RUBICON TOWN BOARD MONTHLY MEETING MINUTES

April 12, 2022 7 pm

The April 12, 2022 Rubicon Town Board meeting was called to order by Town Chairman, Jim Gutschenritter @ 7:00 pm with the Pledge of Allegiance. Chairman Gutschenritter confirmed that a quorum was present and confirmed that the meeting was properly posted according to the open meeting law.

Minutes: Of the March 08, 2022 monthly meeting were reviewed. Motion to approve: Gehring/Schnorenberg/MC

Treasurer's report: Treasurer Schmitt reported March beginning balance \$412,301.23; Receipts \$7,146.50 + Interest \$15.76 = \$419,463.491 less checks written of \$124,429.78 leaving an ending Balance of \$295,033.71. There are a total of \$22,058.57 outstanding checks. **Motion to accept Treasurers Report: Gehring/Schnorenberg/MC**.

Police Report: Chief Linzenmeyer reported for the month of March various complaints consisting of the following: 22 traffic warnings, 18 complaints, night building security checks, and 16 traffic citation. In addition, some of the complaints we responded to consisted of: EMS assist, assist agency(2), Fire Department assist, business checks, vacation checks(2), animal issue, 911 hang-ups(2), and open doors(2).

Road Supervisor Report: Scott reported that he ordered the last of the salt for last year's contract. He is patching roads and took down weight limit signs and snow fence.

Plan Commission - No meeting was held last month

Discuss, Consider and Take Action on the Following:

- a. Eugene Priesgen was willing to care for mowing of cemetery again this year at \$40.00 an hour. Schnorenburg/Gehring/MC
- b. BOR will be held on May 11 4pm-6pm
- c. Rubicon Baseball will stakeout were to put the batting cage for the Board to approve on April 16, pending approval of placement. Schnorenburg/Gehring/MC. Play 4 Cade will be on May 4th -8th.
- d. Still looking for handicap metro for the park, due to shortages will keep looking.
- e. Discussing town fees will be table till May 10th meeting. Gehring/Schnorenburg/MC
- f. Operator license for Mary Rusch, Denise Zuern, Thomas Zuern, Gloria Werner, Thomas Werner, and Joyce Schmitt were approved. Gehring/Schnorenburg/MC

Chairman's Report *District meeting is Wednesday, April 20 at 7:30pm in Juneau.

Motion to approve bills as presented: Schnorenburg/Gehring/MC

Move to adjourn by order of Chairman Gutschenritter at 7:55pm

Respectfully Submitted, Cindy Whitbeck, Clerk

Upcoming: *Board Meeting May 10th 7pm *Board of review May 11^{th @} 4pm-6pm