***DRAFT***

Regular Board Meeting

Tuesday June 4th, 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** – Residents Gary Johnson, Vicki Hughes, and Bob Froeba expressed concerns surrounding Screamin Eagles Nest bar. Patrons of the bar are speeding on the road, there are currently no stop signs and have concerns for safety of residents within the neighborhood. Marathon County sheriff's office has been called on several occasions to monitor. There is no speed limit posted on the road currently. Believe there are several regulations that are being violated at times.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the May 14th, 2024, meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18122 - 18144 including automatic withdrawals totaling $22,565.82. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Grading was done throughout the township. Dust control has been applied to some roads. Soft spots were identified and fixed as needed.
	2. **Fire Commission** – No fire commissioner report at this time.
	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. Motion (Hollatz/Drexler) to transfer $16,000 from the tax savings account to general checking account to cover expenses. Motion carried. Motion (Hollatz/Drexler) to approve Clerk Skaya to pay Quality Construction up to $100,000 for down payments for work on town garage prior to July meeting. Motion carried. Motion (Hollatz/Drexler) to transfer up to $100,000 from ARPA account to general checking. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Letter of support to Town of Eau Pleine was sent. Personal property report was filed. Budget to actual was completed including current road update budgets. 4 building permits and 1 utility permit were done.

**UNFINISHED BUSINESS**

1. **Town Garage** – Mark Kilty was present to answer any questions on town garage construction. Looking to begin as soon as possible. Luke will contact WPS about getting electricity hooked up. Some bids have come in for the well, and this will be put on the July agenda. Julaine will get paperwork ready for the loan from Partners Bank, will use ARPA funds to cover expenses first.
2. **Balsam Road Update** – Blue rock will be laid and then American Asphalt will work on project.
3. **Health & Safety Ordinance – Solar Panel Fields** – Chairman Jochimsen received a call about a solar field that will be going in on Balsam Road. Need to look into permit process for landowner to just make sure all health and safety concerns are being followed.
4. **Culvert Inventory** – No action taken.
5. **ARIP** – No action taken.

**NEW BUSINESS**

1. **Town complaint regarding current liquor establishment –** Several complaints have been issued with the chairman regarding Screamin Eagles Nest. Town will put up speed limit signs and also stop signs. A reminder was issued the the town voted to turn down zoning within the township.
2. **Liquor Licenses –** Clerk Skaya will issue renewal applications for liquor licenses to current establishments.
3. **Correspondence** –
	1. Wisconsin Valley Improvement – will look over grant information again about improving MaryEl boat landing.
	2. An email was sent regarding concerns about a possible puppy mill within the town. Board will look into this and see if any dog licenses have been issued to this residence.
	3. If any town residents are still in need of ditches being repaired after fiber was put down this spring should contact a board member.
	4. At Country Aire on June 5th there will be a meeting regarding groundwater conservation.

Motion (Hollatz/Drexler) to adjourn at 8:18pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on June 28th, 2024 - Next Regular Board Meeting Tuesday July 9th, 2024.