Regular Board Meetingv

Thursday, July 10, 2018

Town Hall Building

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

Clerk Tanya Holcomb verified that all open meeting requirements had been satisfied.

Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb; Roads Supervisor Bruce Hughes; Interim Roads Supervisor Luke Serwe; Roads worker John Deihl; Sanitation worker George Schneider.

Motion by Austin/Drexler to move to Closed Session to discuss personnel matters related to the hiring of the new Roads & Sanitation Supervisor position.

Return to Open Session at 7:10pm

Action to be taken at the August 14, 2018 Board Meeting for Closed Session

Motion by Austin/Drexler to approve the minutes of the regular board meeting on July 7, 2018.

Motion by Austin/Drexler to approver vouchers 16028 – 16049 plus auto withdraws $124,709.08. Motion carried.

**Road Report** – Significant rain in June, biggest problem on Rock Road, dug out ditch and fixed/closed culvert; cleaned ditches. Still looking into what to do with KBreits culvert; Luke spoke to Dennis Spindler about fixing. Dust control was spread; one more load to complete. Budget was $40K for Dust and $40K for Granite. There are many projects left to work on during the month of July and August. The backhoe needs new batteries and hoses, will have repair bill next month. The windshield wiper was under warranty.

**Treasurer’s Report** - Patricia Austin provided the Treasurer’s report including the cash balances. Motion by Austin/Drexler to move $110K from tax account to checking account. Motion carried.

**Fire Commission** - Fire Commissioner Josh Graveen was not present.

**Open Business**

The Annual convention in Stevens Point in September was discussed.

The Wisconsin Towns Association meeting on July 26th.

Reviewed the CSA for JFTCO. $24K contract for 5 years and 10 PM’s. It was determined that there is not a requirement to use all 10 PM’s. We only pay for what we need.

Clerk provided an update on the upcoming election. Partisan primary on August 14, 2018. Election inspectors will receive a 2-hour training by the Clerk in July to be in compliance prior to the next election. The number of election inspectors will be 3 for the next election. Voting machines to be inspected.

Clerk provided an update on uniform addressing. The newsletter items were discussed.

Motion to adjourn by Austin/Drexler. Carried.

Submitted by:

Tanya Holcomb, Clerk

Next Meeting August 14, 2018