

TOWN OF ARENA

Town Board Minutes

February 6, 2023

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

Others Present: Ingmar Nelson, Eric Henning, Kaelin Kjaldgaard, Abby Stelse

1. Meeting called to order by Lucey at 6:05pm
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. Gauger motioned to approve final written patrolman contracts, Wright seconded.
 - b. New Pickup Truck
 - i. No loan was taken out because there is no date setup for receiving the truck. No news as to when the truck will arrive.
 - c. Plowing
 - i. Both trucks are being used. Discussion on tire chains.
7. Abby Stelse 9.4 Acres Demby Rd, Building & Driveway Permit. No camping permit is needed from Iowa County but a privy permit is. Wright motions to approve a one year building and driveway permit with possible extension upon review at a later date, contingent that they get the proper privy permit and that they do not live in the camper December through April, unless the county says otherwise; gauger seconded.
8. Establish Polling Place & Appoint Tabulators for Spring Primary. Gauger made a motion to establish 148 Hwy 14, Arena WI 53503 as the polling place for spring primary and appointed Julie Jensen, Evy Halverson & Marian Wright as Tabulators, John Wright seconded.
9. Appointed Clerk Ordinance. It was decided to continue with elected clerk vs appointed. No change.
10. Security Cameras. Discussion about the need for cameras. Gauger made a motion for Ingmar Nelson to research and purchase security cameras less than \$700. Nelson will assist the patrolman with installation.
11. Review Bills. Wright motions to approve bills with the removal of the non-applicable Poms Tire bill, Gauger seconded.
12. Public Comment.

a. Discussion on Fire & EMS

13. Adjournment 8:05. Wright motioned to adjourn; Gauger seconded.

Submitted February 19, 2023, Andrea Joo, Town Clerk