TOWN OF ARLINGTON Board Meeting Minutes August 9, 2023, at 7:00

Chair Moll called the meeting to order at 7:00pm with all board members present, also present was Rob Roth & Ed Kallas from Roth Professional Services, and Brad Madigan & Trevor Madigan.

MSC Klahn/Manke approved the July 19, 2023, minutes as written.

MSC Klahn/Manke approving the Hwy Storage LLC building plan, with no changes to the current Conditional Use Permit, conditional on the receipt of an updated site plan & erosion control permit.

Discussion of erosion control issues at Furst-McNess, regarding the sediment and erosion of the Schutz Road right of way. Roth Professional Service will coordinate with Furst-McNess to address these issues, to ensure they meet the town's requirements.

The board will table the Erosion Permit Application, Fee, and process until discussed changes are made.

Scotts Construction is finishing the wedging, on the proposed town roads. MCS Manke/Klahn to approve the Tri-County bid to widen and add a shoulder to WIBU Road, on the one-mile stretch between County Road K to Kampen Road.

MSC Klahn/Manke to approve the treasurers update on the banking accounts, and taxes collected.

Community Center Commission update is the center will get a new laminate floor, new wall paint, the water fountain will be replaced, and projector & screen will be installed for presentations.

The town received a termination letter of services, from Gardiner Appraisal Services. We thank Linda & Greg Gardiner for their years of service to the town.

MSC Manke/Klahn to approve payment of the following vouchers: BrightSpeed-\$64.38, Columbia County Hwy Dept.-\$6,314.02, KerberRose-\$9,000.00, Roth Professional Services-\$1,245.00, S&R Lawns-\$1,519.20, WI River Bank-\$52.74.

Next Board meeting was set for September 13, 2023 at 7:00pm.

MSC Manke/Klahn motion to adjourn 8:41pm.

Becky Struck, Clerk