Regular Board Meeting

 Tuesday April 8th, 2025

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 Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – None
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the March 11th, 2025 meetings. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve the vouchers 18438 – 18464 including automatic withdrawals totaling $15,129.56. Motion carried.
4. **Road Bids** - Road bids were done at this time to allow representatives present to attend other meetings if necessary. All spring highway bids were opened at this time.
	1. ¾” DOT approved dense road base material – Motion (Hollatz/Drexler) to accept Red Rock Granite bid of $9.47 per ton delivered or $7.25 per ton picked up. Motion carried.
	2. 1 ¼” regular granite – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $7.55 per yard delivered or $4.45 per yard picked up. Motion carried.
	3. 3-0 breaker – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $8.65 per yard delivered or $5.55 per yard picked up. Motion carried.
	4. 6-0 breaker – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $8.65 per yard delivered or $5.55 per yard picked up. Motion carried.
	5. Dust Control – 38% calcium chloride – Motion (Hollatz/Drexler) to accept Kafka Dustbuster Plus bid of $1.47 per gallon delivered with the option of adding Beet Juice Rust Inhibitor and Road Binder at an added price of $0.14 per gallon. Motion carried.
	6. Lawn mowing and weed control – Motion (Hollatz/Drexler) to accept Bohmans Blades Down bid of $100 per occurrence for grass cutting and $75 for round up per occurrence. Motion carried.
	7. Roadside brush cutting and control – Motion (Hollatz/Drexler) to accept JJs Brush Cutting Service bid of $75 per hour to mow road side grass and $90 per hour for cutting roadside brush. Motion carried.
5. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Plowed snow and began grading when able. Roads weight limit signed were put up. Washed grader and plow. This summer will need to replace approximately 6 culverts.
	2. **Fire Commission** – Gary Heil provided the fire commission report. The fire district has taken possession of a 2025 freightliner chassis which is approximately $135,000 with insurance until the tank is ready in 2026 . EMS coordinator applied for a federal grant for training and received $4900. Fenwood Lions donated $1500 to the fire department. The fire district was approved to be the primary insured for firefighters that are going to/from a fire which cost $300 per year.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Spring Election was held April 1st.

**UNFINISHED BUSINESS**

1. **Town Garage –** There has not been any update from Quality Construction or Ratsch Engineering regarding the punch list for the remaining work at the new town garage. Clerk emailed Ratsch on March 18th for update but did not receive a response. Quality construction did fix concrete in some spots but there is still a hairline crack by both doors.
2. **Roadway Construction Policy –** Hold until May meeting.
3. **Spring Newsletter –** Clerk Skaya will complete the newsletter was completed and sent to Heinzen for printing and mailing by UMS.
4. **Annual Meeting –** The annual meeting will be held on Wednesday April 16th. will not be any guest speakers at this time.
5. **Property Tax Ordinance –** Will discuss at the annual meeting.

**NEW BUSINESS**

1. **Board of Review –** Motion (Hollatz/Drexler) to hold open book on April 22nd from 12:30-2:30pm and Board of Review on May 5th from 5-7pm. Motion Carried.
2. **Board Meeting Changes –** Motion to change the May board meeting to Tuesday May 6th 2025. Motion Carried. Motion to change the June board meeting to Tuesday June 3rd 2025. Motion caried.
3. **Correspondence –**
	1. There will be a Western Towns Association meeting at Rock Ridge Orchard on April 23rd at 7pm.

Motion (Hollatz/Drexler) to adjourn at 8:11pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday May 6th 2025.