

IDA TOWNSHIP BOARD REGULAR MEETING
November 1, 2023

The Meeting of the Ida Township Board was called to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Supervisor Paul Metz, Clerk Tera Shaffer, Trustee Tim Mata and Trustee Chris Curry.

Public Comment: None

Approval of Agenda: A Motion to approve the agenda was made by P. Metz with support by C. Curry. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held October 3, 2023 were reviewed. A Motion to approve the Minutes was made by T. Mata with support by C. Curry. Motion carried.

Building Department: There were 20 permits pulled in the month of October for a total of \$5582.00

Zoning Department: T. Duby reported:

- 4 land use assists.
- The Water to Wine venue will have to go through the Planning Commission.
- The vacant land next to the Lulu Cemetery that had been cited for blight is now for sale.

Fire Department Report: None

Clerk Report: T. Shaffer reported:

- 670 Absentee ballots have been sent out, 65% have been returned.
- Notices of the upcoming year's election hours and procedures will be sent out.
- House bill 4567 eliminates the challenge process for voters that do not prove residency.

The bills were reviewed. T. Mata made a motion to pay the bills with support from P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes. C. Curry: yes

Treasurer Report: The Treasurer's Report was reviewed. P. Metz made a Motion to approve the Treasurer's Report with support by T. Shaffer. All in favor. Motion carried.

Trustee Report: T. Mata reported:

- He will be adding Planning Commission minutes to the Board Meeting packets.
- The pump for one of the boilers at the fire station was replaced. T. Mata made a motion to purchase an additional pump to have as a back-up with support by P. Metz. All in favor. Motion carried.

Supervisor Report: P. Metz reported:

- Culvert work has been completed on Minx and Jackman.
- Mowing and dust control has been completed.

Blight Officer Report: T. Duby reported that he had issued 1 citation on Albain Rd and is working on one complaint about chickens.

Library Report: The Library Report was reviewed.

Old Business: None

New Business:

P. Metz made a motion to approve the payment for the Assistant Assessor's certification renewal with support by C. Curry. All in favor. Motion carried.

T. Shaffer made a motion to approve the Resolution for the 2024 Sewer Operation and Maintenance Budget with support by P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes. C. Curry: yes

C. Curry made a motion to replace a cross tile on Todd Rd in the amount of \$3723.00 with support by P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes. C. Curry: yes

T. Mata made a motion to purchase a cell phone up to \$500.00 for the Clerk's department to use for mandatory texting to voters with support by P. Metz. All in favor. Motion carried.

T. Mata made a motion to allow the Ida Civic Club to use the Township offices during Christmas in Ida and the Community Room for the Wisconsin dance team after 10 p.m. with support by T. Shaffer. All in favor. Motion carried.

P. Metz made a motion to close Township offices between Christmas and New Year's Day with support by C. Curry. All in favor. Motion carried.

Adjournment: A Motion to adjourn was made by C. Curry with support by T. Mata. Motion carried. The meeting was duly adjourned at 8:07 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk