**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

November 11, 2024 - 7:00 P.M.

Greenfield Town Hall, Tunnel City

Board Members Present (5) Chairman David Pierce, First Supervisor Don Hall, Second Supervisor Scott Berg, Treasurer Cindy Berg, Clerk Kathy Von Haden and Deputy Clerk, Deb Stott. Seven township members were in attendance.

Call to Order/Pledge: Chairman Pierce called the meeting to order. It was Veteran’s Day, so Dave asked if anyone had served in the Military. Fred was our only Veteran that had served.

Budget Hearing and Public Comment Chairman Pierce read the 2025 Budget including revenues and expenses and explained any changes in the new budget for 2025 versus the 2024 Budget. Dave asked for any questions on the 2025 Budget. He explained we try to keep it the same as the prior budget. He asked for a motion to accept the tax levy, and Cindy stated the Electors make the motion. Fred made the motion to accept the levy and Randy seconded the motion. Motion carried, levy passed.

Clerk’s Report:

Clerk Von Haden read the October 2024 meeting minutes. A motion was made by Supervisor Hall to accept the minutes as read. Supervisor Berg seconded. Motion carried.

Treasurer’s/Financial Report

Treasurer Berg read the October 2024 financial report. It included bank account balances and bills paid on the clerk’s reconciliation report. It also included income from garbage and recycling, hall rent, transportation aid, money received from Ho Chunk. There are currently three outstanding unpaid fire calls. Cindy has sent out the bills and is waiting to hear back from them. There was some discussion on the fire calls. The Dykstra accident was on a state highway so we will get some payback from the state for that. The CD amount is $26,502.88. Cindy also had the balance for our loan indebtedness at $159,000. Cindy said the bills were sent again for the fire calls and she talked to Dykstra and he will send a check. The Bergstrum bill will be discussed at the Dec. meeting. A motion was made by Supervisor Berg to accept the treasurer’s report. Supervisor Hall seconded. Motion carried.

Racetrack Liquor License: The new owners of the Racetrack were present and are asking for approval for Greg Oliver to transfer the license he holds at the Racetrack to Tim and Amanda Brockhouse. They would like to do this by Jan. 2025 because they have an event that day. We decided to put this on hold until the December meeting because they are asking for approval to sell wine and other liquor along with beer and would need a Class A license. Kathy will get more information and Greg Oliver will appear next month on behalf of the Racetrack.

Roads Report

Chairman Pierce said that Egret is done, and signs are up. Dave said it is a big improvement.

Cemetery Rules/Signs: They have looked at other cemetery signs to get ideas to make our cemeteries more uniform and make it easier for mowing. The signs will have rules on when clean-up is and what can be placed at the cemetery. Dave asked for a motion to put up cemetery rules signs. The motion was made by Supervisor Hall and seconded by Supervisor Berg. Motion carried. Deb asked how many signs and when will they go up—there will be one for each cemetery. Chairman Pierce said we would order the signs and put them up in Spring.

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Patrolman’s Report

Cody said the ditching is done and the trucks are almost ready for winter. He will put the brush head on the boom mower and will be using up more vacation time.

Covia Report

Mark reported that Covia and Black Mountain Sand merged and formed Iron Oak Energy Services. He said it shouldn’t affect this plant. Covia Energy LLC will still exist. They are now considered the largest frack sand company. Mark said the combined company should be a good move for them. Mark said that business is steady, and they haven’t seen a big dip like last year and the projections for next year are higher. Chairman asked how the tax situation is coming, and he said that everything is at the DOR, and we should make some calls to put pressure on the DOR to move forward. Mark is hoping to move to a quicker agreement. Nick said that equipment is starting to move in, and they will see movement in the next couple of weeks.

Chairman’s Report:

Dave said the GEC building inspection fee is going up to $250.00. Jeremiah said he is going to handle the fire signs in the future, and we need to pick them up from him. Dave said Lynx is bringing Broadband up Hwy. 21 and will go into Fort McCoy and to the airport. Dave said as of right now they have not gotten involved with the county. He said if anyone is wanting to hook up, should call Lynx and get on the list. There was a discussion on the houses in Whitetail subdivision.

Adjournment

A motion was made by Supervisor Berg to adjourn the meeting. Supervisor Hall seconded. The meeting was adjourned at 8:01 p.m.

Upcoming Dates

**Agenda Meeting** – January 9th, 8:30 am. Greenfield Town Hall

**Monthly Town Meeting/Caucus for Board Elections** –January 13th, 7 p.m. Greenfield Town Hall

**Hall Rentals**