

CMSPOA

MINUTES 2023 CMSPOA ANNUAL MEETING JULY 1, 2023 IN THE SCHOLL COMMUNITY IMPACT GROUP BARN 13141 OLS COUNTY ROAD W, WINCHESTER, WI 54557

Pete Sheild – President
Don Schroeder – Vice-President
Carolyn Opitz – Secretary/Treasurer
Dan Riegelman – Director-at-Large

Call to order by Pete Sheild at 10:30 AM

Introduction of Members present:

Pete Sheild, Don Schroeder, Dan Riegelman, Carolyn Opitz, Ashley Sheild, John Grimmer, Erick & Bonnie Bullion, Jackie Hasse, Kim Hasse Bremer, Glenn Doering, Joel & Marjorie Cler, Greg & Jenny Wallace, Dan Perkins

Thank you to Lenelle Scholl for sharing the use of the new Scholl Community Impact Group Barn.

Approval of the 2022 CMSPOA Annual Meeting Minutes. MSP: Glenn Doering/ Erick Bullion. Recognition and thank you to Sue Rodell for adding her three ring binder of Annual Meeting notes dating back to 2004 to our “file crate”.

Financial Report and Proposed Budget for 2023-2024 presented.

Expenses:

Snow Plow	\$4500.
Gravel/Culvert	2400.
Z Tech – Leaf Blowing	501.50
Insurance –	1450.
Misc. -	200.

plows 4

Income – Dues

Non-payers—Prasse, Terstriep, Henthorn, King, Leitz (\$1850 loss)

Short Payers—Gehl, Condos, Kulaszewicz, Kapetanovic, Steinhage, Schumacher (\$2790 loss)

Checking Balance

Savings Balance

Don Schroeder reported on the Town Board discussing a room tax for those renting their properties. Permits were certified by County for 25-26 rentals. Town Board wants to be contacted to address rentals about fee for tourism.

Thanks to Glenn Doering, Dan Riegelman and Tim Nickels for addressing the potholes and washout areas. Earthworks added a culvert on the east side of East Harris Lake Road to hopefully eliminate any more washouts there. Will need to purchase more gravel stockpile.

Leaves blown from roadway by Z-Tech-Scott Zastrow. Plan to do every fall to help with reclaiming gravel when road needs to be regraded. Suggested to be regraded every 3 or 4 years. Gravel in ditches to be retrieved every 3 years.

Discussion on entrance road (0.3 Miles) and estimates shared:

To pulverize 16 ft. long, 17 ft. wide:

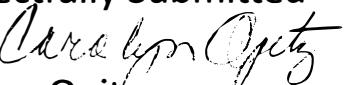
Base Course - \$24,000 per Pitlick & Wick Quote

Compact Asphalt - \$22,808 per Northland Quote

Don reported the hedge trimmer work along the road will be done.

Motion to adjourn at 11:30 AM

Respectfully Submitted


Carolyn Opitz