

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town
180771 County Road Z, Birnamwood, WI 54414
Tuesday, June 6, 2023, at 6:00 p.m.**

Minutes

1. Call to Order by Chairman, Tony Kautza

Chairman Kautza called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae

Parker noted both Marien and McRae were present.

Also, in attendance: Clerk, Valerie Parker, and Treasurer, Connie Sippl

Also present, to possibly speak under Public Comments, were:

Rick Larson, 185153 County Road Z

Tim Micke, 236841 Eau Claire River Road

Roy Kuschel, 184878 County Road Z

Larry Mortenson, 229470 Bultman Road

Gary Thomas, 176801 Sportsman Drive, representing Thomas Excavation, LLC

Leo Meverden, 238136 North Pole Road, representing Meverden Materials, Inc.

Randy Christiansen, representing Ron Christiansen Trucking, Inc., 601 Grossman Drive, Weston

Mike Kurszewski, representing Kurszewski Excavating & Trucking, LLC, 177987 Hilly Acres Road, Hatley

Travis Schmidt, representing Kurszewski Excavating & Trucking, LLC, 177987 Hilly Acres Road, Hatley

4. Public Bids for Red Granite Road Project

5. Public Bids for Sportsman Drive Project

• Open Public Bids

Kautza opened the bids for both projects and read the bid amounts out loud as the following:

| NAME | RED GRANITE ROAD BID | SPORTSMAN DRIVE BID |
|---------------------------|----------------------|---------------------|
| Kurszewski Excavating | \$39,797.00 | \$17,078.00 |
| Meverden Materials | \$35,557.72 | \$15,906.88 |
| Thomas Excavating | \$42,225.00 | \$16,000.00 |
| Ron Christiansen Trucking | \$49,720.00 | \$22,752.00 |

• Review and Discussion of Public Bids

The Board agreed there is enough money in our budget to award both of these projects. Kautza asked Meverden what his timeframe is, and he said by October 1st to complete.

Parker will send out a copy of all the bids to each bidder.

• Approve and Award of Bid

Motion by McRae, second by Marien, to award the both projects, as presented in their bids, to Leo Meverden.

6. Visitors

None.

7. Public Comments/Concerns (Limit 5 Minutes Per Person)

None.

8. Minutes from Previous Meeting

• May 9, 2023, Regular Board Meeting

Motion by Marien, second by McRae, to approve the minutes of the May 9, 2023, meeting.

9. Review and Signing of Monthly Expenditures

The Board went through the expenditures.

Parker explained that the 18-year old who had an incident at the Dells, incurring a fire assistance charge, is slowly paying back the Town. She explained the Town received its annual 2023 recycling grant, in the amount of \$2,035.19.

10. Review and Action on 2023 Monthly Budget

Motion by McRae, second by Marien, to approve the monthly budget.

11. Clerk's Report

Parker brought up the septic system maintenance notice received by Marathon County CPZ, indicating the Town Hall's septic system (holding tank) is due for inspection, and the inspection report is due to the County within 30 days of the notice.

After some discussion, it was agreed that Kautza will contact Pecha Septic System to come out and inspect the Town's holding tank, and for Pecha to submit the report to the County.

Parker brought up there is a Marathon County Joint Eastern and Western Towns Association Meeting scheduled for Thursday, July 27th, at Memories Ballroom, in Marathon.

12. Road Report

Larson stated he had been hauling granite from Christiansen's Pit, and how this material seems to be holding up good on our roads. He stated he is now out mowing ditches, and how he has come across more tires in some ditches that he has picked up and will dispose.

Larson brought up the road damage done on Guyette Drive, by Matz's, where a logging company (Brubaker? from Colby??) had unloaded all their large equipment, causing damage to the road. Larson stated he took some pictures. There will be more follow-up on this.

13. Old Business

• Status of American Rescue Plan Act – Possible use of Funds

Nothing new.

• Continued Discussion on Possibly Ending County Zoning

Kautza asked the Board if they had heard anything from the County. McRae commented on the permits that were issued by the County, which we received copies of.

14. New Business

• Discussion on Creating/Updating Town Fee Schedule

Parker stated this is just for discussion and how the Town should have an official Fee Schedule. She stated this will come back next month as an ordinance.

Sippl pointed out to add the fee for special assessment letters (property searches), which we currently charge \$25.00 per parcel look-up. There was discussion how the title companies could technically look this information up themselves and how we should increase this to \$75.00, as of the 1st of the year.

There was some discussion on the hall rental fees, which currently is \$50.00 for the rental plus \$50.00 for deposit. As of the 1st of the year, we should increase these both to \$75.00.

Sippl stated the dog license fees should stay the same.

• Discussion of Making the Intersection of Pine View Road and Doolittle Drive a 3-Way Stop

Kautza stated action on this topic can be tabled for now. Parker this will ultimately be approved as an ordinance. Sippl brought up if we are looking to add additional all-way stop signs in the Town, we should look at intersections along North Pole, Sportsman, and Hatchery.

There was some discussion on the possibility to do a traffic count on Pine View Road, and seeing if we could borrow a traffic counter from the County. Marien stated he would be willing to sit out during different parts of the day, by the bridge over the Plover River, and track traffic.

13. Remarks from Board

None.

14. Future Items

- **Town Board Meeting – July 11, 2023, 6:00 p.m.**
- **Town Board Meeting – August 8, 2023, 6:00 p.m.**

15. Adjourn

Motion by McRae, second by Marien, to adjourn at 6:51 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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