

October 10, 2016
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, Breanne Zaremba, Keith Hatfield, Cathy Gnewikow, Corey Jankowski, Judy Jankowski, Ken Ottum, Kirk Arity, Dave Wagner & Ruth Wagner.

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

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Allan Bartels seconded the motion. The motion carried. Also as a note, 3 students from the high school will be volunteering as poll workers on the November 8 election.

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

Grain Avenue Improvements

Last month the Loedorf, Benjamin, and Wetland Mitigation properties were annexed into the City of Tomah. Mill Haven foods will start construction on a section of that land. Kirk Arity was present from the City to explain the improvements. The City will run water and sewer lines through an easement on the Tralmer property from the north side of Winnebago Street to Grain Ave. and west along Grain Avenue to the new buildings. Grain Avenue will be reconstructed from Cathy Gnewikow's property to the west up to Hwy 12/16. Keith Hatfield was concerned that these improvements will eventually push those residents into the City of Tomah. It was explained that only those property owners can petition to be annexed into the City, they cannot be forced in. Bid opening for the project will happen November 1, 2016. The current plan is to have sewer and water completed by April 1, 2017 but the City is looking into changing that deadline to July 1, 2017. The City of Tomah presented a Utilities and Maintenance Agreement with the Town of Tomah that would provide a temporary road easement to reconstruct Grain Avenue and a permanent easement so the City can maintain the sewer. Randie Johns made a motion to approve the Utilities and Maintenance Agreement between the Town of Tomah and the City of Tomah for the purpose of Grain Avenue Improvements and would authorize Chairman Hanson to sign the agreement. Al Bartels seconded the agreement. Motion carried.

Set a date and time for the Budget Hearing

The budget hearing will be November 14, 2016 at 7 pm.

The Oakdale Area Fire Association will hold their annual meeting October 13 at 7:30pm.

Employee Wage Review

Bryan Krog is currently at \$21.75/hour (includes his compensation for health insurance). Robert Mark Cleaver is currently at \$17.50/hour. Al Bartels made a motion to increase Robert Mark Cleaver's wage by \$.50 to \$18/hour effective 10/9/16. Randie Johns seconded the motion. Motion carried.

Monthly bills were reviewed and approved.

A motion was made by Randie Johns to adjourn the meeting. Allan Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba