## <u>Clerk's Minutes</u> September 9, 2024

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Lynn Anderson, Todd Johnson, Walt Hodgeman, Bernie Palmer, Claudia Johnson, Bob Brewster and Allen Mosay from Danbury.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and a motion was made by Jan and 2<sup>nd</sup> by Darrick to approve. All Yay and motion carried and the meeting continued.

The minutes from the last meeting were read. Motion made by Jan and 2nd by Darrick to approve. All yay and Motion carried.

The Financial Report was read and a motion was made by Jan and 2<sup>nd</sup> by Darrick to approve. All yay and motion carried.

Bills were read and a motion was made by Jan and 2nd by Darrick to hold off paying the bill for Craig Machine until further investigation from Doug. All yay and Motion carried. Motion by Jan and 2<sup>nd</sup> by Darrick to pay other bills. All yay and Motion carried.

Correspondence was read and discussed.

Since it is now necessary for Town of Arna employees to use a weekly calendar, Cheryl showed the Board a copy of what she suggests to use and a motion was made by Jan and 2<sup>nd</sup> by Darrick to approve. All yay and motion carried. Note: this calendar does not need to be used by elected officers.

Motion made by Jan and 2<sup>nd</sup> by Darrick to accept the new insurance resolution and sign off on it. All yay and notion carried.

Bob said he spoke with Greg Beck and the Memorial Forest would not expand acreage and would only be used to place signs on it.

Bob reported to the board that there are five unresolved zoning violations at the present time, and that all attempts to gain conformity have failed. One is the Landherr building without a permit, that two months ago, the board had Bob send a certified letter. There was still no reply. The board said there is no money for pursuing these cases with our attorney. Bob asked then why spend money developing a new ordinance, when we can't afford to enforce the one we have. There was a disorderly confrontation between Bernie and Bob regarding Bernie's violations. Bernie said he only has a temporary deer stand and he intends on moving it. No Town Board action was taken. Walt said he would try to contact Lanherr in regards to his zoning violation.

Bernie said the Arna Town Board should go to the County meetings and represent Arna to get more of the tax dollars. Bob tried to explain, it doesn't work that way.

Walt explained why Building and Septic permits are necessary. The Planning Commission is working on a new Township Ordinance.

Walt said he has someone who might be interested in purchasing the old Bluhm land on Pine Street and would like the Board to give a price to quote to the guy. Jan said she thinks we should start with \$7,000. Bernie said we should keep the land and make a park or use it for something. Jan said it is just costing us money to keep it up and she thinks it should be sold.

Todd complained about Cheryl having so much mileage. There was a conflict between Todd and Cheryl and Jan said Cheryl's mileage is needed and approved.

Todd Johnson is tabling his Agenda Request until the October meeting when Brent will be there.

The next Town Board Meeting will be held on October 14, 2024.

Motion made by Jan and 2<sup>nd</sup> by Darrick to move the meeting in November to November 4 (the first Monday of the month) due to the scheduled November 11<sup>th</sup> meeting being a Holiday. All yay and motion carried.

The General Election will be held on November 5, 2024. Please Vote.....

Motion made by Jan and 2<sup>nd</sup> by Darrick to adjourn. All yay and the meeting adjourned at 8:00 PM.

Chairman	

Clerk \_\_\_\_\_