for any needs the Town may have.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

### Agenda Cassel Town Board Monday, August 12, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Budget planning
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, August 12, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from July meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

No public input

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

# Agenda Cassel Town Board Monday, September 9, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Budget planning
- 10. Public Input
- 11. Adjourn

### Town of Cassel Meeting Minutes Monday, September 9, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from August meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

**Budget Planning** 

No public input

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

## Agenda Cassel Town Board Monday, October 14, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report/Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Fall cleanup notice
  - 9.2 Set budget hearing date
  - 9.3 Preliminary 2020 Budget Review
  - 9.4 WTA mtg. Wednesday 10/30/19, Lunch 6:15 pm Rib Falls Town Hall
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, October 14, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from September meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Public Budget Hearing – November 12, 7:30 pm

Reviewed Fall Newsletter

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

## Agenda Cassel Town Board Monday, November 11, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Jim Kurtzweil, Assessor Compliant status for Town
  - 9.2 Election Day Emergency Response Contingency Plan
  - 9.3 IT Support for Computer
- 10. Public Input
- 11. Adjourn

#### Town of Cassel Meeting Minutes Monday, November 11, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from October meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens, 2<sup>nd</sup> by Supervisor Soczka, carried.

Jim Kurtzweil, Assessor spoke on compliant status for Town of Cassel. Town needs to be compliant and needs a re-evaluation in 2020. Agreement to do re-evaluation in 2020. The earliest BOR would take place would be September instead of May.

Discussion on Election Day Emergency Response Plan

Public Input – Joanna Opela spoke on behalf of her husband who is looking to run for the 7<sup>th</sup> Congressional District.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

## Agenda Cassel Town Board Monday, December 9, 2019 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
  - 9.1 Appoint Election Inspectors for 2020-2022 term
  - 9.2 Approve Election Day Emergency Response/Contingency Plan
- 10. Public Input
- 11. Adjourn

### Town of Cassel Meeting Minutes Monday, December 9, 2019, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from November meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

2020-2021 Multimodal Local Supplement (MLS) Application was submitted to the WI DOT for bridge on Chesak Road.

Motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka for a re-evaluation of Township in 2020 to remain compliant with the State, per Town Assessor.

Motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka to approve Election Day Emergency Response Plan.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, to appoint the following election inspectors for the next term through 2021. Janet Ahrens, Chief Inspector, Lori Burger, Lynn Hilts, Dottie Lang, Brenda, Seubert, Janice Soczka, Joan Stencil, Linda Szymanski and Kelsey Kraft.

Public Input – Marathon County Board of Supervisors Chair, Kurt Gibbs spoke on Marathon County Budget. Kurt is very pleased to represent our district.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.