

MONTHLY TOWN BOARD MEETING MINUTES

June 9, 2025

Chairman Tony Wolff called the monthly meeting of the Town Board of Cedar Lake to order at 6:30 P.M. The meeting was held at the Cedar Lake Town Hall in Mikana. Present: Chairman Tony Wolff; Supervisors Kory Weiss and Jim Ludwig; Treasurer Gladys Roux and Clerk Suzie Boumeester were also in attendance. There were 22 members of the public present.

APPROVAL OF MINUTES:

The minutes of the previous monthly meeting were read. Motion by Supervisor Weiss to approve the minutes as presented; seconded by Supervisor Ludwig. Roll call vote: Wolff–Yes, Weiss–Yes, Ludwig–Yes. Motion carried.

PUBLIC INPUT:

Chairman Wolff wanted to brief everyone on the meeting that was held prior with the attorney's in regards to the lawsuit that is pending with the town. Chairman Wolff stated that there would be mediation on June 23, with the attorneys and everyone involved to determine if they could settle. Meanwhile an appeal is going on with our lawyers and the courts. They should have some idea in July if the case will move forward.

Greg Moltson spoke and was wondering if he could get a little help with getting through to D.C. He thought the town might have some powers, Chairman Wolff stated that if he wanted to connect after the meeting to see how he could help.

FINANCIAL REPORT:

Treasurer Roux presented the financial report. All accounts were reported as balanced. Clerk Boumeester confirmed reconciliation.

ROAD REPORT:

Supervisor Weiss stated that there were no updates on road activities.

BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT:

Don Brunclik stated that there will be a meeting this Thursday June 10 @ 6:30 P.M. Last month they discussed re-writing the by-laws with new people coming in. Vince is ready to retire as chief and Ken will retire as fire chief in November. They are hoping to have an internal hire, they will have to live with-in the district.

OLD BUSINESS:

Supervisor Weisse talked about getting phone calls from both Don Johnson's and Meyer's Trucking (Ascendance Truck Central) letting him know both trucks are ready. He would like to

lump both loans together, 5yr. loan, and Bi-annual payments. Supervisor Weiss is waiting on numbers from Dairy State Bank. A special meeting would be needed as the bank will need the minutes for approval from the board, stated by Deputy Clerk Drew.

NEW BUSINESS:

- a. Chairman Wolff talked about the policy letter for the clerks role in alcohol licensing applications that he drafted from the Wisconsin Towns Association, WTA.. Supervisor Weiss suggested making the policy letter to be generic so it will not need to be updated if there is a board change. Chairman Wolff made a motion to accept the Policy Letter for the clerks role, striking out the names; Supervisor Weiss seconded. Roll call vote: Wolff -Yes, Weiss-Yes, Ludwig-Yes, Motion carried.
 - b. Chairman Wolff made a motion to approve all of the Alcohol license applications as presented, Supervisor Weiss seconded. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried.
 - c. Cyndi from the Parade Committee asked permission to close a section of Hwy.48 just to cross over. She needs a form to be signed by the board so she can present it to Barron County, Ronny Hurt. A map is attached to the form.
- Chairman Wolff spoke, he has written a check to the Fireworks Fund for \$500.00 and is willing to match it if anyone else will donate that to the fund.
- d. Supervisor Weiss spoke on gravel maintenance of 24th St.which is a joint road with Oakgrove. He is exploring the options of using our gravel, has made some phone calls and is waiting to hear back. He is working with the county on the asphalt. The road budget plan is ; first asphalt, 24th St, and then other gravel roads.

CORRESPONDENCE:

Chairman Wolff spoke about a phone call from Brad Kvanbek regarding a building permit and issues with our UDC Inspector Scott Schiefelbein. Scott turned this over to one of his inspectors because of the issues with Brad. Scott wants to just help this guy build his house without violating any laws or codes. Chairman Wolff stated he is working with Clerk Boumeester to get the Ordinances and contract on the website. Supervisor Ludwig stated he also received a phone call regarding our Town Building Inspector. Chairman Wolff said the Inspector was hired by the Town and can shut work down the job if they are not following the rules. Deputy Clerk Drew stated that he was also hired by the State.

Suzie and Gladys presented all correspondence received.

ADJOURNMENT:

Motion by Chairman Wolff to adjourn the meeting and pay the bills; seconded by Supervisor Weiss. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried. The meeting was adjourned at 7:26 p.m.

Notices were posted on the website, LLBC, Town Hall, The Grill, Red Cedar Market and sent to the Chronotype.

Respectfully Submitted,

Suzie Boumeester, Clerk

Town of Cedar Lake