TOWN OF ARENA Town Board Minutes

November 6, 2023 6:00 pm

Town Board Members Present: Bill Gauger, Andrea Joo, Minnie Gauger. David Lucey not present.

Others Present: Shawn Keyser, Ingmar Nelson, Bailey Martinsen, Bernie Harrop, Tony Dougherty-Rural Mutual, Eric Henning

- 1. Called to order at 7:00.
- 2. Roll Call-Bill Gauger, Andrea Joo, Minnie Gauger. David Lucey not present.
- 3. Joo motions to approve the current agenda, Gauger seconded. Motion carried.
- 4. Verification of proper public notice: Town Hall, Arena Post Office, TOA Website, TOA FB.
- 5. Joo motioned to approve the previous month's minutes. Gauger seconded. Motion carried.
- 6. Patrolman Report-no Signs missing, Coon Rock Road issue on the edge of the new blacktop. Recycle dumpster, discussion on needing another one.
- 7. Tony Doughtery, Rural Mutual Insurance agent, discussion on the Town's policy.
- 8. Bailey Martinsen, rezoning of their 34.03 acres on Knight Hollow Road from A1 to AR1. Gauger motion to approve the rezone; Joo seconded. Motion carried.
- 9. Salt Shed-the DOT is satisfied with the repairs that have been done.
- 10. Discussion on the County Roads transfer proposal, CTH CC and HH.
- 11. Bills and bank accounts were reviewed. Joo motion to approve of the bills and accounts. Gauger seconded. Motion carried.
- 12. Public Comment-Email from realtor on R. Davenport's property zoning.
- 13. Adjournment. Joo motioned to adjourn; Gauger seconded. Meeting adjourned at 6:52 pm.

Submitted November 17, 2023 by Cheryl Schmidt, Town Clerk