

TOWN OF ARENA

Town Board Minutes

July 11, 2022

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

Others Present: Karen Holloway, Mark Holloway, Kerin Rue, Logan Rue, Kris Nelson, Judy White, John Wright, Eric Henning, Ingmar Nelson, Julie Jensen, Brooke Laxton

1. Meeting called to order by David Lucey at 7:00pm
2. Roll call taken.
3. Gauger motions to approve the current agenda, Lucey seconded.
4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office, TOA Facebook
5. Gauger motions to approve meeting minutes from the June 6th and June 27th town board meetings, Joo seconded.
6. Patrolman Report
 - a. Muedt on vacation all week
 - b. Culverts have arrived, Meise scheduled to install
 - c. Several new address signs have arrived and need to be installed
 - d. Patchwork being done, potholes being filled
7. Gauger motions to approve Holloway's rezone from AR to AR1 on their 19 acres on Blue Ridge Rd, Joo seconded. No building plans currently.
8. Gauger motions to approve Rue's rezone from A1 to B2 and a tourist cottage conditional use permit at 5778 County Rd K with the contingency of obtaining a 1 acre or larger CSM, seconded by Joo.
9. Gauger motions to approve Brodzeller's land division creating a 31 acre parcel and a 9 acre parcel and a rezone from A1 to AR1 on the 9 acre parcel at 6465 Coon Rock Rd, Joo seconded.
10. Discussion about old tax rolls dating back to 1920 up through 2013 and miscellaneous town documents and other miscellaneous items being stored at 8765 Knight Hollow Rd.
 - a. Building being offered free of charge
 - b. I. Nelson suggested looking into cost of digitizing tax rolls
 - c. Items being removed due to election needs and codes

- d. Joo to discuss insurance options/prices with Rural Mutual
 - e. Gauger motions to approve town property being stored at 8765 Knight Hollow Rd, Joo seconded, Lucey abstained.
11. Two candidates for the open planning & zoning board seat, Kris Nelson & David Andrews. Lucey motioned to appoint David Andrews to the position, Joo seconded. Comments made to Kris Nelson thanking him for his interest and to continue to participate in meetings as another open position may come along.
 12. Lucey motions to ask Joo for resignation of the Town Supervisor seat for no reason of negligence or lack of participation but as situational only, Gauger seconds the motion, Joo abstained and willingly resigns.
 13. Lucey makes a motion to nominate John Wright to the assume the open seat and position of Town Supervisor until the next election April 2023, Gauger seconded. Wright agrees to the position.
 14. Lucey makes a motion to nominate Joo to assume the open position of Town Clerk until the election of April 2023, Gauger seconded. Joo agrees to the position.
 15. Gauger makes a motion to approve bills, Lucey seconded.
 16. Public Comment
 - a. Judy White, Helena Traffic
 - i. White said she put a camera up and counted 1100 vehicles in 1 week
 - ii. Alsums' sent an email which was discussed that of 112 of their semis pickups last month, only 7 of them took the Helena route vs the Hayward route to Hwy 14
 - iii. White mentioned possible solutions to be lowering the speed limit or adding speed bumps
 17. Wright motioned to adjourn, Gauger seconded.
 18. Public Comment. None
 19. Gauger motioned to adjourn, Joo seconded.

Submitted June 28, 2022, Andrea Joo, Town of Arena Supervisor