***Approved April 12th 2022***

Regular Board Meeting

Tuesday March 8, 2022

7pm

1. Chairman Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:

**Present**

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Supervisor Leonard Austin

Clerk Tanya Holcomb

Treasurer Alexandra Skaya

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – Sandy Cihlar spoke about the broadband project that Marathon County is working on. She provided a speed test that residents can partake in that will provide their speed so that interested parties are able to see the broadband speeds in our area. She further spoke about a proposed referendum on utilities that Marathon County is considering.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the February 8, 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Jochimsen/Austin) to approve vouchers 17348-17376, excluding voucher 17360 plus auto withdrawals totaling $893,582.56. Motion carried.
4. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report.
   2. **Fire Commission** – no report.
   3. **Treasurer’s Report** – Alexandra 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 transfer $115,000.00 from the tax account to the general checking account. Motion carried.

Motion (Austin/Drexler) to transfer $3,783.12 from the ARPA checking account to the general checking account. Motion carried.

* 1. **Clerk Report** – Tanya Holcomb provided the Clerk Report which included an update on elections and regulatory filings. She further reviewed the budget to actual for 2022.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – The Clerk provided a recap of a conversation with the Wisconsin Towns Association related to the use of ARPA funds to expand the infrastructure to provide governmental services. The board is researching options to expand the town garage at the current town hall location.
2. **Highway Committee Update** – the Chairman provided an update of the discussion from the highway committee meeting held at 6pm on this same evening.
3. **Spring Newsletter** – The board will provide articles to the Clerk no later than March 11, 2022 so that the newsletter can be received by April 1, 2022.
4. **Annual Meeting planning** – Alex will work on the procurement of the meal and Kurt will prepare an agenda.

**NEW BUSINESS**

1. **Dead-End Road**
2. **Marathon County Highway Annual Letter –** the board reviewed the annual letter.
3. **Road weight limit posting –** the board discussed this agenda item.
4. **Spring highway bids –** the board will bring their proposed bid requests to the next board meeting.
5. **Marathon County broadband initiative**
6. **Board of Review –** the board will meet on Monday, March 28 8:30am-12 noon for virtual BOR training. The board received the BOR dates from Jim Kurtzweil.
7. **Stratford School Board referendum –** Dustin Skaya and Kitty Guyer represented the school board and provided information related to the upcoming referendum.
8. **Correspondence** –
   1. Letter received from Marshfield Insurance Agency

Motion (Austin/Drexler) to adjourn at 7:46 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on March 9 2022

Next Regular Board Meeting April 12, 2022