

May 8, 2017

Town of Tomah

Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Teresa Hubert, Breanne Zaremba, Richard Baumgarten, and Todd Zaremba.

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.

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.

New Business

Todd Zaremba was present to suggest adding a security system to the Town property. He has noticed a lot of people coming after hours, dumping large items into the garbage compactor, or just driving in for no apparent reason.

Renewal of Grewal Bros. (dba Southside Mobil) Class A Beer & Class A Liquor Licenses

Application was made by Grewal Bros. on April 11, 2017. There were no reasons presented why they shouldn't be granted the license. Randie Johns made a motion to approve renewal of the Class A Beer and Class A Liquor Licenses for the Grewal Bros. effective July 1, 2017 thru June 30, 2018. Allan Bartels seconded the motion. The motion carried.

Open Bids for Sealcoat

Scott Construction sent the only bids; they complied with the specs that were provided. For chip seal, Blue Granite chips would cost \$16,762/mile and Red Granite chips (from Scott's quarry) would cost \$16,292/mile. Samples of each type of chips were provided. Randie Johns made a motion to use accept the bid from Scott Construction using Blue Granite chips at a cost of \$16,792/mile. Allan Bartels seconded the motion. The motion carried.

Scott Construction also sent a bid for cold mix wedging. The prices are:

- 66-100 ton--\$85/ton
- 101-300 ton--\$77.50/ton
- 301-500 ton--\$72/ton
- 501-up--\$67.50/ton

Allan Bartels made a motion to accept Scott Construction's bid for cold mix wedging. Randie Johns seconded the motion. The motion carried.

Authorize purchase of a 1 Ton truck with plow and dump box

Bids for 1 Ton Diesel trucks were as follows:

- Ford (from Brenengens)--\$42,050
- Dodge (from Brenengens)--\$42,000
- GMC (from Larkin's)--\$40,060

Randie Johns made a motion to order the GMC truck from Larkin's for \$40,060. Allan Bartels seconded the motion. Motion carried.

Universal Trucking quoted \$11,879 for the stainless steel box and lights. They also quoted \$5,375 for a 9.5ft V-plow. Randie Johns made a motion to allow Universal Trucking to add the box, lights, and plow to the new 1 Ton truck. Allan Bartels seconded the motion. Motion carried.

Review Specs for Salt/Sand Storage Facility

Brickl Brothers has offered to design the building for \$3,500. Once we have the plans, we can put the building out for bids. Allan Bartels made a motion to allow Brickl Brothers to design the Salt/Sand Storage facility. Randie Johns seconded the motion. The motion carried.

Complete Application & pass resolution to borrow money from the Trust Funds of the State of Wisconsin for capital improvements

The following preamble and resolutions were presented by Supervisor Allan Bartels and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec 281.43(4), school district or technical college district.)

Therefore, be it resolved, that the Town of Tomah, in the County of Monroe, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred Eighty Thousand And 00/100 Dollars (\$180,000.00) for the purpose of Finance the construction of salt/sand storage facility and purchase truck and for no other purpose.

The loan is to be payable within 7 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.5 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Tomah, in the County of Monroe, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Tomah by such loan from the state be applied or paid out for any purpose except finance the construction of salt/sand storage facility and purchase truck without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in the case of the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Tomah, in the

County of Monroe, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provision of Chapter 24 Wisconsin Statutes, and the resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Randie Johns moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1. Chairman Howard L. Hanson voted Aye
2. Supervisor Randie Johns voted Aye
3. Supervisor Allan Bartels voted Aye

A majority of the Town Board of the Town of Tomah, in the County of Monroe, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

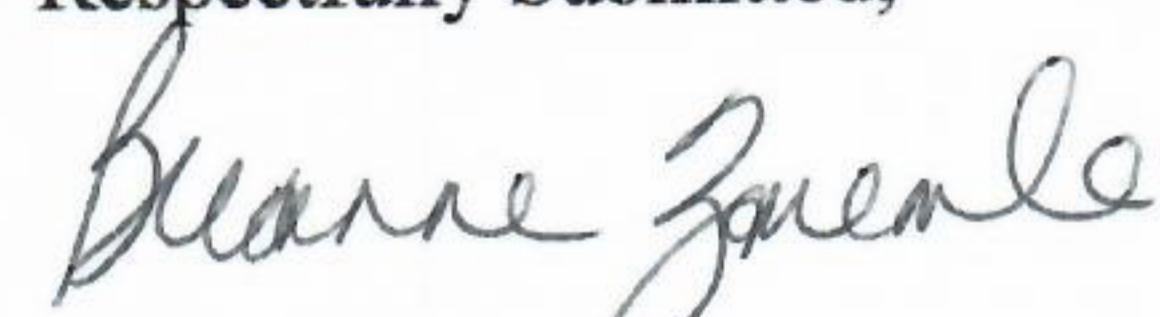
Date to Remember

Board of Review will be held on May 18, from 7-9 pm.

Monthly bills were reviewed and approved.

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

Respectfully Submitted,



Breanne Zaremba