

Minutes of Monthly Meeting January 10, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @CCU, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the December monthly meeting were read. The meeting date will be corrected. It was approved to correct and approve the minutes on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: none

Public Input: Susan Miller read a letter (kept on file) to the board concerning her mailbox and the Borntreger's outhouse. Documentation of previous mailbox letters/conversations (if found) will be provided to the Millers. Matt Krenz stated that the town lawyer does advise a mailbox ordinance, however at this time the board would prefer not to implement one. The board is not able to do anything further regarding the outhouse, residents need to take their concerns to the county health department.

Items for tonight's meeting:

Sawmill Ordinance: Dessy read statements from a conversation with the lawyers (on file with clerk). After much conversation between the board and residents in attendance, Matt Krenz made a motion to change the log pile height to 20 feet and adopt the ordinance. Robert Dewitz seconded the motion. The ordinance was approved on a vote of 3 yays 0 nays.

Road Ordinance: Matt Krenz stated that the town lawyer is in favor of the road ordinance. The ordinance does include a moving violation fine therefore it will tabled until the February meeting to ensure we have proper noticing.

Guardrail County Road J: The board sent a letter of concern to the county highway department. Highway commissioner, Jon Johnson, replied that they are looking for solutions and will be in touch.

Town Road Intersection Design: The board reviewed the county's intersection designs for CTH 0 and Nugget Road and CTH V and North Rodell Road. A letter will be sent to notify the county that the board is agreeable with the design.

Open Book and Board of Review dates were set for April 14, 2022, from 12-2pm and Thursday April 28, 2022, 3:30-5:30pm and will be confirmed with the assessor.

Road and Town Business: The annual non-metallic mining report was completed and signed. Dean Klingbeil received a complaint that one of the trucks tore up Liermans yard and another complaint that the sand needs to be winged out.

Treasurers Report was read as follows: General Funds as of 12/31/2021 **Unity Bank** \$1,051,176.91 **Petty cash** \$75.00 **CCU Checking** \$167,566.59 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,083.61 **Road Crew Debit Card** \$664.03 **CD** \$30,186.30. **A.R.P.A** \$62,898.14 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$574,120.32 It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Bridge, Road Ordinance

The next meeting will be on Monday, February 14th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:32p.m.

Minutes of Monthly Meeting February 14, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @CCU, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the January monthly meeting were read. The bill total needs to be corrected because the Monarch Paving check was voided because the bill was incorrect. It was approved to correct and approve the minutes on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: Notice from Railroad Commission that signal lights will be installed at CTH V crossing. Notice from Charter Communications that they will be working in the area.

Public Input: None

Items for tonight's meeting:

The **Road Ordinance** was read and a motion to adopt was made by Matt Krenz and seconded by Dean Klingbeil and it was approved with no objections.

Bridge: The Morningcrest bridge, built in 1921, is at a 40% rating to be replaced. Bob will move forward with seeking funding to replace the bridge.

Roads: road work and roads bans may possibly be discussed in March

Road and Town Business:

Dean Zimmerman gave an update on the search for a firetruck. They are currently looking at a used truck that will be available in July or August. The truck is a 2018 with a 4-man cab for \$330, 000.

Bob mentioned the current icy road conditions and asked to let the guys know if roads need sand.

The cleaning of the Town Hall will be delegated to the guys and Sherri will manage the Hall rental.

Treasurers Report was read as follows: General Funds as of 01/31/2022 **Unity Bank** \$1,147,183.92 **Petty cash** \$75.00 **CCU Checking** \$194,256.58 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,102.93 **Road Crew Debit Card** \$1,000.00 **CD** \$30,186.30. **A.R.P.A** \$62,919.45 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Last month's bills will be corrected to \$574,120.32 due to the Monarch Paving check being voided because the bill was incorrect.

Bills to be paid tonight totaled \$707,552.69 It was approved to make the correction and transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Annual meeting date, Closed session for Fire dept business.

The next meeting will be Monday, March 14th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting was adjourned at 7:28p.m.

Minutes of Monthly Meeting March 14, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @CCU, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the February monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: A response from Hwy commissioner stating that the guardrail on J was reviewed and found to be sufficient, no further action will be taken.

Public Input: Ruard Otten needs to run a hose and will request Morningcrest road be closed when necessary. He will need to contact the county regarding the closure of CTY V.

Items for tonight's meeting:

The annual meeting will be held April 19th @ 7:30p.m. @ the Town Hall.

Matt Krenz will complete the Board of Review training.

The 4H Country Cousins is considering changing monthly meeting dates.

Road ban to start in Town of Lincoln March 15th.

Road and Town Business: Randy will have the necessary repairs made to sand equipment. Randy will call Haas for gravel bids.

Treasurers Report was read as follows: General Funds as of 2/28/22 **Unity Bank** \$542,313.12 **Petty cash** \$75.00 **CCU Checking** \$240,141.14 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,535.18 **Road Crew Debit Card** \$956.75 **CD** \$30,186.30. **A.R.P.A** \$62,938.71 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$17,457.70. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Future agenda items will include gravel bids, Annual meeting agenda.

The next meeting will be Monday, April 11th at 7:30p.m.

The board went into closed session WI Stat 19.85(1)(f) Closed session minutes on file with the clerk A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:13p.m.

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting April 11, 2022 @ Town Hall – 7:30p.m.

Notice of the meeting was posted on the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:30p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the March monthly meeting were read and approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: Vilas County sent a copy of their Levy resolution. Forest department letter about compensation for use of roads. Town of Washington sent notice of meetings for Comprehensive Plan amendments. WTA unit meeting notice and agenda.

Public Input: Dane Zook introduced himself as a county supervisor and provided contact information.

Items for tonight's meeting:

Randy contacted Haas for a bid. Gravel bid has not yet been received. Haas is the only resource available.

The election day polls were staffed appropriately per the Wisconsin Election Commission guidelines.

The board will investigate MSHA and insurance policy requirements for staffing safety and the secondary road position being moved to part time will be added to the next agenda.

Items for the Annual meeting will be putting money in the machinery fund, town picnic, Roads, Town Hall parking lot black top.

Road and Town Business: The blacktop work on Rodell will be reviewed. The thermostat in the shop may need repair. The water system in the Town Hall is not sounding right. A new time clock will be purchased.

Treasurers Report was read as follows: General Funds as of 03/31/2022 **Unity Bank** \$542,428.27 **Petty cash** \$75.00 **CCU Checking** \$222,724.27 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,554.62 **Road Crew Debit Card** \$830.78 **CD** \$30,238.25 **A.R.P.A** \$62,960.04 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$27,578.43. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include road position to part time, Rural Mutual renewal, Road work.

The next meeting will be Monday, May 9th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting was adjourned at 8:15p.m.

Annual Meeting Minutes – April 19, 2022 @ Town Hall – 7:30 p.m.

Notice of the meeting was posted at the town hall and listed on the town website for the convenience of the town residents.

The chairman called the meeting to order at 7:30 p.m. Present were Chairman: Robert Dewitz, Supervisors: Dean Klingbeil and Matt Krenz, Treasurer: Lori Bechard, Clerk: Sherri McCormick. Also present: 4 town residents

The Pledge of Allegiance was said by all in attendance.

The minutes of the 2021 annual meeting were read. The minutes were approved on a motion made by Jerry McCormick and seconded by John Bruski. The motion was carried.

The electors chose to self-read the financial report. A motion was made by Jerry McCormick to approve the financial report and was seconded by John Bruski. The motion was carried.

It was agreed to have the liquor license application sent to Connells Club 12 and to have one liquor license on reserve. A motion to accept was made by John Bruski and seconded by Jerry McCormick.

The Chairman asked for a motion to allow the Board to borrow money for cash flow problems, should the need arise. A motion was made by Jerry McCormick to allow up to \$50,000 to be borrowed by the Board if the need should arise. The motion was seconded by John Bruski. The motion was carried.

The Chairman asked the electors if they would like to continue to put money into the Machine Fund for 2022. A motion to add \$50,000 to the Machine Fund was made by John Bruski and was seconded by Jerry McCormick. The motion carried.

Roads: A motion was made by John Bruski for a date to be scheduled for a road tour. The motion was seconded by Jerry McCormick. The motion carried. A date will be scheduled, and a notice will be posted.

