**APPROVED**

Regular Board Meeting

Wednesday November 9th 2022

7pm

1. Chairman Jochimsen called the meeting to order at 7:14pm.
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** – None.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the October 11th 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17584 - 17612 plus auto withdrawals totaling $85,008.65. Check # 17606 was voided. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Luke completed work on Moline road, including digging ditches and laying granite. Work continues on Rock Rd Bridge. Luke is working with the Village of Stratford for culvert/bridge aid and moving forward with repairing/replacing that on Balsam West. Stratford will be submitting aid paperwork. There is some concern with the approach to Spindler bridge, and will need closer inspection to see what is needed.
	2. **Fire Commission** – Discussion is continuing on the green valley truck and where that could potentially be relocated to in order to get more use. The fire department would like to put together a citizens committee that would meet to help put together a 5-10 year plan. They would like a minimum of 3 individuals, but would prefer one person from every township. Gary needs to designate an alternate at the next meeting to represent the township in case he is unable to attend.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including the cash balances. No transfer of funds is needed at this time.

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

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filing were completed. Preparations continued through the month of October for the November election, including absentee ballots, early in-person voting, and up to the minute training for continuous changes from the Wisconsin Elections Commission. As election was Tuesday, November 8th, an update was provided, including that a total of 754 voters cast their votes including 54 new election day registrations. The fall newsletter was completed and mailed out. Alexandra would like to see if this could be done a little sooner next year, as the creating, printing, then mailing of the newsletter does seem to take quite a bit of time. Alexandra and Kurt met with Don Spindler to discuss the insurance proposal for 2023 and Don will have completed by the December meeting. Alexandra and Julaine also are completing any special assessment charges for the township. After several attempts for reimbursement there will be 2 special assessments added to taxes for payments for fires.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – No updates at this time.
2. **Maryel Boat Landing – Light –**  Posts have been installed. Kurt will follow up to see if the lights have been received and installed.
3. **2023 Tax Levy & Fire Assessment –**The 2023 tax levy was accepted at the lector meeting. Alexandra is waiting to receive final paperwork from fire department, schools, and Department of Revenue. Once these documents are available, the Levy will be filed with the county so they can proceed with processing taxes.
4. **2023 Budget –** The 2023 budget has been completed and approved and will be filed with the other tax levy documents.
5. **Wislr Report –** Luke completed the maintenance report for the township roads, and Alexandra Skaya is working to enter into the online database. This should be completed by the end of the week.

**NEW BUSINESS**

1. **Insurance Renewal –** As previously mentioned, Alexandra Skaya and Kurt Jochimsen are working with Don Spindler through Marshfield Insurance to complete the insurance proposal for 2023. Upon discussion, there does not seem to be any significant changes to our rates.
2. **Correspondence** – Discussion about brush pile at the town garbage site. Luke will take care of this.
3. Motion (Austin/Drexler) to adjourn at 7:38pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on November 14th 2022

Next Regular Board Meeting Tuesday December 13th 2022