## TOWN OF ARENA Town Board Minutes

June 3, 2024

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

Others Present: Eric Henning

- 1. Meeting called to order by Chairman David Lucey at 8:36 pm.
- 2. Roll Call-David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger
- 3. Approval of Current Agenda with a change to move #9 to #6-Motion by B. Gauger to approve the current agenda. Joo seconded. Motion carried.
- 4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office, Facebook
- 5. B. Gauger motion to approve the May 6 meeting Minutes. Joo seconded. Motion carried.
- 6. Patrolman Report-Discussed a resident's email regarding a Blind Drive sign near 8990 Zwettler Rd. that was stolen shortly after it was placed. A new one will be purchased and replaced.
  - A new tire put on the tractor. This one filled with window washer. The other side had a new tire put on a few months ago.
- 7. Nadia Albers, Blue Ridge Rd., discussed her matter at the Planning & Zoning meeting earlier. A meeting is being scheduled to meet at the site.
- 8. Tom & Carol Foster, 5936 CTH K, sale of property was discussed at the Planning & Zoning meeting, he has the acreage and one of his building sites can be used.
- 9. Nick Jennings for Larry Anding and Larry Keister, Helena Road, revision of a certified survey. Canceled because land to discuss is in a trust.
- 10. Chad Peterson, speaking for the owner, Teresa Batz, a building site at 8482 Knight Hollow Rd., discussion from PZ meeting is for future planning of Mrs. Batz's property.
- 11. Kyle Miklacz, via speaker phone, discussing his parking plans, music, had he talked to his neighbors.
- 12. Review Bills & Bank Accounts.
- 13. Motion by B. Gauger to approve the LRIP Project Scott Construction's bid of a total of \$60,842.62 for both wedging and sealcoating, rejecting Iverson Construction's bid, for Coon Rock Road from Demby Rd. to Bennett Rd. for wedging. Joo seconded. Motion carried. B. Gauger motioned to approve Scott Construction's bid for Coon Rock Road, same location, for sealcoating. Joo seconded. Motion carried.

- 14. Public Comment. Cal Magnan on Sandy Peterson property. He is on the next Board meeting agenda.
- 15. Bill Gauger motion to adjourn. Andrea Joo seconded. Meeting Adjourned at 9:50 pm.

Submitted June 10, 2024 by Cheryl Schmidt, Town Clerk