

March 13, 2017
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Allan Bartels, Richard Baumgarten, Breanne Zaremba and Frank Best.

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Allan Bartels made a motion to accept the clerk's report. Howard Hanson seconded the motion. The motion carried.

The treasurer's report was read. Allan Bartels made a motion to accept the treasurer's report. Howard Hanson seconded the motion. The motion carried.

Review and approve insurance package from Tricor Insurance

Frank Best was present to present and explain the insurance package from Tricor Insurance for the year starting April 9, 2017. Premiums will increase to \$14,817 from \$14,458 from last year. Allan Bartels made a motion to accept the proposal from Tricor Insurance. Howard Hanson seconded the motion. The motion carried.

The Wisconsin Towns Association will hold a district meeting on March 24, 2017 at Cranberry Lodge. Howard Hanson will attend.

Dates to Remember:

- April 4 Spring Election
- April 18 Annual Meeting
- April 20 Open Book
- May 18 Board of Review
- April board meeting will be moved to April 11 because Howard Hanson will be out of town on April 10.

Discussion on replacing 1 Ton Truck

Howard Hanson has done some checking on prices for new trucks. Pricing for a fully setup truck will run approximately \$58,000. The board looked at specs for different truck options.

Discussion on Salt/Sand Sheds

Howard Hanson got pricing on new salt/sand sheds. Prices ran from \$76,000 to \$87,000 for sizes from 36' x 50' to 40' x 60'. A base floor will have to be placed as well, Mathy bid a 5600 sq ft blacktop surface for \$12-\$13,000 dollars. Because of the placing of the shed, we will also have to move the brush pile and create a new road to get back to the pile. Estimated costs for gravel and breaker run will run approximately \$20,000.

Monthly bills were reviewed and approved.

A motion was made by Allan Bartels to adjourn the meeting. Howard Hanson seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zarembo