

April 18, 2023
Town of Tomah
Annual Meeting

Those Present: Brian Hubert, Dick Baumgarten, Don Kaus, Pete Thorson, Todd Zaremba, Vaughn Kuehl, Dudley Greene, Malinda Greene, Bob Stump, Linda Stump, Teresa Hubert, Breanne Zaremba, Val Holmes, Jim Holmes, Howard Hanson, Doug Bauman, John Ollendick, Al Bartels, Valerie Smith, and Craig Smith.

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

The clerk's report was read. Teresa Hubert made a motion to accept the clerk's report. Vaughn Kuehl seconded the motion. The motion carried.

The treasurer's 2022 financial report was read. Dick Baumgarten made a motion to accept the 2021 financial report. John Ollendick seconded the motion. The motion carried.

Bad Debt

There is no bad debt to report.

Resolution to borrow money on a short –term basis

Teresa Hubert made a motion to allow the board to borrow money on a short-term basis if necessary. Doug Bauman seconded the motion. 19 Yes, 1 No (Vaughn Kuehl). The motion carried.

Road Report

Howard Hanson, Mark Cleaver, and Tom Karacson checked roads on April 10, 2023. Sections of Heritage Avenue, Irondale, and the culverts on Hilton Road will get seal coat for an estimated \$50,000. It was brought up that the 2007 Peterbilt plow truck should be replaced. Estimate for a brand new Peterbilt bare chassis is \$152,800, with an equipment estimate from Universal Trucking for \$120,000, for a total of \$272,800. It is estimated to take 2 years if the truck is ordered now. The ideas of leasing a truck or subcontracting the plowing were brought up as an alternative.

Vaughn Kuehl asked if the board has any ideas on how to get the people from the City of Tomah to stop dumping their garbage at our facilities. The town will look into making an ordinance to fine those who bring garbage who don't reside within the Town of Tomah.

Pete Thorson would like the Town Board to look into other options for Ambulance services. Tri-State Ambulance is looking to build a new facility in Tomah, and they could provide services to the town. Discussion ensued. Long range conversations will need to be conducted because they will need to have commitment from more than just the Town of Tomah to make it worth their while.

Capital Expenditures

The Town made a payment of \$25,000 on the loan with the Board of Commissioners of Public Lands.

Set Date for 2024 Meeting

The 2024 annual meeting will be on Tuesday April 16, 2024 at 7:00 p.m.

John Ollendick made a motion to adjourn the meeting. Pete Thorson seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba