Regular Board Meeting

Tuesday, August 14, 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; Sanitation worker George Schneider, Fire Commissioner, Josh Graveen; Kitty Guyer and Gary Weisman

Motin by Austin/Drexler to approve the regular board minutes from the July 10, 2018 meeting. Motion carried.

Motion by Austin/Drexler to approver vouchers 16050 – 16084 plus auto withdrawals $51,527.33. Motion carried.

**Road Report** – Roads graded, ditches cleaned, cleaned brush. Wiesman and Balsam Rd ditches cleaned out. Replaced culvert on Balsam Rd that was destroyed by the rain. The ditches that were cleaned were also mulched. The guard rails were destroyed on Eau Pleine Rd; this has been repaired. New bands for KBriet culvert purchased. There are challenges with the tree branches that are hanging over the road.

**Treasurer’s Report** - Patricia Austin provided the Treasurer’s report including the cash balances. Motion by Austin/Drexler to move $6K from tax account to checking account. Motion carried.

**Fire Commission** - Fire Commissioner Josh Graveen addressed the issue with the Fire Dues invoice.

**Open Business**

Sanitation – Paul Drexler discussed the issue of what garbage can be accepted at the town sanitation area. George Schneider gave an update on the challenge with trash collection.

Bill homeowner $50 for trash dumped in error. Motion by Austin/Drexler to bill homeowners JBrown for improper dump of trash. Motion carried.

Motion by Austin/Drexler to adopt the Wisconsin Retirement Plan. Motion carried.

Motion by Austin/Drexler to execute a contract with Provision Partners to purchase 1500 gallons of propane for $1.29 per gallon.

A general discussion related to the upcoming was had. Chairman Jochamisen, Clerk Holcomb and Roads Supervisor Serwe along with prior Roads Supervisor Hughes will begin the discussions related to the budget for 2019 for roads expenses.

Motion to adjourn by Austin/Drexler at 8:05pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk

Next Meeting September 11, 2018