Regular Board Meeting

Tuesday, May 8, 2018

Town Hall Building

Chairman Kurt Jochimsen called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Clerk Guyer verified that all open meeting requirements have been satisfied.

Roll Call was completed.

Motion by Austin/Drexler to approve the minutes of the regular board meeting on April 10, 2018. Carried

Road Report – Mr. Hughes provided the road report. Trucks and grader washed up. Trip to Merrill to John Deere vendor to take the grader for a 500 hour checkup. Mr. Hughes explained that the grader is always going to have to have a service agreement. A chain saw was purchased. The new mailbox was put up.

A motion was made by Austin/Drexler to make a $50,000 payment to Partners Bank for the Grader Payment. If there is extra reserves at the end of the year, the board will consider making an additional payment. Carried

Bids will be opened and accepted at the special meeting on Friday, May 18th, 2018 for Granite, Brush Control, Lawn Mowing and Dust Control.

Tanya Holcomb was sworn in as Clerk following Board of Review

Motion made by Austin/Drexler to place bids for janitorial services for the Town. Carried

There was a discussion related to the costs of liquor license. $15 publication fee

Patricia Austin gave the Treasurer’s report which includes the cash balances.

Motion made by Austin/Drexler to accept the vouchers 15354-15385 plus auto withdrawals. Carried

All town business mail to be forwarded to the town hall. Will notify the residents in July with the newsletter. Vendor letters will be sent.

Board of Review – May 16th 7-9pm; Leonard Austin approved, Kitty has received the training.

Discussed clerk training, Minoqua approved, will discuss Green Bay training during the June meeting.

Motion made by Austin/Drexler to add Clerk, Tanya Holcomb to the checking account. Carried

Weisman Road – many kids driving with 4-wheelers. The driveways and roads and being torn out. There are three families on this road that are doing it. Should we send a letter, enforcing the speed limit (25 mph). Kurt will talk to these families verbally and then send a letter.

There is a resident putting up a lawnmower race track. This is very noisy. Kurt will talk to this person.

Discussion related to the fire department using B.Downey’s pond. There is a need for gravel. The town would like to cost share with the fire department to replace the gravel.

Bruce Hughes was provided with the reports on the grader from JFTCO (Fabick Cat).

Clerk Kitty Guyer was thanked for her service.

Motion by Austin/Drexler to adjourn. Carried

Submitted by:

Tanya Holcomb, Clerk

Next Meeting

July 10, 2018