***Approved***

Regular Board Meeting

Tuesday June 14th 2022

7pm

1. Chairman Jochimsen called the meeting to order at 7:02pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:

**Present**

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Clerk Alexandra Skaya via phone

Treasurer Julaine Aschenbrenner

Sanitation Employee George Schneider

Fire Commissioner Gary Heil

1. **Public Comment** – There was an edgewater subdivision meeting and possible culvert replacement was discussed. Kurt will follow up with Luke regarding this.
2. **Minutes** – Motion (Drexler/Jochimsen) to approve the town board meeting minutes from the May 10th 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Drexler/Jochimsen) to approve vouchers 17423-17458 plus auto withdrawals totaling $13,917.51. Motion carried. Motion (Drexler/Jochimsen) to approve payment to Paul Bugar invoice with balance $10,461.40. Motion carried.
4. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report but was not at the meeting to discuss. Any questions or concerns will be brought to Luke’s attention if needed.
   2. **Fire Commission** – Gary Heil provided the fire commissioner report. fire chief removed his request for Noxboxs in bylaws. We are still getting bids on new ambulance for calendar year 2024. Decision will have to be made within 60 days to have current bids honored.
   3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including the cash balances.

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

Motion (Drexler/Jochimsen) to approve transfer of $15,000.00 from tax savings account to checking account. Motion carried.

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – 2nd payment will be received June 20th
2. **Maryel Boat Landing – Light –** waiting for address to be assigned.
3. **Highway Committee Update** – Federal funding grant application has been submitted. Road survey revealed lots of soft spots throughout the township. Dead end road and Breit road have been completed.
4. **Town Garage –** No new details at this time.

**NEW BUSINESS**

1. **Liquor Licenses** – Received three renewal applications from Hotchiss Last Cast, Sammy’s Shack and Durty Maguires. Motion (Drexler/Jochimsen) to accept the liquor applications from Hotchkiss Last Cast, Sammy’s Shack and Durty Maguires.
2. **Balsam Road Chip Seal Bid**
   1. Shoulder to shoulder double chip seal on Balsam Road beginning at Hwy M east and continuing for approximately 9/10ths of a mile.
   2. Bid notice to be posted in record review for two weeks. Bids to be opened at next meeting.
3. **Correspondence** – None

Motion (Drexler/Jochimsen) to adjourn at 7:33 pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on June 19th 2022

Next Regular Board Meeting July 12th, 2022