

# TOWN OF ARENA

## Town Board Minutes

February 5, 2024

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

Others Present: Nick Hanold, Ingmar Nelson, Cal Magnan, Magnan Assessments, Eric Henning.

1. Meeting called to order by Chairman David Lucey at 6:00 pm.
2. Roll call taken. Board members present-Joo, Gauger, Lucey, Minnie Gauger.
3. Approval of agenda: Joo motion to approve, Gauger seconded. Motion carried.
4. Verification of proper public notice: TOA, Arena PO, TOA website, TOA FB page.
5. Approval of previous month's minutes: Dec. 18, 2023 and Special meeting on Jan. 15, 2024. Joo motion to approve the previous meetings minutes. Gauger seconded. Motion carried.
6. Patrolman Report-Eric Henning-Culvert Inventory-use our staff or hire a private vendor. Our staff will do the inventory.  
The spring Road School-2024: Eric would like to attend. Township will pay his milage and tuition fees.
7. Joshua Aeschbach, driveway permit for his 8627 Knight Hollow Road property: Joo motion to approve. Gauger seconded. Motion carried.
8. Magnan Assessments, Cal Magnan, per state statute 74.35, 74.331e, and 74.331f: reassinging parcel numbers 423-Peterson and 423.01-Hanold. Joo motion to approve the assessor's request to rescind S. Peterson's taxes back to her. Gauger seconded. Motion carried. Joo motion to approve the assessor's request to rescind N. Hanold's taxes back to him. Joo motion to return the overpayment of taxes to Doug Peterson. Gauger seconded. Motion carried.
9. Gauger motion to approve the bills and bank accounts as presented. Joo seconded. Motion carried.
10. Miscellaneous items were discussed-a letter on an acquisition of The Prairie Enthusiasts; the revisions of the County Zoning Ordinance. The 2005 Chevy truck sealed bid-Gauger motion to accept the high sealed bid of \$10,500. Joo seconded. Motion carried. A new heating system for the shop-bid from ASAP, motion to accept bid by Lucey. Gauger seconded. Motion carried.
11. Joo motioned to adjourn; B. Gauger seconded. Motion carried, adjourned at 8:05 pm.

Submitted February 12, 2024 by Cheryl Schmidt, Town Clerk