Regular Board Meeting

Tuesday, September 11, 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 and many residents of the township.

Motion by Austin/Drexler to approve the regular board minutes from the August 14, 2018 meeting. Motion carried.

Motion by Austin/Drexler to approve vouchers 16085-16110 plus auto withdrawals totaling $18, 387.38 (includes void vouchers 16069, 16074, 16088 and 16099). Motion carried.

**Road Report** – Roads report was provided by Bruce Hughes, Roads Supervisor. Ditches were cleaned, brush was cut. The entire north side of Holstein road was cleaned. The roads were graded after the rain. Bruce and Luke looked at parts for the old drot; parts were $600+. Need to continue to look at the Drot at the Town of Day.

**Treasurer’s Report** - Patricia Austin provided the Treasurer’s report including the cash balances. Treasurer reported, after discussion, that the township received a $69K tax levy settlement from the county. This receipt will put the township in a similar cash situation as the prior year.

**Fire Commission** - Fire Commissioner Josh Graveen provided an update on the total fire calls for the year.

**Open Business**

Sanitation – Paul Drexler discussed the issue of what garbage can be accepted at the town sanitation area.

The board recognized Cher Monfils Nyman for her volunteer work on the town newsletter. She did an excellent job and the board appreciates her service.

There was a general discussion related to the Wisconsin Towns Association website rollout to the municipalities. The cost would be $1,200 (set-up fee) and $49 per month if we sign up at the conference in October. It was agreed to vote on this during the October meeting.

The insurance renewal period is up in November. Clerk Holcomb is currently accepting proposals for Worker’s Comp and General Liability. Rural Mutual, the current provider will be submitting a quote. Mr. Spindler from the Stratford Insurance Agency will also be submitting quotes from several companies. A vote will be taken during the October meeting.

A motion was made by Austin/Drexler to bond the Clerk and Treasurer for $25,000 each. Motion carried.

A general discussion related to the address change update was had. There is still not a definitive time for our township, but it is estimated that the changes will occur in October or November.

A budget to actual report was prepared by Clerk Holcomb to review the 2018 budget as compared to the expenses for the year. It was noted that the revenue for this year exceeds the budget, mostly due to the Culvert Aids received by the county. In the expense category, items to note that are variances to budget are payroll taxes from the prior year and salary expense for the change in Clerk and Roads Supervisor.

The WSLR Road Certification Pack is due mid-October. The Chairman tasked himself and Luke Serwe to complete this.

The recycling grant is due on October 1. The Clerk will work to complete this timely.

Chairman Jochimsen recognized Bruce Hughes for his 25+ years of service. Snacks were had in celebration of his retirement.

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

Submitted by:

Tanya Holcomb, Clerk on September 19, 2018

Next Meeting October 9, 2018