

## 2/20/2025 Unofficial Town of Jacobs meeting minutes.

The meeting was called to order by Chairman Carl at 7:04 pm.

Board Members Present: Chairman Louis Carl, Supervisor Roger Eder, Supervisor Kelly Crom, Clerk Kari Schmidt, Treasurer Karen Polencheck,

Public Present: Todd Schmidt, Luke Eder

Motion by Supervisor Crom to approve the 1/16/2025 regular Town meeting minutes, seconded by Supervisor Eder. In favor – 3, opposed – 0. Motion carried.

Public comments – none.

Motion by Supervisor Crom, seconded by Supervisor Eder to approve the financial reports as presented after review by the board. In favor – 3, opposed – 0. Motion carried.

Loan updates– Accounts receivable are up to date.

Ashland County Board Member Updates: Voted on new insurance for employees and went from private to state, for deputies as well.

New Business:

- A. MarkIT signs reached out to see if we wanted to update signs and sent some options. Will review at March meeting.
- B. WEC grant for .gov domain emails was presented to board for updating email system to be more secure. Will start working on grant after spring election.
- C. New election booth purchase presented to board and approved 3 new booths.
- D. Foreman's Report:
  - Hydraulics pump blew out of truck and is at Kyle's for repair.
  - Roads: Plowed and being taken care of.
- E. Board Member Updates/Correspondence Received:
  - B. M. Bay Logging requested overweight exception permit
  - Blakeman quote for leak was presented to board
- F. Gravel Updates: Gravel quote from new owners for Wartgo pit. Will reach out for additional information and will reach out to mercer pit for quote as well.
- G. Set March meeting: March 20th, 2025, to follow sanitary district meeting.
- H. Motion by Chairman Carl, seconded by Supervisor Eder for the board to convene in closed session pursuant to WI SS 19.85(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In favor – 3, opposed – 0. Motion carried.
  - Employee compensation/wages.
- I. The board now convenes in closed session at 7:40 pm.
- J. Motion by Chairman Carl, seconded by Supervisor Eder to reconvene in open session and act on closed session items as necessary. In favor – 3, opposed – 2. Motion carried.
- K. The board reconvenes in open session at 7:50 pm.
- L. Motion to approve wage increase for town employees. Roll call vote – LC-Y, RE-Y, KC-Y. Motion carried.

Motion by Chairman Carl, seconded by Supervisor Crom to pay voucher numbers 35330-35389 in the amount of \$317,288.71. In favor – 3, opposed – 0. Motion carried.

Motion by Chairman Carl, seconded by Supervisor Eder to adjourn tonight's meeting at 7:55pm. In favor – 3, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.