**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**January 8, 2024 - 7:00 P.M.**

**Greenfield Town Hall, Tunnel City**

Board Members Present (5): Chairman David Pierce, Supervisor Don Hall, Supervisor Scott Berg, Treasurer Cindy Berg and Clerk Kathy Von Haden.

6 Township residents were in attendance.

Call to Order/Pledge: Chairman Pierce called the meeting to order. The pledge was recited.

Clerk’s Report: Clerk Von Haden read the December 2023 meeting minutes. Supervisor Berg made a motion to accept the minutes. Supervisor Hall seconded the motion. Motion carried.

Treasurer Financial Report: Treasurer Berg read the December 2023 Treasurer’s report containing bank balances including bills paid, interest earned on the accounts, transfer of funds, garbage and recycling, hall rent, Real estate Tax collected, House removal fine collected, property tax collected and GEC refund. Cindy said there are no outstanding fire calls. Cindy stated we also received the tonnage check from Covia for $200,448.80 and 3 miles of roads $6,561.60. Cindy said she currently put it in checking but would like a motion to move it to the appropriate accounts. Dave asked for a motion to move the $6500 into the roads and the Covia money to go into the Covia account. Supervisor Hall made the motion and Supervisor Berg seconded it. Motion carried. Dave asked for a motion to accept the Treasurer’s report. Supervisor Hall made the motion to accept, and Supervisor Berg seconded it. Motion Carried.

Fire Association Update: Super visor Hall said there was an election of officers, and everything stayed the same. Howard Hanson-President, Don Hall-Vice President, Teresa Shue-Secretary Treasurer. Supervisor Hall said they are buying a UTV with tracks and an open trailer. They sold the enclosed trailer. There was discussion on this. Don said fire calls have been down slightly.

Patrolman’s Report: Cody said he has been working in the shop getting equipment ready for possible snow and doing oil changes. Cody said we are missing some road signs and he said that LaGrange has had several road signs stolen. There was discussion on this.

Covia Monthly Report: Chairman Pierce thanked them for the payment. Nick said they have not received the bids for the tree clearing. He said they are currently running two shifts and doing maintenance on the weekends. They expect it to be slow for a couple months with it picking up when the weather warms up. Nick asked to be put on the agenda in February for the Covia yearly report.

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Chairman’s Report: Dave said there is a meeting coming up about awarding seven (7) bridges in Monroe County and they will be discussing the one bridge in Town of Greenfield. Dave said the bolt bin has been ordered for the shop. Cody said he will need to be paid out for his remaining vacation and he also would like to purchase a small dryer for the shop. Cody said the truck should be done soon. Dave is going to check with the Sheriffs dept. about the cars on Hwy 21 on the day/night the Church has the food pickup. Don asked about what we are doing with the old town truck. He said we could list it on Wisconsin Surplus and put a minimum on it.

Adjourn Meeting: A motion was made by Supervisor Hall to adjourn the meeting and second by Supervisor Berg. Motion carried. The meeting was adjourned at 7:30 p.m.

**Upcoming Dates:**

**Agenda Meeting------8:30 a.m.---------March 7th, 2024**

**Next Board Meeting-7:00 p.m.---------March 11th, 2024**

**Hall Rent----------- February 17, 2024---David Pierce**

 **March 2, 2024--------Lisa Shutter**

 **March 3, 2024------- Katheryn Olson**

 **March 21,2024-------Deb Eirschele**

**WTA Meeting----February 15,2024----Tap House 20**

**BOR Training, Onalaska-----------------March 1, 2024**