

May 11, 2020 – Regular Monthly Meeting @ Town Hall – 7:30pm

Notice of the meeting was posted according to the OML, { 19.84(3)}, published in the Ad Delite and posted in two public places and Town website.

The Chairman called the meeting to order at 7:30 pm. Treasure Lori Bechard was absent, all other board members were present along with employee Randy Horlacker and several residents.

Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz. The motion was seconded by Dean Klingbeil and carried.

The minutes of the last meeting were read and approved on a motion made by Matt Krenz, the motion was seconded by Dean Klingbeil and carried.

There was a bill from the Humane Society for boarding a stray dog. The dog was picked up in Fairchild and not in our township. They will be contacted.

Public Input: There have been complaints that the rental for the hall should be lowered. With the new facilities, damage and septic waste it was agreed to keep the same price, one hundred dollars per use. A resident removed gravel from Echo Valley Road and put it in his personal field driveway, they will be contacted.

Items:

- A. Charlie Kramer brought a map and told the board he would like to sell 5 acres with the building of the 160 acres owned; he will be going to the County next.
- B. We will be doing the next step to get the Wisconsin Retirement System for our employee.
- C. There was no response for the granite bid request. We will be contacting bids from Hass, Milestone and Olenik. A motion to approve a bid from Monarch for paving North Rodell Road later this Summer was made by Matt Krenz and seconded by Dean Klingbeil. Chairman Dewitz signed the proposal. Paved at 20' Wide with 2' Kickouts and 2' Wide Shouldering after Paving is complete.
- D. Due to COVID-19 the roads were inspected earlier by individual board members and reviewed tonight. Some of the roads in need of work, with black top, patch, cold mix and culverts include: Deer Road, Kopplin Road with 5 loads of black top, Oak Knoll Hwy 12 and Washington Line, Hiawatha Road and W. Hillsdale Road, Rainbow Road needs a larger culvert.
- E. Due to the current plow being 25 years old and not doing a good job anymore, Dean Klingbeil made a motion to accept the quote from Monroe Trucking Equipment of Marshfield, it was seconded by Matt Krenz and accepted to purchase two 12-foot plows.
- F. The Price List was reviewed. Blacktop, Gravel and 2" Rock were taken off. The Packing Fill Sand changed to \$2.00 per yard, the rest stayed the same.

Future Agenda will include approve / deny liquor license.

Kathy Dehnke read the Treasurers Report. GENERAL FUND -\$521,230.86, MACHINE FUND \$42,119.31, PETTY CASH - \$75.00.

The Treasurers Report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz. The motion carried. Tonight's bills totaled 13,276.99. Motion made by Matt Krenz and seconded by Dean Klingbeil for the Treasure to transfer the money to pay the bills.

In a closed session it was agreed that at the yearly review employee Dennis Bergman would receive a \$1.50 raise in his pay.

The next meeting is set for June 8, 7:30pm at the Town Hall.

Kathy Dehnke, Clerk

