

AGENDA

TOWN OF WARSAW

05-11-2022

Call meeting to order

Pledge of Allegiance

Guest time-Corey Auerbach RESunance LLC

Nate Koson- garbage

Library events and construction update

Approve Airport vouchers

Airport report

Approve minutes of April 13-2022

Approve monthly budget report

Approve Supervisors report

Approve vouchers as follows:

Prepay: \$1,156.29 Voucher 39-48

General: \$6,179.58 Vouchers 61-80

Water: \$2,462.29 Vouchers 08-09

Calamar Engineer: \$2,268.00 Voucher 02 - Misc. invoices from 2020 DUE TO DUE FROM

Highway 3: \$12,212.93 Vouchers 50-62

Sewer: \$12,678.02 Vouchers 17-21. \* Received a \$420.00 bill from Koester for service performed in April 2021. The Town had already contracted and site visits were being done by PlanTech.

Cemetery report:

Historian report:

Clerk report: \*Update on dogs licensing \*ARPA reports have been submitted\*Compiled a water-sewer list for the meter update. To date there are 11 new meters in the districts.

Calamar report: \*Unpaid vouchers for engineer

Zoning report: \*Trailer Park renewals have gone out\* Kennel permits have decreased by 2 and there may be another removed from list ending in May or June. Currently there are 4

Highway report: \*MOU with Town of Warsaw and Teamsters\* Agreement to spend Highway funds in the amount of \$472,973.00\* Supplemental Agreement No 1 to Contract #D014833 amending the existing agreement.

Community events:

Correspondence: Health & Wealth Stimulus Package

Economic development:

Water rate increase

Justice Audit Resolution

Seasonal Laborer Agreement

Waste Management Garbage Tax

MOU with the county for IT services as needed