

March 12, 2018 – Regular Monthly Meeting @ Town Hall – 7pm

Notice of the meeting was posted according to the OML{19.84(3)}, published in the Ad Delite, and posted on the town website.

The Chairman called the meeting to order at 7:04pm. All Town Board members except the Clerk, were present. The Treasurer took the Minutes of tonight's meeting. John Kaeding was present at the meeting also.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried.

The Minutes of the previous meeting were read and approved on a motion made by Duane Schlewitz. Bob Dewitz seconded the motion, and it carried.

Public Input – None.

Item 6a – Town resident Wendy Folkers was unable to attend the meeting, however she had an informational letter delivered to the meeting, regarding the Folkers desire to split three to five acres along with the buildings on the north side of the road, off from the rest of the acreage. They would like to sell the buildings and small amount of acreage. The Board had no objections at this time. The Chairman will contact Wendy to let her know.

Item 6b – Seasonal Road Bans went into effect March 12th for 30 days, along with the Eau Claire County Road Bans.

Item 6c – Fuel prices for 2018-2019 were presented to the Board. River Country quoted \$2.22 per gallon for off road fuel, and Chippewa Valley Energy quoted \$2.20 per gallon for off road fuel. Motion was made by Duane Schlewitz to contract with Chippewa Valley Energy. The motion was seconded by Bob Dewitz and carried.

Roads – John Kaeding informed the Board that he will be retiring from the Road Crew on May 1, 2018. John also indicated that Randy Dehnke will be retiring at approximately the same time. A Special Board Meeting was set for March 26, 2018 at 7:00pm to discuss how to handle the vacancies on the Road Crew. The Board agreed that the roads should be viewed soon, as the frost is coming out of the ground now.

The Treasurer's Report was heard next. GENERAL FUND - \$1,004,649.80, MACHINERY FUND - \$16,628.95, town hall fund - \$14,004.49, petty cash - \$75.00 – total - \$1,035,472.80. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$607,609.16 and allow the Treasurer to transfer funds to cover tonight's vouchers. The motion was seconded by Duane Schlewitz and carried.

The next meeting was set for April 9, 2018 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:18pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Lori Bechard, Treasurer