

TOWN OF ARENA

Town Board Minutes

August 7, 2023

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

Others Present: Eric Henning, Loren Glasbrenner-RV District Administrator

Meeting called to order by Gauger at 7:04 pm

1. Roll call taken. David Lucey absent.
2. Joo motions to approve the current agenda, Gauger seconded. Motion carried.
3. Verification of proper public notice: Town Hall, Arena Post Office, TOA Website, TOA FB.
4. Joo motioned to approve the previous month's minutes and that agenda was not posted on the Facebook page. Gauger seconded. Motion carried.
5. Patrolman report: Discussion on the salt shed, stolen road signs, and the posting of roads dealing with the County's repair of the bridge on CTH H/T.
6. Loren Glasbrenner, RV District Administrator providing the Strategic Plan 2023-2028 Overview and the results of the survey responses.
7. Humane Society contract, Joo reported the clarification of the fees and costs in the contract. The matter will be put on the next board meeting agenda.
8. Bills and bank accounts were reviewed. Joo motion to approve of the bills and accounts. Gauger seconded. Motion carried.
9. Public Comment. Discussed the September board meeting which will be on Labor Day. The Town Board meeting has been changed to Tuesday, September 5, 2023.
10. Adjournment. Joo motioned to adjourn; Gauger seconded. Meeting adjourned at 8:35 pm.

Submitted August 10, 2023 by Cheryl Schmidt, Town Clerk