

Agenda  
Cassel Town Board  
Monday, January 10, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Insurance Renewal
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
Town website: [townofcassel.org](http://townofcassel.org)

Town of Cassel  
Meeting Minutes  
Monday, January 10, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from December meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Clerk advised to sign up Board for Board of Review Training in February.

Public Input: None

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:35 pm, motion carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, February 14, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Annual Report/Meeting review
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, February 14, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from January meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Review of annual report, lunch will be provided for April 19, 2022 annual meeting.

Public Input: None

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:40 pm, motion carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, March 14, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Discussion on new home at 225991 County Road S, Marathon
  - 9.2 Granite bid notice for paper
  - 9.3 Dust Control quote for paper
  - 9.4 Weight limits – permits for our equipment
  - 9.5 Veneer rear ditch mower discussion
  - 9.6 Annual Meeting items/menu April 19, 2022 @ 7:30 pm
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, March 14, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from February meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Town Board requested the presence of Carl Berg, Chris Harm and Timber River Custom Homes to discuss setback on new construction at 225991 County Road S, Marathon, not being in compliance with the zoning laws of the Town of Cassel.

Carl Berg, property owner at 226041 County Road S, Marathon, has concerns that his neighbor's shed at 225991 County Road S, Marathon is 8 feet closer than set back of 30 feet from his property line. Chris Harms, property owner at new construction, 225991 County Road S, Marathon, (builder Travis from Timber River Custom Homes) was wondering if he had an option of a variance to fix this issue. Duane Kreft, Chair of Board of Appeals, stated this does not qualify to have a hearing for a variance. Landowners will work it out and report back to Board with a resolution.

Clerk instructed to place bid ad for Granite and a quote for Dust Control.

Seasonal weight limits go into effect on March 15, 2022, as soon as roads are posted.

Supervisor Soczka will gets quotes for replacement of the Veneer rear ditch mower – 9 ft.

No public input.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:55 pm, motion carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, April 11, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Open Granite bids
  - 9.2 Dust Control quotes
  - 9.3 Veneer rear ditch mower quotes
  - 9.4 Open book May 5, 2022, 5 to 7 pm BOR May 12, 2022, 7 to 9 pm
  - 9.5 Spring cleanup
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, April 11, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from March meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Granite Bids were opened 4 bids received  
Paul Bugar Trucking \$8.16/yd delivered, \$4.75/yd picked up (Ladick pit on Townline Rd)  
Red Rock Granite – \$9.22/yd delivered, \$4.95 picked up  
Haas – \$10.48 delivered, \$6.25 picked up  
Ladick Granite Quarry/Worden Ent \$8.15/yd delivered, \$4.35/yd picked up (153 pit)

Motion by Chairman Hargraves to accept bid from Paul Bugar Trucking for \$8.16/yd delivered and \$4.75/yard picked up, 2<sup>nd</sup> by Supervisor Soczka, motion carried.

1 quote received from WI Salt Solutions for calcium chloride at \$1.22/gallon. Tabled.

Vermeer mower – D&D Farm Supply – M6050 (7.8 ft cut) \$8300 plus \$150 for delivery (this includes trade in of \$3500). Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to purchase Vermeer mower for \$8450 delivered. Motion carried.

Letter was sent to Chris Harm in regards to removal of portion of shed that is not compliant to the town zoning laws.

Spring clean up scheduled for June 4<sup>th</sup> 9 am to 1 pm

No public input.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 8:00 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, May 9, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Approval of Liquor License Renewal for Rib River & Cassel Bar & Grill
  - 9.2 Spring cleanup notice – June 4<sup>th</sup> 9 AM to 1 PM
  - 9.3 Dust Control quote
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, May 9, 2022, 7 p.m.  
Cassel Town Hall  
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Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from April meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens, 2<sup>nd</sup> by Supervisor Soczka, motion carried.

Clerk will be placing bid ad for LRIP project on Thomas Hill Rd for opening at June 13<sup>th</sup> town board meeting.

1 quote received from WI Salt Solutions for calcium chloride at \$1.22/gallon. Motion by Supervisor Soczka/2<sup>nd</sup> by Supervisor Ahrens to approve quote at \$1.22/gallon. Motion carried. The town will pay for half of the 1<sup>st</sup> 300 feet for those requesting dust control. Order from will be in the Spring cleanup notice.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to approve liquor license renewal, etc. for Cassel Bar and Grill. Motion carried. Rib River not renewing liquor license.

No public input.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:48 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, June 13, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Open Bids for LRIP project on Thomas Hill Road
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
Town website: [townofcassel.org](http://townofcassel.org)

Town of Cassel  
Meeting Minutes  
Monday, June 13, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present, except Supervisor Soczka, (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from May meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Chairman Hargraves, carried.

