***Draft***

Regular Board Meeting

Tuesday May 10th 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 Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

Fire Commissioner Gary Heil

1. **Public Comment** – There was no public comment.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the April 12th 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17409-17433 plus auto withdrawals totaling $13,917.51. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Road limits to stay on currently for another week or so and if needed individuals can contact chairman for permit.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. Fire department is proposing a change to the bilaws in which businesses/municipal building would have a device called Knoxbox which is a lockbox containing the door key in case of fire emergency. The cost of the knoxbox would be that of the township. This is not something that the board would like to pursue at this time. Concern was expressed about the safety of master key as this would allow access to all participating boxes.
	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.

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report. An update on the spring election was given along with a recap of the budget to actual. Handouts will be available at the next meeting.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – First filing was done before April 30th deadline. No other updates at this time.
2. **Maryel Boat Landing – Light –** WPS to do a site analysis.
3. **Highway Committee Update** – Took road trip around township to check on roads. Balsam west looks to be holding up well. Kafka corner done in 2020 looks good. Lots of soft spots throughout the town. Continuing to look into federal funding for Balsam East. Dead end road is too narrow and will need gravel added to improve the road.
4. **Town Garage –** No new details at this time.

**NEW BUSINESS**

1. **Muskrat Circle** – The shoulders are too big, widening the road would help or possibly to cut the shoulders to make the ditches bigger which would help with drainage.
2. **Spring Highway Bids** – All spring highway bids were opened during this time.
	1. 3/4” DOT approved dense road base material – Motion (Austin/Drexler) to accept Paul Bugar bid of $9.99 per ton or 13.49 per yard delivered and $6.25 per ton picked up.
	2. 1 1/4” regular granite – Motion (Austin/Drexler) to accept Paul Bugar bid of $8.26 per yard delivered and $4.35 per yard picked up.
	3. 3-0 breaker rock – Motion (Austin/Drexler) to accept all bids for breaker rock from Paul Bugar, Red Rock Granite, Ridge View Granite, and Ladick Granite.
	4. 6-0 breaker rock – Motion (Austin/Drexler) to accept all bids for breaker rock from Paul Bugar, Red Rock Granite, Ridge View Granite, and Ladick Granite.
	5. Dust control – 38% calcium chloride – Motion (Austin/Drexler) to accept Wisconsin Salt Solutions bid of $1.19 per gallon.
	6. Roadside brush cutting and control – Motion (Austin/Drexler) to accept J.J.’s Brush Cutting Service bid of roadside mowing at $65/hour and brush cutting at $75/hour.
	7. Lawn Mowing and weed control for Cleveland Town Hall and MaryEl boat landing – Motion (Austin/Drexler) to accept Bohman’s Blades Down Solutions bid of $90 per occurrence for grass cutting and $75 for round up per occurrence.
3. **Correspondence** – None

Motion (Austin/Drexler) to adjourn at 7:52 pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on May 15th 2022

Next Regular Board Meeting June 14th, 2022