

The regular monthly meeting of the Town of Weston Board was held on Tuesday, July 12, 2022 at the Town of Weston Hall. Present were Bruce Podoll, Craig Lecheler, Curt Heit, Cindy Wang, and Pat Pickerign.

The meeting was called to order at 7:00 p.m. by Chairman Bruce Podoll.

The minutes of the June meeting were read. A motion was made by Curt Heit and seconded by Craig Lecheler to approve the minutes with the correction stating that "a motion was made by Curt Heit and seconded by Craig Lecheler to permit the chairman to sign the Pit Lake Intergovernmental Agreement with the Town of Dunn". Motion carried.

The treasurer's report was given. Craig Lecheler moved and Curt Heit seconded to accept the treasurer's report as given. Motion carried.

PUBLIC COMMENTS: None

MEETING REPORTS: Bruce Podoll met with the Town of Dunn on July 11, 2022 in regards to the Pit Lake Recycling Center. Bruce signed the Pit Lake Intergovernmental Agreement with the Town of Dunn. Other business discussed were newsletter items and how to use the extra money on hand.

ROADWORK: Jody Anderson reported that he has been patching roads, grader patching, grading roads, cutting grass.

SCOTT'S CONSTRUCTION: Curt Heit moved and Craig Lecheler seconded to approve the contract with Scott's Construction for \$103,386.00. Motion carried.

CHRISTMAS TREE LANE: Craig Lecheler moved and Curt Heit seconded to send a certified letter to Ken Brown regarding the damages on Christmas Tree Lane. After a discussing the matter, the board unanimously agreed not to negotiate on the cost of the damages. The board agreed the cost of the damage done would stand at \$750.00. Motion carried.

WITTMER SURVEY MAP: Ron Jaspersen, surveyor for Kerry Wittmer asked the board to approve the survey map showing the subdivision on the Wittmer property. Craig Lecheler moved and Curt Heit seconded to approve the survey map subdividing the Wittmer property. Motion carried.

CHANGE DATE FOR AUGUST MEETING: Craig Lecheler moved to change the date of the August meeting to Wednesday, August 10, 2022 because of the Primary Election being held on Tuesday, August 9, 2022. Curt Heit seconded. Motion carried.

VOUCHERS: Curt Heit moved and Craig Lecheler seconded to pay the vouchers presented and to transfer the ARPA second payment of \$32,499.59 to the money market account. Motion carried.

Craig Lecheler moved and Curt Heit seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:35 p.m.

Pat Pickerign, Clerk