**APPROVED**

Regular Board Meeting

Monday August 8th 2022

7pm

1. Chairman Jochimsen called the meeting to order at 7:03pm.
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

1. **Public Comment** – There was no public comment.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the July 12th 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Jochimsen/Austin) to approve vouchers 17492-17522 plus auto withdrawals totaling $115,190.32. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Any remaining jobs for the Schnelle and Big Rapids projects have been finished and bills processed. Work has begun on the Maryel project. The area needed a good base so 3 ½ ft of materials has been used instead of the estimated 2 ½ ft. Luke, John and Connor worked with the Village of Stratford on July 19th, 20th, and 21st with work on Balsam West and almost a ¼ mile was repaired. We are starting to look into the bridge work that will be coming up. Luke is also looking into the possibility of a solar light at boat landing, but checking to see if it would work and be bright enough in emergency situations. The grader is going to be looked at to check some electronic issues that have been occurring.
	2. **Fire Commission** – No fire commissioner report. Meetings are on hold and will resume in September.

* 1. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including the cash balances.

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

Moton (Austin/Drexler) to approve the transfer of $75,000 from tax savings to general checking and $25,000 from contingency fund to general checking.. Motion carried.

This money will cover the invoices for the month and the contingency fund will be replenished when we receive our August settlement from the county in a week or two.

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filing were completed. The fall partisan primary will be on August 9th 2022. Many absentee ballots have been returned. There were no voters that participated in early voting. The budget to actual was discussed, and Alexandra will be working with Luke to make sure that the road project funds are all put into their proper areas.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – Alexandra Skaya will continue to review the guidelines for the fund usage.
2. **Town Garage –** Luke and board are continuing to look into details about building a new town garage.
3. **Maryel Boat Landing – Light –** Marathon county has reported that the fire number has been mailed and we should be receiving shortly.
4. **Balsam Road Update –** No news has been provided about federal funding.
5. **Balsam Road Chip Seal Bids –** no details at this time.
6. **LP Contract 2022 – 2023 –**
	1. Provision - $1.94/gal
	2. River Country Co-op - $1.89/gal
	3. RC Propane - $2.09/gal
	4. 2 companies were not available to give a price until the middle of August
	5. Paul will follow up with these prices and action will be taken at the next meeting.
7. **Fall newsletter –** Alexandra Skaya asked that all board members have their write ups ready by the September meeting so that the newsletter can be ready to go out by mid September. If submitted earlier, Alexandra Skaya will work to get out as soon as completed.

**NEW BUSINESS**

1. **Liquor License - Hotchkiss–** A new liquor license is no longer needed due to a fall through in sale.

1. **Correspondence** –
	1. Jim Griesbach provided information on upcoming bridge work.
	2. Wisconsin Department of Revenue informed town that a sample of properties in the township will be appraised to establish the 2023 equalized values. These results will not impact an individual property’s assessed value.
2. Motion (Austin/Drexler) to adjourn at 7:55pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on August 10th 2022

Next Regular Board Meeting Tuesday September 13th 2022