

TOWN OF ARENA

Town Board Meeting Minutes

July 10, 2023

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

Others Present: Eric Henning, Mabel Schofield, Tim Harrington, Steve Harrington, Joe Bailie, Julie Flint, Janna Johnson.

1. Meeting called to order by Lucey at 7:00 pm
2. Roll call taken. All board members present.
3. Gauger motions to approve the current agenda, Joo seconded. Motion carried.
4. Verification of proper public notice: Town Hall, Arena Post Office, TOA Website, TOA Facebook
5. Joo motioned to approve both the June 5, 2023 minutes and the June 26, 2023 Special Meeting Minutes. Gauger seconded. Motion carried.
6. Patrolman report moved to #14.
7. Delta 3 (Joe Bailie) for V & V Supremo, 6415 CTH H, Joo motioned to approve a rezone to AB with a conditional use of operating as a cheese facility contingent on the purchase of the additional land, the CSM being filed and that the additional fee for the conditional use permit is paid. Gauger seconded. Motion carried.
8. Janna Johnson, 6768 Demby Rd., rezone 6 acres to AR-1 excluding Lot 1, motion by Joo to rezone 6 acres to AR-1 excluding Lot 1 and to approve the CSM presented. Gauger seconded. Motion carried.
9. Mabel Schofield, 7071 Coon Rock Rd., motion by Gauger to rezone the 15 acres to AR-1 and land division of 5 acres with the condition there is no residential building with that 5 acres to approve, seconded by Joo. Motion carried.
10. Natasha Peterson, 6270 Coon Rock Rd., Joo motions to approve the conditional use regarding animal units to 8; as the additional animal units expire, it goes back to 5 animal units, seconded by Gauger. Motion carried.
11. Harrington Bros., 6932 E. Sawle Rd., motion by Joo to rezone to AR-1 on the CSM of approximately 1.4 acres, Gauger seconded. Motion carried.
12. Steve Harrington/Arena Historians, the Old Arena sign on River Road. Harrington presented a copy of the sign to the Board. Discussion on placement.
13. Humane Society contract, Joo motion to consider the contract contingent on clarification of the fees and costs listed. Gauger seconded. Motion carried.

14. Patrolman Henning reported the chipper needs a new carburetor. Board advised the Clerk to increase the credit card limit to \$1,000 for the purchase of the new carburetor; new culverts on Mellum Rd.; 9 road signs have been stolen-replacing those.
15. Bills and bank accounts were reviewed. Gauger motion to move \$80,000.00 from the auxiliary account to the operating account. Lucey seconded. Motion carried.
16. Public Comment.
 - a. New carpeting for the office. Lucey motion to get the carpet tiles and the town employees will lay it. Gauger seconded. Motion carried.
 - b. Lines painted on the blacktopped lot, Gauger motion to have the line painting completed. Joo seconded. Motion carried.
 - c. Gauger
17. Adjournment 9:32. Gauger motioned to adjourn; Joo seconded.

Submitted July 12, 2023 by Cheryl Schmidt, Town Clerk