***DRAFT***

Regular Board Meeting

 Tuesday October 8th, 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** –
	1. Nick Simon address the board regarding the ditch that runs by his property. The ditch fills up quickly during storms and goes onto his property. Sited Wis. Statute 88.89 (1,2,3) in asking the board to take care of this. Luke will look at the ditch.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the September 10th, 2024, meeting and minutes from special town board meeting from October 3rd 2024. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18249 – 18280 including automatic withdrawals totaling $130,859.80. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Normal grading was done, but difficult with the weather being so dry lately. Added gravel to Heartland Hills by the approach off of Balsam Rd and also reclaimed shoulders. Reclaimed Schnelle Rd and rolled shoulders then applied new gravel on top allowing the road to be reshaped. Dug ditch on Sand Beach Rd and both culverts will need to be replaced next year, would like to put them a little deeper than they are currently to allow for better and faster drainage. Looking at new potential trucks for the town. Have received an offer on the old plow truck for $2500, but have not put up for sale yet.
	2. **Fire Commission** – Gary Heil provided the fire commission report. The new tanker has been ordered for a price of $396,700 and will be set to be delivered in Dec. 2026. This is within the fire departments current budget plans and no future major purchases until 2033. There is an approximately 9.25% increase in the upcoming budget but this has not yet been finalized. No decision has been made yet on whether or not the 2nd ambulance will be kept.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. No bank transfers needed at this time. 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. Fall newsletter has been completed and sent to Heinzen for printing. ARIP grant was submitted with Town of Day. 2025 budget prep was done along with the 2024 budget to actual. 4 building permits were done. General Election will be on November 5th 2024.

**UNFINISHED BUSINESS**

1. **Town Garage** – Mark Kilty was present and gave an update on the new town garage construction. Propane company (river country) is coming to look about potentially moving the propane tanks. Would be better for the town to bury the lines. Luke is working with WPS. Waiting on sanitary permit from the county.
2. **Fall Newsletter –** Completed as previous discussed. Clerk Skaya did inform the board the Cher Monofils who currently puts the design of the newsletter together for us will no longer be doing this. Board will look for anyone with a graphic design background to take this over and Cher has provided all of her outlines of previous newsletters.
3. **2025 Budget –** Budget was approved at the October 3rd meeting.

**NEW BUSINESS**

1. **New Plow Truck –** Luke has looked into several different plow trucks for sale for the town. With the current state of finances and multiple projects currently waiting the board decided to wait a while to purchase a new plow truck at this time.
2. **Stratford Snow Runners –** Stratford Snow Runners is looking for permission to use town roads for snowmobile trails again this year. Motion (Hollatz/Drexler) to approve the Stratford Snow Runners to use River Road for approximately 1 mile west of Siedl road, Fairview Road ½ mile west of Kirschbaum Road, and Balsam Road from west side of Spindler bridge to stop sign on Schuette Road. Motion carried.
3. **Boat Landing Grant –** WVIC received the grant application for the boat landing but is requesting more a more detailed breakdown of all the various costs. Clerk Skaya will work with Luke about getting that completed and resubmitted.
4. **Brush Pile –** Chairman Jochimsen spoke with Kafka about grinding down the brush pile. Estimate around $2500 for total costs, which would be done every other year or as needed.
5. **Insurance Renewal –** Don Spindler for Marshfield Insurance is working on the insurance proposal for next year. He will present this at the December town board meeting.
6. **WISLR –** Clerk Skaya received an email about WISLR and will get more information to Luke so that he is able to survey the roads. Clerk Skaya will input the data online which is due by Dec. 15th.
7. **Culvert Inventory –** Luke will complete and get information to Clerk Skaya to submit. This is due by the end of the year.
8. **Levy Meeting -** Budget Hearing and Levy Limit Meeting will be held at 6:30pm before the regular town board meeting on Tuesday November 12th 2024.
9. **Correspondence** – The road signs for Rock Rd and Seidel Rd were sawed off at the metal posts.

Motion (Hollatz/Drexler) to adjourn at 7:59pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on October 23rd, 2024 - Next Regular Board Meeting Tuesday November 12th, 2024.