**APPROVED**

Regular Board Meeting

Tuesday May 14th, 2024

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 April 9th, 2024, meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18093 - 18121 including automatic withdrawals totaling $40,634.19. Motion carried.
4. **Bids –** 
   1. Balsam Road bids were done at this time to allow representatives present to attend other meetings if necessary.
      1. American Asphalt $320,540.20
      2. Optional shouldering - $27,885
      3. No other bids
      4. Motion (Hollatz/Drexler) to accept American Asphalt bid as written for $320,540.20 with optional shouldering $27,885 for a total of $348,425.20. Motion carried
   2. Town Garage
      1. 7 bids were received at the bid opening on April 16th 2024.
      2. Motion (Hollatz/Drexler) to accept Quality Construction bid of $660,000 with alternate bid to add $11,750 with alternate bid to deduct $2100 for adjustments for a total of $669,650.00. Motion carried
5. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report. Grading was done throughout the township. There were a few trees down at the beginning of the month. The roads are firming up and looking at the best time to apply dust control. 6 loads have already been ordered from Kafka. Would like to try the beet juice combination to see if it helps. Continuing to identify and fix bad spots. Will begin ditch work on Balsam and also how to fix the shouldering on Edgewater that is deteriorating.
   2. **Fire Commission** – No fire commissioner report at this time.
   3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. Last year road loan has been paid in full. Julaine will work with Partners Bank on paperwork for 2024 road loan and line of credit for the new town garage project. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried. Motion (Hollatz/Drexler) to transfer $15,000 from the tax savings account to general checking account to cover expenses. Motion carried.
   4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The town was approved for the recycling grant this year in the amount of $1446. The yearly ARPA filing has been completed.

**UNFINISHED BUSINESS**

1. **Town Garage** – Town is responsible for the well, power to building, LP gas and sanitary permits. Holding tank costs are in the bid. Luke will look into getting power to the site.

**NEW BUSINESS**

1. **Balsam Road Bids –** See above.
2. **Wind Turbine Support -**  Motion (Hollatz/Drexler) to approve letter of support to the Town of Eau Pleine for their wind turbine lawsuit. Motion Carried. Clerk Skaya will send letter. No financial obligation is required of the town.
3. **Health & Safety Ordinance – Solar Panel Fields –** The board will look into the details of solar panel fields and both the positive or negative effects these could have on the residents of the town.
4. **Culvert Inventory** – No action taken.
5. **ARIP** – Paul will get ahold of Joe Bruggen to set up a meeting to work on the ARIP grant.
6. **Correspondence** –
   1. Crews are coming out to fix the ditches that were dug up when putting in fiber lines for cable. They are hoping to be done by the first week of June. If a resident is missed or work is not satisfactory they should contact the town board and the board will get the names and addresses of those residents to the company for them to come back.
   2. Due to conflicting schedules the June regular board meeting needs to be changed. Motion (Hollatz/Drexler) to hold the June regular town board meeting on Tuesday, June 4th, 2024. Motion carried.
   3. Some residents expressed concern of traffic flow around new tavern in the township. Board will monitor and look into whether a new speed limit needs to be in effect or if a stop sign is needed.

Motion (Hollatz/Drexler) to adjourn at 8:21pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on May 30th, 2024 - Next Regular Board Meeting Tuesday June 4th, 2024.