Town of Arena

Town Board Minutes August 4, 2025 7 pm

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

Others Present: Eric Henning, Jim Tubbs for Alice Kerl, Nick Wilde and Mark Nortman for Mary Foster, and Paul Pustina

- 1. Meeting called to order by Lucey at 7:00 pm
- 2. Roll Call-David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger.
- 3. 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, Valley Sentinel
- 5. Motion by Gauger to approve the July 7, 2025 minutes with striking out the bids for the Mach truck purchase in #8. Joo seconded. Motion carried.
- 6. Patrolman Report-Eric H. reported he participated in the Whistler training. Sweeney Road sign stolen. Fitts and Oak Road will be coated. Plans for next year road work and grants. Coon Rock Road from Hwy 14 to Demby Rd. Will meet with Jewell Engineer this week, will be a reconstruct. Ray Hollow Road will have some reconstruction.
- 7. Realtor Nick Wilde and Mark Nortman for Mary Foster, to sell 2 parcels on Zwettler Road, Parcel 002-0829 will be split and 8 acres sold to Tom & Carol Foster. The remaining 34 acres will be surveyed and hopefully rezoned AR-Parcel 002-0830.B will be surveyed and hopefully rezoned AR-1. Motion by Gauger to approve the Land Division and Rezone, seconded by Joo. Motion carried.
- 8. Jim Tubbs with Alice Kerl, attended PZ meeting early in 2025. Alice Kerl is dividing the 45 acre parcel to a 5 acre with the house, rezoning to AR-1 and the +/- 40 acres non-buildable, rezoning to C-1, conservancy.

- 9. Review bills, disbursements and bank accounts. After discussion of disbursements, bills and accounts, Gauger motioned to approve the payment of the bills; Lucey seconded. Motion carried.
- 10. Public Comment. Village President, Paul Pustina gave an update on the revision of the Fire/EMS Agreement.
 - Discussion on streets in Helena-not legal streets, drawn on a map but never going to be streets.
 - September Board meeting would be Labor Day. Discussion-September meeting will be Tuesday, September 2 at 7 pm.
- 11. Motion to adjourn by Joo; seconded by Gauger. Motion carried. Meeting adjourned at 8:20 pm.

Submitted August 6, 2025, Cheryl Schmidt, Town of Arena Clerk