

Town of Big Flats
Regular Board Meeting
February 11, 2025

Call to Order: Chairman Reed called the meeting to order at 6:00 PM.

Present: Chairman Reed, Supervisor Kipfer, Supervisor Clark, Clerk Horacek, Treasurer Nigh

The Pledge was recited.

Approval of Agenda: Motion to approve the agenda by Supervisor Kipfer, 2nd by Supervisor Clark. **Motion Carried**

Approval of Bills: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to pay the bills.
Motion Carried

Approval of Previous Months Minutes: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to approve the minutes from the previous month's minutes. **Motion Carried**

Treasurer's Report: Treasurer Nigh read balances for all accounts. There were no questions. Chairman Reed asked for the reports to be filed for audit.

Correspondence: Chairman Reed read the statement that Chris Kline had given him. Chairman Reed asked Supervisor Clark if he had given information to Mr. Kline. Supervisor Clark stated that he may have had. Chairman Reed stated that per the town's attorney all open records request must go through the town clerk. Chairman Reed read the emails that were shared with Mr. Kline.

Fire Department Report: Fire Chief Schmidt stated that 150 reports have been updated in the system. These reports were from as far back as March of 2024. They've added 3 feet to each office and created another office space. Members have been working to organize everything. Anna has been working on a grant for SCBA packs & an air compressor. These reports Reported for January there were 0 accidents, 6 medical assists, 0 vehicle, 0 structure fire, 0 wildfire, 2 mutual aid, 0 carbon monoxide, 0 false alarm, 1 other, landing zone.

Fire Department Report Cont.: There are openings for 5 officers on the department. They will be doing interviews. Dalton Kipfer talked about the well pump. He stated that a number of companies have sent bids. The board has decided to go with Roberts Irrigation. They have started to order the parts.

Zoning: Rich Westover stated that there's still an on going issue with excessive campers on Buttercup Ave. The illegal building at 1172 Browndeer Ave. and 1006 State Rd 13 legal action is pending.

Nuisance Committee: None

December meeting minutes: A motion was made by Supervisor Kipfer, 2nd by Chairman Reed.
Motion Carried

Tax Payments, Jackie Jones: Jackie stated that she has always gone to the county at the last minute to pay her tax bill. The new county treasurer would not take her payment. She was told that according to Wisconsin State Statues the first installment must be made to the local treasurer.

School Referendum: No one showed up so it will be tabled until next month.

Engine fix for truck 531: It was stated that the cost to repair truck #531 would be \$6,324.52 for the exhaust manifold and heater core. It was decided to take the truck to Fleet Pride in Plover, WI for another estimate.

Hiring of Cassie Gornowicz for janitor: A motion was made by Supervisor Clark and 2nd by Supervisor Kipfer to hire Cassie as janitor for the town hall. **Motion Carried**

Wi-Fi for town shop: After a discussion it was decided that the town clerk would call Frontier to have an EERO Wi-Fi Extender put in.

Lights on the east side of the town hall: A motion was made by Supervisor Clark and 2nd by Supervisor Kipfer to have lighting upgraded for the outside of the town hall. **Motion Carried**

Adams-Columbia Electric Construction Contract: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to approve the contract for the ACEC 2025 season. **Motion Carried**

Cemetery Certificate: Clerk Horacek stated she is making certificates for the people who have purchased lots at the cemetery. She stated anyone who already has purchased a lot may contract the town clerk for a certificate.

Announcements:

- Next Plan Commission meeting: March 18, 2025 if needed.
- April 1, 2025, Elections
- Next regular town meeting: April 8, 2025
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Adjourn: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to adjourn. **Motion Carried**

24 people sign in.

Terri L. Horacek, Town Clerk