Minutes from Special Board Meeting on May 25, 2022 were approved as read by motion of Chairman Hargraves, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Financial report was approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Chairman Hargraves, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens, 2<sup>nd</sup> by Chairman Hargraves, motion carried.

Open LRIP sealed bid project on Thomas Hill Road – 1 bid received  
Bid received from American Asphalt of Wisconsin at \$65,879.50 for Thomas Hill Resurface project. Motion by Chairman Hargraves to accept bid from American Asphalt for \$65,879.50, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Bug Tussel has an interest in erecting a tower in the Town of Cassel. A public hearing will be needed.

Motion to adjourn meeting by Supervisor Ahrens / 2<sup>nd</sup> Chairman Hargraves, at 7:50 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, July 11, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, July 11, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from June meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried.

Treasurer was informed to transfer \$50,485.79 ARPA monies to general fund.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:40 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, August 8, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Recommendation from Planning & Zoning Committee on Bug Tussel public hearing
  - 9.2 Ordinance for placing utilities in ditches
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
Town website: [townofcassel.org](http://townofcassel.org)

Town of Cassel  
Meeting Minutes  
Monday, August 8, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from July meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried.

Recommendation from the Planning and Zoning Committee to approve request from Bug Tussel Wireless for a conditional use permit for construction of a communications tower in the Town of Cassel to improve rural broadband access. Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to accept recommendations from the Planning and Zoning Committee to approve request from Bug Tussel Wireless for construction of a communications tower according to the Towns Zoning Ordinance, motion carried.

Discussion on ordinance for placing utilities in ditches, tabled.

Public input, tree branches hanging over road are damaging farm equipment on Cardinal Lane.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:30 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, September 12, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Budget review
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
Monday, September 12, 2022, 7 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from August meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried.

Motion by Chairman Hargraves to increase full time employee wage by \$2.50, 2<sup>nd</sup> by Supervisor Soczka, motion carried unanimously.

No public input

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 7:45 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, October 10, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
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7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Fall newsletter
  - 9.2 2022 budget adjustments (ARPA revenue and ARPA expenses) etc.
  - 9.3 Preliminary 2023 budget planning – set budget date
10. Public Input
11. Adjourn

Agenda posted at Town Hall: 222901 County Road S, Marathon, WI 54448 and  
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Town of Cassel  
Meeting Minutes  
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Minutes from September meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried.

Fall Newsletter – Fall cleanup November 5, 2022 9am to 1pm – accepting tires and appliances. Notice of public hearing date of November 15<sup>th</sup> will be included in the notice as well as meeting of electors and special town board meeting to adopt 2023 budget, also, winter reminders and recycling guidelines.

Clerk will apply for WI Elections Commission grant monies for election security (possibly up to \$1200) for election and IT security. Clerk will also request quotes for security camera's.

2022 budget adjustments were made for ARPA monies revenue and expenses, motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to adjust 2022 budget.

There was no public input.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 8:05 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
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Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

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7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Rod Runge property on Maple Leaf Road
  - 9.2 Adopt special charge resolution for town garbage & recycling
  - 9.3 Utility permit and adopt Utility ROW ordinance
10. Public Input
11. Adjourn

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Town of Cassel  
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Minutes from October meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, motion carried.

Rod Runge was present regarding his property on Maple Leaf Road. Looking for a solution for 10-12 acres of land that is out of production. Board will look at property with Runge, cross culvert could be plugged.

Per Mar quote – tabled.

Motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka, to Adopt resolution #01-2022 special charge of \$193.36/resident for town garbage and recycling.

Motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Ahrens to adopt Utility ROW ordinance #1114-2022 Town of Cassel Utility Policy. This includes a Town Policy to protect the town right of way on all roads from electrical and optical cables being put in. A permit is required before work can be started.

Motion to adjourn meeting by Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, at 8:00 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, December 12, 2022 – 7:00 p.m.  
Cassel Town Hall  
222901 County Road S, Marathon, WI 54448

1. Call to Order
2. Roll Call of Officials
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5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Set January caucus date and appoint committee (current officials deadline for Notification of Non-candidacy is 5 pm on 12/23/22)
10. Public Input
11. Adjourn

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Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present except for Supervisor Soczka. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from November meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Chairman Hargraves, carried.

Financial report was approved as read by motion of Chairman Hargraves/2<sup>nd</sup> Supervisor Ahrens, motion carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens/2<sup>nd</sup> Chairman Hargraves, motion carried.

Caucus date set for January 7, 2023 at 1 pm. Appointed caucus committee, Charlie Lang, Duane Kreft, Ken Wadzinski.

No public input.

Motion to adjourn meeting by Supervisor Ahrens / 2<sup>nd</sup> Chairman Hargraves, at 7:40 pm, motion carried.

Respectfully, Mary Kay Hagenbucher, Clerk