Regular Board Meeting

Tuesday, May 14, 2019

Town Hall Building

Approved June 4, 2019

1. Chairman Kurt Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Alexandra Skaya; Clerk, Tanya Holcomb; Roads Supervisor Luke Serwe; Roads Employee John Deiler; Sanitation worker George Schneider.
4. Public Comment
	1. Nick Simon - 210458 Maryel Drive, Stratford, WI 54484 – would like to ask the board to address the flooding that is going on in the township.
	2. Klen Drury - 123701 Riviera Drive (Edgewater Estates), Stratford, WI 54484 – addressed the board regarding the asphalt breakage in Edgewater Estates. There are culvert repairs that are needed. He would like to see a long-term plan for the maintenance which would require a larger investment.
	3. Lori Hollatz - 213815Edgewater Dr – here to support Klen. Tiffybird Ln was fixed a while ago but was not repaired appropriately. Would like to request a better repair than what was done prior. The blacktop was thin and gave way very easily.
5. Motion by Austin/Drexler to approve the regular board minutes from the April 9, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16319 - 16359 plus auto withdrawals totaling $78,220.23. Motion carried.
7. Guest Speaker – Garbage & Recycling – did not attend
8. **REPORTS:**
	1. **Road Report** – Road report was provided by Roads Supervisor, Luke Serwe. Roads were graded, signs that were damaged during the winter were repaired or replaced. There is one still to replace on Wiesman Road. The culverts on Wiesman Road (3ft) Maryel Subdivision (3x4) Balsam Rd (4 ft) need to be repaired or replaced. The board advised to replace with plastic culverts. The snow fence was removed, and new shims were put on the grader. The clerk to investigate applying for aid for the 4-foot culvert.
	2. **Fire Commission** – Dustin Skaya provided the Fire Commissioner report. He attended the purchasing meeting at Stratford Area Fire Department. There was a discussion of several large purchases. 1) $27K for a defibrillator for the ambulance, 2) $72K for fire tanks and gear because the ones that they have are out of date and 3) repair or replace the roof of the building. The insurance company has agreed to reimburse 50% of the cost of the roof. New chairpersons were elected. Bill Griesbach was elected chair. Dustin Skaya was elected the EMS Liaison. Year to date, there have been 5 phone calls, a grass fire, and a call where kids were trapped under a log. EMS has had 55 phone calls year to date. The next meeting is June 6, 2019.

The Chairman will make a nomination for Fire Commissioner at the June 4, 2019 Town Board Meeting.

* 1. **Treasurer’s Report** – Alex Skaya provided the Treasurer’s report including the cash balances.

Motion (Austin/Drexler) to approve the Treasurer’s report. Motion carried.

Motion (Austin/Drexler) to approve the transfer of $10,000 from the tax savings account to the general account. Motion carried.

* 1. **Clerk Report** – Tanya Holcomb provided the Clerk’s report (attached)**.**

Motion (Austin/Drexler) to approve the Clerk’s report. Motion carried.

**UNFINISHED BUSINESS**

1. Lot 33 Maryel Subdivision – a notice was put in the Record Review to accept bids through May 31, 2019 to be opened at the June 4, 2019 meeting.
2. Public Access/Right of Way – Maryel Subdivision. The board will hold on this topic until it receives bids for lot 33.
3. Board of Review – The clerk provided an update on the Board of Review that commenced on Monday, May 13, 2019.
4. Employee Retirement Account – The clerk notified the board that the paperwork did not get submitted timely to the State of Wisconsin for the full-time employee for the year of 2019. The clerk requested permission to setup an IRA with Partners Bank to make contributions to throughout the year with the intention to setup the state retirement account in January 2020. Motion

**NEW BUSINESS**

1. Motion (Austin/Drexler) to open and IRA account at Partners Bank for Luke Serwe. Motion carried.
2. Bids
	1. Brush Cutting
		1. JJ’s Brush Cutting - $65 per hour for mowing roadside grass; $75 per hour for brush cutting.
		2. Motion (Austin/Drexler) to approve the bid from JJ’s Brush Cutting. Motion carried.
	2. Dust Control
		1. Wisconsin Salt Solutions – $1.03 - 4500 gallons 38% Calcium Chloride
		2. Motion (Austin/Drexler) to approve the bid from Wisconsin Salt Solutions. Motion carried.
	3. Granite
		1. Ladick Road Materials, Inc. - $6.93 per cubic yard
		2. Red Rock Granite, Inc. - $7.38 per cubic yard
		3. Motion (Austin/Drexler) to approve the bid from Ladick Road Materials. Motion carried.
	4. Grass Cutting/Weed Control
		1. Bauman Landscape - $85 per time for mowing, trimming and weed control around the town hall and boat landing; $75 per time for spraying round up on the parking lot and driveway areas.
		2. Motion (Austin/Drexler) to approve the quote from Bauman Landscape. Motion carried.
3. Overland Transport – This is the new vendor for random drug testing for the CDL drivers; Luke Serwe and John Deiler.
4. Assessor Contract – Motion (Austin/Drexler) to approve the Assessor Contract received from James L. Kurtzweil for the year of June 1, 2019 – May 30, 2020. Motion carried.
5. Review of ordinance – The board reviewed ordinance 2012-2; All Terrain Vehicle – Utility Vehicle Routes. The only change would be to add under section 1.2.1.05 after #7 that the All-Terrain Vehicle has to have a mandatory license plate.
6. Correspondence – Letter received from Marathon County Highway Department with the approval for the Town’s application for the replacement of culvert on Holstein Road at County Highway M. This letter included the culvert replacement checklist. The clerk was tasked with contacting the county to determine if the town has any deliverables for this project.

Motion to adjourn by Austin/Drexler at 8:00pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on May 14, 2019

Next Regular Board Meeting June 4, 2019