Town Picnic: It was agreed to have a town picnic this year. A date will be set, likely the last week in June. A motion to approve was made by Jerry McCormick and seconded by John Bruski. The motion carried.

The next Annual Meeting date will be the 3rd Tuesday in April 2023. April 18th, 2023 @7:30 @TownHall

A motion to get bids on blacktop for the town hall parking lot was made by Kyle Schefielbein and seconded by John Kadeing. And the motion carried.

A motion was made by Kyle Schefielbein to get bids for cement pad by the town shop and was seconded by John Bruski. The motion carried.

The chairman asked if anyone had anything further to discuss. Kyle asked if anything would be done about the culverts by his dad's house. Everyone agreed that no repairs will be done.

A motion to adjourn was made by Kyle Schefielbein and seconded by Jerry McCormick. The meeting was adjourned at 8:03p.m.

Minutes of Monthly Meeting May 9, 2022 @ Town Hall – 7:30p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:30p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

The minutes of the April monthly meeting were read. The treasurer's report date will be corrected. It was approved to correct and approve the minutes on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: Letter from Hwy Commissioner informing work on Hwy JJ will begin this summer.

Public Input: Two residents were in attendance regarding a zoning request. The clerk did not have information on the zoning application and will look for it.

Items for tonight's meeting:

Nathan Risberg explained his need for the variance application and stated that he has an easement in place. Matt Krenz made a motion to approve the 0 variance as it is stated in the application and give approval for the building permit. Dean Klingbeil seconded the motion, and the motion was approved 3 yays 0 nays. The clerk will send a letter with approval.

The board agreed to continue with Rural Mutual another year when the policy is renewed in August.

The gravel bid from Haas was opened and a motion to accept the bid was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Two sealed bids were received for the blacktop of the town hall parking lot. Senn blacktop bid for 2 ½ inch @ \$27, 504.00. Monarch option 1: 2 ½ inch \$25,175.00 and option 2: 3inch @ 30,031.00 The Monarch option 2 bid was accepted on a motion by Dean Klingbeil and seconded by Matt Krenz.

One cement work bid was received from Concrete connections for \$14,450.00. The bid was accepted on a motion by Matt Krenz and seconded by Dean Klingbeil.

Road work: A request for bids will be published for seal coating of Shady Pine and Green Meadow. Replacing blacktop on Valley Rd, Hiawatha, and Hillsdale. Crack fill for East Hillsdale.

The paperwork for the new liquor license was not returned before the meeting therefore it was not discussed. The new owners will need a new license, not a transfer of agent.

Road and Town Business:

The picnic will be June 26 from 11-2pm.

Treasurers Report was read as follows: General Funds as of 04/30/2022 **Unity Bank** \$576,019.90 **Petty cash** \$75.00 **CCU Checking** \$218,697.91 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,573.43 **Road Crew Debit Card** \$439.91 **CD** \$30,238.25 **A.R.P.A** \$62,980.69 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$21,445.07. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Open bids, Connell's liquor license.

The next meeting will be on Monday, June 13th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:19p.m.

Minutes of Monthly Meeting June 13th, 2022 @ Town Hall – 7:30p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:30p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

The minutes of the May monthly meeting were read. The minutes were approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: none

Public Input: A suggestion was made to investigate a town dumpster/ bag purchase service for residents.

Items for tonight's meeting:

Liquor License Jeffrey Olson and Randi Ann McVinnie were in attendance about their liquor license application. The board approved providing a provisional license to Jeffrey Olson expiring in 60 days or immediately revokable at the board's discretion while the Liquor License application will be processed. The board also approved provisional operator/bartender licenses for the following Connell's employees: Kayla Kettering, Lonna Dickinsen, Leanna Stahoski, Danielle Heath, Michelle Krueger, Randi Ann McVinnie.

Road Bids: Sealed bids from Senn and Monarch were received for paving. A motion was approved to go with Monarch. Monarch will provide an adjusted bid at a 5% increase for the allowance of 21ft road. A sealed bid from Fahrner for seal coating was received. The board agreed to go with the CRS2P option for a cost of \$62,334.00.

