**APPROVED**

Regular Board Meeting

Tuesday February 14th 2023

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** – None.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the January 10th 2023 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17685 – 17717 plus auto withdrawals totaling $726,529.56. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Lots of ice in January, refilled salt/sand mixture at garage, brush pile was burned. Reapplying for some bridge funds through Jim Griesbach for the Fairview road bridge. No update on Balsam bridge, waiting to hear if we need to replace or put box culvert in.
	2. **Fire Commission** – Furnace needed to be replaced totaling around $4050. EMT is still requesting to keep old ambulance, asking for raises, and asking to run an EMT program. However, these items were not requested at budget time therefore it is not built into the current budget. In the last 12 months there were 15 calls at which there were two calls at the same time, of which those calls were picked up by other services. Commissioners vote on this. Gary will request a representative to attend the annual meeting to address any questions or concerns.
	3. **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. . Motion (Austin/Drexler) to approve transferring of $675,000 from tax account to checking account to cover invoices. Motion Carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings has been completed. The spring primary election will take place on February 21st, 2023. Budget to actual was reviewed.

**UNFINISHED BUSINESS**

1. **ARPA Funds/Town Garage** – No new updates. Will put a plan in place to present at the annual meeting.
2. **Liquor License –**  The liquor license for Hotchkiss Last Cast has been deactivated. A new liquor license was issued for BRB Dockside Bar & Grill.

**NEW BUSINESS**

1. **Election Grant** - The township received $1200 from the Wisconsin Elections Commission grant. This can be used to maintain security requirements for elections. Motion (Austin/Drexler) to approve clerk to process any checks up to $1200 for the WEC grant as deadline is February 28th 2023. Motion Carried.
2. **Bobs Lane Contract –** Clerk has updated the contract for work done on Bob’s Lane. Motion (Austin/Drexler) to accept new rates for work done on Bob’s Lane; $125/hour for the grader, $125/hour for the plow, $100 per visit to sand the road. Motion Carried.
3. **Spring Newsletter –** Work has begun on the Spring newsletter. Clerk is planning to have completed by the end of next week to ensure it gets to printers in a timely manner and can arrive in mailboxes prior to the Spring election. All board members and those running in the April election to submit their write-ups to the clerk by February 21st.
4. **Garbage** – A report of the last 3 years of garbage services has been created and the garbage/recycling site is currently not profitable. The township did not receive the annual recycling grant due to a decrease in the amount of recycling collected. To combat this loss of funds, the garbage site will cut back on winter hours. The garbage site will be open on Saturdays from 10-1pm beginning March 1st.
5. **Correspondence** – none.
6. Motion (Austin/Drexler) to adjourn at 8:14pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on February 21st 2023

Next Regular Board Meeting Tuesday March 14th 2023