

TOWN OF ARENA

Town Board Minutes

December 18, 2023 6:00 pm

Town Board Members Present: Bill Gauger, David Lucey, Andrea Joo, Minnie Gauger

Others Present: Thomas Skaife, Coz Skaife, Branden Mauger

1. Meeting called to order by Lucey at 6:30 pm
2. Roll call taken.
3. Gauger motions to approve the current agenda, Joo seconded.
4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office, TOA Facebook
5. Joo motions to approve meeting minutes from the prior town board meeting, Gauger seconded.
6. Tom & Coz Skaife, 5630 Blue Ridge Road, Branden Mauger, builder; building permit: Gauger motion to approve a permit at the new position; Joo seconded. Motion carried.
7. Patrolman Report-Eric provided a printout of a compactor they would like for patching. Asked them to bring it back next month. Board working on grants for roads-TRIP-when are road ratings done, every other year.
8. Discussion on County Roads CC & HH transfer from County-RAISE grant; need more information from the county.
9. Review of Bills & Bank accounts: Gauger motion to pay bills as provided; Joo seconded. Motion carried. Minnie Gauger discussed James Novak's reimbursement on an overpayment of his taxes. Joo motion to approve the payback of Mr. Novak's overpayment amount. B. Gauger seconded. Motion carried.
10. Public Comment: Discussion and motion by Lucey, seconded by Joo to give the employees (David, Eric & Mark) a Christmas gift, Joo seconded. Motion carried. IC Humane Society sent new contract-it is not necessary to take care of cats. New contract is worded for just dogs. Signed and mailed. Discussion on loose animals and unpaid licenses-doing an ordinance some towns have. Fire Board-paid employees need W2s-the Town has done them in the past. Will now be using a different method on providing the W2s. Gauger motion the township takes over the W2s by adding the Fire Board Secretary/Chair and Fire Chief on the Township's payroll system, ADP, and the Fire Board will reimburse the Township. Joo seconded. Motion carried.
11. Motion to adjourn by Gauger; Joo seconded. Motion carried. Meeting adjourned at 8:23 pm.

Submitted December 26, 2023 by Cheryl Schmidt, Town Clerk.