Borntreger Rezone application: Some neighbors requested that the board consider the farm preservation act and expressed their concern that a house could possibly be built on the 35 remaining acres which is not desirable to some of the neighbors. It was mentioned that the AP zoning of the 35 acres does allow for building. The board was agreeable with the concerns and a motion was made and passed to request that the county planning committee provides that the 35 acres remains in AP agricultural use and if possible, with provisions that no houses be built on it and to rezone the 5 acres A2.

Road and Town Business: It was agreed to allow the 4H club to hang their flag and a wooden plaque on the North wall of the Town Hall.

Treasurers Report was read as follows: General Funds as of 6/13/2022 **Unity Bank** \$576,150.03 **Petty cash** \$75.00 **CCU Checking** \$197,251.84 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,592.88 **Road Crew Debit Card** \$762.74 **CD** \$30,238.25 **A.R.P.A** \$63,002.03 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$29,673.15. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include weed commissioner and fuel.

The next meeting will be on Monday, July 11th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:56p.m.

Minutes of Special Liquor License Meeting

Thursday June 30, 2022, 8:00am @ Town Hall property

In attendance: Chairman Bob Dewitz, Supervisors Dean Klingbeil and Matt Krenz, Clerk Sherri McCormick, Randy Horlacher

The meeting was called to order at 8:04 am

Motion was made by Matt Krenz to approve the liquor license for Connell's Supper Club 12, agent Jeffrey Olson. The motion was seconded by Dean Klingbeil. Approved 3 yays, 0 nays.

License approved for one year from July 1, 2022, to June 30, 2023

Sherri McCormick, clerk

Minutes of Monthly Meeting July 11, 2022 @ Town Hall – 7:30p.m.

Notice of the meeting was posted: on the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:31p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the June monthly meeting were read. The minutes were approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: none

Public Input: Residents expressed disapproval of the recent rezoning decision, garbage pick up concerns, fencing issues and animals running at large, as well as asking if the comprehensive plan is on the website.

Items for tonight's meeting:

Rezone/Ordinance File No. 22-23/008: Janice Charles presented the board with a petition and a letter requesting that the board veto Eau Claire County's decision to rezone the forty-acre parcel owned by Ruth and Daniel Borntreger. No motion was made. Jan's letter and petition will be kept on file.

Dean Klingbeil was appointed weed commissioner.

Fuel prices were discussed, and it was decided to hold off and discuss again next month.

Road and Town Business: Work will be done on the hump in the road on W. Hillsdale also on the cement culverts and soft spot on Valley Road.

Treasurers Report was read as follows: General Funds as of 6/30/2022 **Unity Bank** \$639,126.19 **Petty cash** \$75.00 **CCU Checking** \$175,177.59 **Town Hall Fund** \$14,092.24 **Machinery Fund** \$77,701.46 **Road Crew Debit Card** \$1,000.00 **CD** \$30,290.87. **A.R.P.A** \$63,022.69. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$102,440.06. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Future agenda items will include Fencing/animals at large, Fuel, LP Prebuy, Budget Items, GFL contract.

The next meeting will be Monday, August 8th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting was adjourned at 8:34p.m.

Minutes of Monthly Meeting August 8, 2022 @ Town Hall – 7:30p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents and Mark Vinall from GFL.

The chairman called the meeting to order at 7:30p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

The minutes of the July monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Fencing/Animals at Large: Terry Miller presented photos and statements regarding a neighbor's animals that are frequently out and on the Miller's property. This issue has been ongoing for a year. The board will send a letter to residents saying that fences need to be repaired and maintained. Terry's statements and photos will be kept on file at the clerk's office.

GFL Contract: Mark Vinall, general manager of GFL, gave an update on the garbage hauler situation. GFL has been providing service in TOL for one week now. GFL has purchased TOL routes from Waste Management and services approximately 200 customers. Residents should contact GFL directly to find out their new pick-up day. The option of a contract for the town will be tabled for now.

LP Prebuy: Options: River Country pre-buy \$1.99. Cloverleaf \$1.84. Chippewa Valley Energy \$1.95. Matt will call and verify prices. Matt Krenz made a motion to go with the lowest price, seconded by Dean Klingbeil and approved.

Fuel: The board will continue to monitor the cost of fuel and it will be added to the September agenda.

