**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING NOVEMBER 2024**

The Board of Supervisors of the Town of Cross Plains held their regular monthly meeting on Thursday, November 21, 2024. Notice of the meeting was posted at the Community Center, on the Town Website and Town Garage on November 14, 2024. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis, Paul Correll, Treasurer Bonnie Krattiger, Deputy Clerk, Jennifer Broberg and six citizens were present. Meeting was called to order at 7:07 p.m. by Chairman Greg Hyer. Patty Mullins led the Pledge of Allegiance.

**Approval of the Minutes of October 24 Town Board Meeting.**  Motion was made by Greg Haack and seconded by Paul Correll to accept the October 24 minutes with corrections. All Board Members approved. Motion carried.

**Review of Financial Report and Action on Payment of Bills.**  October 31 Financial Report was reviewed and it has been filed. The list of invoices for payment was reviewed. Motion was made by Patty Mullins and seconded by Jeff Baylis to approve payment of invoices in the amount of $206,597.37. All Board Members approved. Motion carried.

**Chair/Clerk Announcements** – **Clerk**: Notice for Board elected positions has been filed. Town Chairman, Clerk, Treasurer, Supervisor 1 and 2 will be up for election. Notification of Non-candidacy needs to be filed by the 2nd Friday before the deadline of filing ballots, which is December 19. Nomination papers can be picked up in the office of the Clerk after December 1st. The total voters for the November 6 election were 1,135. **Chair**: County adopted the land use plan for the town. An agenda item will be added in December from Oak Valley regarding a development some day of the Plastic Ingenuity property in Oak Valley that may be annexed by the Village. The citizens are concerned about access to Burr Oak Trail.

**Public Participation for three minutes on any item.** **Jim Garfoot** was able to resolve an issue on the Appleberry Road by Old Military Road in Cross Plains of rocks in the roadway.

**Action on Transfers between 2024 Budget Categories.** Reviewed the 2024 budget categories. The treasurer recommended to increase income in the categories of Interest in the amount of $14,541 and reducing licenses and permits by the same amount due to outsourcing building inspector services and the increase in interest earned on bank accounts. Expense transfers to decrease the budget in public safety by $7,853 and increase transportation budget by $3,853 and town assessment by $4,000. Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the transfers presented by the Treasurer. All Board Members approved. Motion carried.

**Action on Adopting the 2025 Budget and 2024 Levy**. Motion was made by Jeff Baylis and seconded by Patty Mullins to adopt the 2025 budget as approved by the Town Electors meeting from the 10/24/24 budget worksheet with expenses of $1,234,251 and to adopt the 2024 levy in the amount $790,965. All Board Members approved. Motion carried.

**Action on Road Maintenance Priorities for 2025.** Patrolman has given the Chairman a list of items that need to be fixed. A list of items is as follows:

**Culverts**

· Mineral Point Rd. W. (west of 9444 Zoromski) too small

· Cleveland Rd. (halfway Up hill) rusted out

· Cleveland Rd. (south of Deer Run Rd.) only 12 inch and rusted out

· Union Valley Rd. (north end of Rd. by KP) rusted out

· Enchanted Valley Rd. (by 4748) rusted out

· Old Sauk Pass @ gorge (possible fund raiser for pedestrian pass)

**Crack Filling**

· Coyle Ln.

· Birch Trail

· Camel Hill Rd.

· Timber Ln. (south of Mineral Point Rd.)

· Maurer Rd.

**Chip Sealing**

· Sherwood Forest Ln.

· Bluff Valley Rd.

· Domini Rd.

· Sugar Valley Rd.

· Ryser Rd.

· Valley Spring Rd.

· Swan Rd.

**Wedging (by Patrolman)**

· Maurer Rd. (1&2)

· North Riley Rd.

· Garfoot Rd. (south of Mineral Point)

· Observatory Rd.

· Birch Trail

· Camel Hill Rd.

Motion was made by Paul Correll and seconded by Jeff Baylis to approve the road priorities presented by the Patrolman.

**Discussion/Action on upgrading TDS internet speed/service.** Motion was made by Patty Mullins and seconded by Jeff Baylis to approve the upgrade of town internet by TDS in the following areas: DSL up to 50M download x 10M upload for the 36-month term for $89/month. All Board Members approved. Motion carried.

**Discussion/Action on hiring Patty Hillebrand as deputy clerk for Plan Commission and office work and to set rate of pay.** Motion was made by Greg Haack and seconded by Jeff Baylis to accept the hiring of Patty Hillebrand as deputy clerk for Plan Commission and office work at the rate of $15.50 to $16.00/hour up to 25 hours a month. All Board Members approved. Motion carried.

**Motion to adjourn** was made by Greg Haack and seconded by Paul Correll. All Board Members approved. Motion carried. The meeting was adjourned at 8:08 p.m.

Nancy Meinholz, Clerk