

TOWN OF ARLINGTON
Board Meeting Minutes
September 13, 2023, at 7:00

Chair Moll called the meeting to order at 7:00pm with board members present except Tom Klahn, also present was Ed Kallas from Roth Professional Services, and Adam Gorski & Ron Kerkhoff from Furst McNess with Derek Thompson with Fehr Graham.

MSC Moll/Manke approved the August 9, 2023, minutes as written.

The ditch at the first driveway needs immediate attention, re-grade and stabilize the north side ditch of Schutz Road ditch to the east of the first driveway, to a minimum of 100 ft to the point of erosion. The board conditionally agreed approve the storm water runoff plan that has been submitted to Roth Services to a tiered project to include, with the ditch being addressed immediately. A letter of understanding to be completed by Ed, and the board will have final approval at the board's next meeting. MSC Moll/Manke. Will also need an erosion Control Permit.

All road maintenance projects are completed for the year.

MSC Moll/Manke to re-Appoint Julie Plier to the Community Center Commission for another 4 year term, to expire on 12/31/2027.

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

MSC Moll/Manke to approve the Columbia County Humane Society 2024 contract.

MSC Manke/Moll to approve payment of the following vouchers: BrightSpeed-\$64.38, Columbia County Hwy Dept.-\$5,149.56, Roth Professional Services-\$1,432.50, Boardman & Clark-\$192.00, WI Dept. of Transportation-\$12.10, S&R Lawns-\$865.10, and ABT Mailcom-\$550.00.

Next Board meeting was set for October 11, 2023 at 7:00pm.

MSC Manke/Moll motion to adjourn 7:47pm.

Becky Struck, Clerk