CALL TO ORDER:
Chairman, Mike Hesse, called the regular Town Board Meeting to order at 7:30pm following the public hearing.

Mmsp: Kastenschmidt / Lash: Motion to approve the minutes from all December 6, 13, 20 and 27, 2022. 3/0/0 PASSED

PUBLIC CONCERNS – No public input

OPERATOR LICENSE
Operator License paperwork for Dan Osthoff not available. Request will be moved to a subsequent meeting date.

ORDINANCE 1- 2023 Adoption of the Comprehensive Plan 2021-2040 – Approved pending the zoning of land parcel
Mmsp: Kastenschmidt / Lash: Motion to approve ordinance 1-2023 Comprehensive Plan 2021-2040. 3/0/0 Passed Hesse- yes, Lash-yes, Kastenschmidt-Yes

Mindoro Park
Heidel spoke in favor of forming a park committee. The board agreed that an informal committee could be formed and given guidelines to follow.

SANITARY DISTRICT
Credit of $6,000 will be returned back to the SD from First Supply.

Hesse is working with the attorney to draft a letter to the owner of the Mindoro Mobile Home Park to address structures that are obstructing access to sewer and water pipes.

Fenske is still working on getting bids for the sewer lining project will be sent out in the near future.

The SD was randomly selected for DNR to partake in a required wet test in 2023. Mitch will be working to complete that process.
Cemetery
No further updates or decisions.

Roads
Ice cleats were suggested for the safety of employees. Greg will pick up a couple pair for all vehicles.

Equipment
The brush mower for the skid steer has been received.
Greg shared updates on tractor and plow truck purchase.
Board agreed to sell current tractor out right.

Konze spoke in favor of installing forced air fans in the shop to help dry out the equipment.

Emergency Services
Some ARPA money has been received and will help to pay for training for new EMTs.

Emergency lights for the fire truck are still on order.

The county is working with local municipalities on completing the setup for the RAVE Emergency Messaging System.

Recycling
Update given by Dennis Konze.
Dennis will be out for surgery on February 1. He has replacements lined up in the event that his leave is extends longer than expected.

The recycler has been mailed out.

Konze spoke in favor of the town purchasing a special order metal dumpster with forks that works with the loader. Cost is estimated at $2,000 - $3,000. The board agreed to look at the dumpster when it is complete.

TREASURER REPORT AND CHECKS

Mmsp: Kastenschmidt / Hesse: Motion to approve receipts 633833 to 633836. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve SD checks 5586 to 5595. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve town checks 22917 - 22987 and previously approved EFT. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve FD checks 4673. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to adjourn at 8:50pm.