Budget Items: no discussion on budget items. It will be added to the September agenda.

Fire Engine: Dean Zimmerman presented information on the fire truck that is desired. The cost is \$550,000 plus add ons, not to exceed \$600,000. The fire board has \$600,000 cash in savings for the purchase. A motion was made by Dean Klingbeil to send a purchase order for the truck that was presented. Matt Krenz seconded, and it was approved 3 yays. 0 nays

Road and Town Business: The board agreed to allow County D-from County K to Town Line Road to be opened up to the ATV route.

Treasurers Report was read as follows: General Funds as of 07/31/2022 **Unity Bank** \$383,539.34 **Petty cash** \$75.00 **CCU Checking** \$309,945.56 **Town Hall Fund** \$14,092.24 **Machinery Fund** \$77,731.09 **Road Crew Debit Card** \$462.84 **CD** \$30,290.87 **A.R.P.A** \$125,909.47. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$65,776.44. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include fuel, Budget items,

The next meeting will be Monday, September 12th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:40p.m.

Minutes of Monthly Meeting September 12, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with two residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the August monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: Eau Claire Housing Authority Meeting to be held October 6, 2022, at 5pm

Public Input: None

Items for tonight's meeting:

Fuel: Current prices: River Country: Off road \$3.789 Roadmaster \$4.349. Chippewa Valley Energy Off road: \$3.78 On road \$4.19 + .24 tax. No action taken on fuel. Will add fuel to October agenda.

Budget Options: 2023 Levy will be \$337,796. Increase for ambulance service expected again. First reading of the budget will be October meeting.

Road and Town Business: Black-top work on Valley Road needs to be rolled out. The board discussed expanding farm driveways to a minimum of 30 feet.

Treasurers Report was read as follows: General Funds as of 8/31/2022 **Unity Bank** \$383,636.01 **Petty cash** \$75.00 **CCU Checking** \$368,430.94 **Town Hall Fund** \$14,092.24 **Machinery Fund** \$77,760.73 **Road Crew Debit Card** \$765.98 **CD** \$30,290.87. **A.R.P.A** \$92,603.44 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$99,864.33. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz

Future agenda items will include first budget reading, fuel, fire budget.

The next meeting will be Monday, October 10th at 7:00p.m.

A motion to adjourn the meeting was made by Matt Krenz and seconded by Dean Klingbeil. The meeting was adjourned at 7:28p.m.

Minutes of Monthly Meeting October 10, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the September monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Fire Dept. Budget was reviewed showing TOL to have an increase of \$560.00. The TOL fire budget of \$60,225 was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz. 3 yays 0 nays.

First Draft of the Budget was reviewed. Adjustments will be made and reviewed at the November meeting. Budget hearing will coincide with the November meeting.

Sand Contract prices were reviewed. The loader cost will increase from \$10 to \$12 on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Fuel Prices River County: Field master \$3.749 Road master \$4.299 + \$.10 in winter Pre-pay discount \$0.05. Chippewa Valley Energy: Off road \$3.93 On Road \$4.24+. \$24 tax. It was agreed to go with River Country, Dean will get a contract.

Road and Town Business Hillview blacktop is done. Paperwork for plow help workers this winter will be given to Randy.

Treasurers Report was read as follows: General Funds as of 9/30/2022 **Unity Bank** \$383,730.61 **Petty cash** \$75.00 **CCU Checking** \$268,603.02 **Town Hall Fund** \$14,095.79 **Machinery Fund** \$77,798.95 **Road Crew Debit Card** \$765.98 **CD** \$30,344.16. **A.R.P.A** \$95,646.58 The report was approved on a motion to made by Matt Krenz and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$125,087.19. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include budget review, budget hearing, audit committee, board wage review.

The next meeting will be Monday, November 14, 2022, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:34 p.m.

Minutes of Monthly and Budget Hearing -- November 14th, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with 3 residents.

The chairman called the meeting to order at 7:01p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

The minutes of the October monthly meeting were read. The minutes were approved on a motion made by Matt Krenz and seconded by Dean Klingbeil

There were no monthly mailings and no public input.

Items for tonight's meeting:

Budget: The 2023 budget was reviewed and adopted by the board on a motion made by Matt Krenz seconded by Dean Klingbeil.

