

TOWN OF ARENA

Town Board Minutes

January 2, 2023

Town Board Members Present: Bill Gauger, David Lucey, John Wright, Minnie Gauger

Others Present: Ingmar Nelson, Eric Henning

1. Meeting called to order by Lucey at 6:02pm
2. Roll call taken.
3. Gauger motions to approve the current agenda, Wright seconded.
4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office, TOA Facebook
5. Wright motions to approve meeting minutes from the prior town board meeting, Gauger seconded.
6. Patrolman Report
 - a. Finalize Patrolman Wages & Benefits
 - i. Henning to get PTO time vs full pay increase all other benefits remain the same. Contract with PTO time is subject to 6 month reviews.
 - b. New Pickup Truck
 - i. Difficult to obtain truck but a loan can be taken out now for 4.79% before interest rates increase.
7. Appointment vs Elected Clerk Ordinance-tabled until February meeting
8. Review Bills. Gauger motions to approve bills, Wright seconded.
9. Public Comment.
 - a. Frame Rd Bridge will be 100% cost shared by county and state
 - b. Gaiger makes a motion to reimburse the 4 people who overpaid on their 2022 tax bill, Wright seconded.
10. Adjournment 6:58. Wright motioned to adjourn; Gauger seconded.

Submitted January 15, 2023, Andrea Joo, Town Clerk