**APPROVED**

Regular Board Meeting

Tuesday January 14th, 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 December 10th, 2024 meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18346 – 18358 including automatic withdrawals totaling $96,566.95. Motion carried. Motion (Hollatz/Drexler) to approve vouchers 18360 – 18382 including automatic withdrawals totaling $733049.64. Motion carried.
4. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report. Sanding was done throughout the township, and currently maintaining the roads with sanding. Bob’s lane was sanded. The plow truck was sold for a profit of $4000.
   2. **Fire Commission** – Gary Heil provided the fire commission report. There will be a meeting tomorrow evening, January 15th to go over the costs of the 2nd ambulance that the fire department kept on a trial basis. This will review whether or not it is fiscally responsible to continue to have both ambulances.
   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 $600,000 from tax savings to general checking. Motion carried. The papers for the new road improvement loan are completed and ready for the board to sign.
   4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The fire certification report and Statement of Taxes were both filed. There will be a Spring Primary election held on February 18th 2025. The 2024 budget is being finalized and clerk Skaya will plan to present at the February meeting.

**UNFINISHED BUSINESS**

1. **Town Garage** – Luke has moved everything from the old town garage to the new location. Currently the garage doors are not working and Luke is working to fix this problem. There are a few things yet to be done in the Spring. Chairman will reach out to Ratsch Engineering to discuss any ongoing issues. Clerk Skaya will contact Marshfield Insurance to have them update records now that equipment has been moved.

**NEW BUSINESS**

1. **ARIP –** The application the town submitted with the Town of Day was not approved at this time. The board will continue to work with the Town of Day once another round of funding becomes available.
2. **2025 Road Improvement Plan –** Not discussed at this time.
3. **2025 Spring Election & Caucus –** Town caucus was held prior to the meeting. Spring primary election will take place on Tuesday February 18th 2025. Spring General Election will be held on Tuesday April 1st 2025.
4. **Correspondence –** None
5. **Closed Session & Adjournment** 
   1. Employee evaluations and compensation, pursuant to s.19.85(1)(c), Wis. Stat.

Motion (Hollatz/Drexler) to adjourn at 7:54pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday Feburary 11th 2025.