Matt Krenz made a motion to temporarily adjourn the regular meeting and enter the Budget Meeting. Dean Klingbeil seconded. Adjourned at 7:10

Budget Hearing Minutes

Bob Dewitz called the Budget Hearing meeting to order at 7:10. The full board and 3 electors were in attendance.

Bob Dewitz stated the requested Tax Levy for 2022 to be paid in 2023 is \$337,796 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve the levy. It was seconded by Gerry Hartwich and it was unanimously approved.

Bob Dewitz stated the budgeted Highway Expenditures for 2023 for \$390,651 and requested a motion from the electors to approve. Jon Bruske made the motion to approve. It was seconded by Dessy Johnson, and it was unanimously approved.

Matt Krenz made a motion to adjourn the budget meeting and reconvene the regular meeting and it was seconded by Dean Klingbeil. The budget meeting adjourned at 7:13 pm.

Reconvened Regular Monthly Meeting Minutes

The regular meeting reconvened at 7:13 pm.

Appoint Audit Committee: The board called for volunteers for the audit committee. No one in attendance volunteered. The board suggested previous committee members be asked: Dave Messerschmidt, Carl Knudtson, Kenny Keisow.

Review Board Wages The current board wages are Chairman and Supervisors \$50 per meeting – which typically comes to around \$700 yearly. Treasurer \$8,100 yearly. Clerk \$14,400 yearly. The Wisconsin Town Official Survey 2022 was reviewed and found that board wages are well below the median. Median for Chairman is \$6,450 and Supervisors is \$3,600. The board and residents in attendance agreed that it is reasonable to request an increase in wages to at least meet the median for Chairman and Supervisors. This request will be added to the April Annual meeting agenda along with a possible percentage increase for the treasurer and clerk.

Bartender License application for Connell's Supper Club was received but the fee has not yet been paid. The board reviewed the application for Kelly LaVonne Atkins. The board approved the license application contingent on receiving payment.

Road and Town Business: Matt Krenz stated he spoke with Randy about plow help this winter. A plan was made that Randy will plow light snow. Heavy snows will include the help of Carl Knudson and Johnathan Krenz will be back up help.

Robert Dewitz was contacted by Rod Eslinger about using Lincoln's ARPA funds for upgrading the internet in the township. The board agreed to continue to hold on to the ARPA funds for now. The board wants to continue to use the money to improve handicap access to the town hall and install power doors and repair the voting booths.

Treasurers Report was read as follows: General Funds as of 10/31/2022 **Unity Bank** \$416,007.79 **Petty cash** \$75.00 **CCU Checking** \$147,692.01 **Town Hall Fund** \$14,095.79 **Machinery Fund** \$77,838.46 **Road Crew Debit Card** \$526.06 **CD** \$30,344.16 **A.R.P.A** \$95,691.18 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$135,181.44. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include approve audit committee, election workers, closed session for employee review.

The next meeting will be Monday, December 12th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:42p.m.

Minutes of Monthly Meeting December 12, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The minutes of the November monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: Email from Commissioner of Railroads advising of signage needed at Schultz Road and Oak Knoll Road

Public Input: None

Items for tonight's meeting:

The Audit committee: Dave Messerschmidt, Carl Knudson, Ken Kiesow was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Election workers currently in 2-year term were reviewed. No action was taken.

Prices for front tires on the truck were reviewed and it was agreed to go with Bauer Built for \$1721. The motion was made by Matt Krenz and seconded by Dean Klingbeil.

Road and Town Business: The loader was discussed.

Treasurers Report was read as follows: General Funds as of 11/30/2022 **Unity Bank** \$358,764.05 **Petty cash** \$75.00 **CCU Checking** \$102,702.45 **Town Hall Fund** \$14,095.79 **Machinery Fund** \$107,891.06 **Road Crew Debit Card** \$1,000.00 **CD** \$30,344.16. **A.R.P.A** \$95,753.86 The report was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$38,410.77. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz

Future agenda items will include Board of review/Open book dates (if received), Ballot placement.

The next meeting will be on Monday, January 9th at 7:00p.m.

The board went into closed session for employee review at 7:25

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:34 p.m.