TOWN OF ARENA Town Board Minutes

September 5, 2023

Town Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger Others Present: Eric Henning, Janna Johnson, Heidi Bauer, Cody Dummer, Eric Lewis Meeting called to order by Lucey at 7:04 pm

- 1. Roll call taken. All board members present.
- 2. Gauger motions to approve the current agenda, Joo seconded. Motion carried.
- 3. Verification of proper public notice: Town Hall, Arena Post Office, TOA Website, TOA FB
- 4. Gauger motioned to approve the previous month's minutes. Joo seconded. Motion carried.
- 5. Patrolman report: Discussion on the salt shed and repair, Lucey talked with L. Hooks on more bracing; and the stickers will only be put on the new signs as they go up. Another sign on Helena Road has been stolen.
- 6. Janna Johnson and neighbor Heidi Bauer-farm equipment and cars going too fast on Demby Road, State statute states unmarked roads have a speed limit of 55 mph. Discussion on Sheriff Dept. assistance and signs.
- 7. Eric Lewis, inquiring about ordinances as they pertain to electrical permits. He was provided with copies of our building ordinances.
- 8. Kyle Miklasz, 7571 US Hwy 14, Gauger motions a conditional use permit for a short-term rental of the barn/house and sunset any other conditional uses on the rest of the property. Joo seconded. Motion carried.
- 9. Brandon & Rachel Dilley, 7344 Demby Road, County clarified over 1 acre, Joo motion to change the zoning from R1 to AR-1 and conditional use for 1 animal unit.
- 10. Terry Ruchti-representing his client Nancy Morse, property at the corner of River Road and Helena Road. He has to go to the Planning & Zoning meeting to rezone the whole property as it's all 1 deed, to AR-1.
- 11. Board of Review. Nothing to discuss.
- 12. Humane Society contract. Joo signed it after clarifying the terms. It's a pay as you go plan. Lucey okayed the signing.
- 13. Bills and bank accounts were reviewed. Gauger motion to approve of the bills and accounts. Joo seconded. Motion carried.
- 14. Public Comment. None.
- 15. Adjournment. Gauger motioned to adjourn; Joo seconded. Meeting adjourned at 8:10 pm.

Submitted September 19, 2023 by Cheryl Schmidt, Town Clerk

TOWN OF ARENA Special Meeting of Town Board Minutes

September 13, 2023

Town Board Members Present: David Lucey, Bill Gauger, Andrea Joo Others Present: David Meudt, Eric Henning, Ingmar Nelson, Isaiah Nett

Meeting called to order by Lucey at 4:30 pm

- 1. Ingmar Nelson discussed the poly lining he uses in his business and would use on the salt shed. Isaiah Nett from Interstate provided his plan for the building. Everyone went to examine the damage and possible repairs to the salt shed.
- 2. Roll call vote to adjourn the meeting: Lucy, aye; Gauger, aye; Joo, aye.

Submitted September 19, 2023 by Cheryl Schmidt, Town Clerk.