**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

September 9, 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. Six township members were in attendance.

Call to Order/Pledge: Chairman Pierce called the meeting to order.

Clerk’s Report:

Clerk Von Haden read the August, 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 August 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, August tax settlement and fire sign replacement. 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. Chairman Pierce asked for a motion to move money to the Contingency Fund to get the balance over $10,000. Supervisor Hall made a motion to take $10,000 from the Covia account and put it in the Contingency Account. Supervisor Berg seconded it. Motion carried. A motion was made by Supervisor Hall to accept the treasurer’s report. Supervisor Berg seconded. Motion carried.

Tomah Ambulance Report: Supervisor Berg said he attended the meeting and as of right now they are not planning on buying any new ambulances but would rather take the old ones and have them refurbished for a portion of the cost. Scott said the ambulance service is possibly going to be servicing the VA for their ambulance needs. Berg also said there is not going to be a rise in rates.

Roads Report: Chairman Pierce said they are working on Egret removing the fill and putting culverts in starting tomorrow. Cody got the tree cut and removed. Supervisor Hall said he told them to use the fill that was there for the culvert placements, and they will be increasing mat from 2.5” to 3”. Dave said he talked to Scott about this change. Elder will be put off until next year. Ho Chunk will roll over the funding due to the Archeological Study. Cody put the culvert in by Meyer’s. Don said he doesn’t think the culverts on Egret Avenue may not be long enough. There was discussion and Chairman Pierce said to put in 30’ culvert instead. There was a discussion. The ARIP paperwork has been submitted for Edgewater Road and Fireworks Avenue and Supervisor Hall will call and make sure it is received.

Patrolman’s Report

Cody said he has been mowing and has put the culvert in by Meyer’s and he will wait a couple weeks before he puts the patch over it. Getting ready for fall. He will start brush mowing next.

Covia Report

Nick reported that they are still working to get 60 hourly employees. They are hoping to get to a 5-day work week. Business has been steady, and they feel the last half of the year will be better than the first half. Mark said they will start clearing next month and open the bidding process for stripping and begin stripping in November or December. Chairman Pierce asked about the buildings at the tree farm and Mark said they will be working on that.

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Covia Settlement Resolution

Mark said they are still working with the Ryan Group, and they have talked to the state attorney and explained the plan for the 2023 settlement. They have presented a plan to the DOR and are hoping to get it done sooner. They have presented 2 possible plans to try and work it out. They will continue to check back in to see how this is progressing. Dave said he had talked to Lori at WTC, and they will be paying $30,000. Michelle Clark from TASD said they need the final paperwork to pay their share. Also, Monroe County paid too much, and we would like to get them reimbursed. We would like to get something paid back on the note we took out.

Chairman’s Report: Dave said they will have the annual Oakdale Fire association meeting on October 10th and encouraged everyone to attend. Dave said we also have Fall Dump Day October 5th. Chairman Pierce said Deb is asking if we can start a Facebook page. Cody said LaGrange has one and they get a lot of feedback from their page. There was discussion on how to do it and who would oversee it and what information would be published on it. It was approved to create a page for the township. Deb Stott read the information for the free electronics drop-off day on September 21 on Clifton Street.

Adjournment

A motion was made by Supervisor Hall to adjourn the meeting. Supervisor Berg seconded. Meeting adjourned at 7:53 p.m.

Upcoming Dates

**November Election----November 5, 2024—7:00a.m.-8:00p.m. Greenfield Town Hall**

**Agenda Meeting** – November 7th, 8:30 am. Greenfield Town Hall

**Monthly Town Meeting** –November 11th, 7 p.m. Greenfield Town Hall

**Hall Rentals** October 12-------Paddler Family

 October 26-------Pierce (Baby Shower)

 November 16---Shutters

 November 28---Berndt