**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**Election Caucus**

**December 12, 2022 - 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.

7 Township residents were in attendance.

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

 Caucus for April 4 Election :

The 2023 Caucus was called to order by Chairman Pierce. Order of nomination was Chairman, Supervisor 1, Supervisor 2, Treasurer and Clerk. Candidates had the option to accept or decline their respective positions.

Chairman: Ed Tomko made a nomination for the whole Board to be elected. Fred Lubke seconded it. Chairman Pierce stated that the positions need to be done individually and in the order he stated. Fred Lubke nominated Scott Berg for Chairman Mark Massicotte seconded it. Fred Lubke nominated Dave Pierce Nick DeHaan seconded it. Dave asked for any other nominations, Ed Tomko made a motion to close the nominations Deb Stott second it. Motion carried. Don Hall stated that if Scott runs for Chairman he can’t run for Supervisor. Scott Berg declined the nomination for Chairman. Chairman Pierce asked for a unanimous ballot for Chairman. Mark Massicotte moved for unanimous ballot for Dave as Chairman Cindy Berg seconded it. Motion carried.

Supervisor 1: Dave Pierce nominated Don Hall, Nick Dehaan seconded it. Dave asked for any other nominations Ed Tomko made a motion to close the nominations, Deb Stott second it. Motion carried.

Supervisor 2: Randy Berg nominated Scott Berg, Nick DeHaan seconded it. Dave asked for any other nominations. Randy Berg made a motion to close the nominations, Ed Tomko seconded it. Motion carried.

Treasurer: Nick DeHaan nominated Cindy Berg, Fred Ludke seconded it. Dave asked for any other nominations Nick asked to close nominations, Fred Ludke seconded it. Motion carried.

Clerk: Cindy Berg nominated Kathy Von Haden and Dave Pierce seconded it. Dave asked for any other nominations. Ed Tomko closed the nomination and Dave Pierce seconded it. Motion carried.

All nominations were accepted, and documents have been completed and filed with the Monroe County Clerk.

Clerk’s Report: Clerk Von Haden read the December 2022 meeting minutes. Supervisor Hall made a motion to accept the minutes. Supervisor Berg seconded the motion. Motion carried.

Treasurer Financial Report: Treasurer Berg read the December 2022 Treasures report containing bank balances including interest earned on the accounts. Cindy said there was a change in checking of $117,299.51 due to property tax collections. There was also a transfer of $66,000 received from Ho Chunk from checking to Roads. Cindy read the sources of income including money from garbage and recycling, property tax, sale of the tractor and loader, workman’s comp. refund printing refund, and hall rent. Cindy said we have one bill with the Fire Dept for $19.00 and she has sent the 3rd notice on this and if the Board would consider paying this. Dave asked for a motion. Scott Berg made the motion to pay the $19.00 fire call bill and Don Hall seconded it. Motion carried. Chairman Pierce asked if there were any further questions. Chairman Pierce asked for a motion to transfer $34,000 from General Checking to vehicle replacement account. A motion was made by Supervisor Hall and seconded by Supervisor Berg to transfer the funds. Motion carried. A motion was made by Supervisor Berg to accept the Treasures report and seconded by Supervisor Hall. Motion carried.

Action on Loader Purchase: Chairman Pierce stated we sold the tractor and loader because it has some issues and we have had it for 20 years. We received $34,000 and have been getting prices on a new Loader. Dave said we would like to go with John Deere and sign papers asap to get a locked in price of $175,000. Supervisor Berg made a motion to purchase the John Deere from Brooks in Sparta Supervisor Hall seconded it. Motion carried. Hopefully by March 3rd we will get it.

Computer discussion and decision: Kathy stated she has stopped there twice but the person she has been dealing with hasn’t been there, I will stop again and get it paid for and get it ordered but wanted to wait until after my end of the year paperwork is done.

Patrolman’s Report: Cody has been plowing snow, sanding lots of ice because of the rain. He said during the last storm they were out every 3 hours. He said the Mack did great in the snow and he hasn’t had to use chains yet. Cody also had to pull a bus out and stated we might want to consider changing the turnaround for the bus and will working on that in the Spring. Cody will start cutting trees and clearing the right of ways.

Covia Monthly Report: Mark said the year was steady and they shipped 1.5 million tons of sand and they have done the check request already. It has been busy going into the new year and they are continuing to hire. They will be working some weekends and hope to increase production in 2023 and hoping to hit 1.94 million tons. They will do their annual Report at the February Meeting. They are hoping to offer some tours this summer for township residents and have a family day as well sometime in July/August. They will be working on the reclamation and may be planting trees this summer.

Chairman’s Report: Dave said there is a land stewardship Award Banquet coming up January 28th and if you want information contact him. We will be having a Primary Election on February 21st.

Adjourn Meeting: A motion was made by Supervisor Hall to adjourn the meeting and second by Supervisor Berg. Motion carried. Meeting adjourned at 7:39 p.m.

**Upcoming Dates:**

**Public Testing------February 12, 2023---12:00pm**

**Spring Primary----February 21, 2023----Town Hall 7:00am-8:00pm**

**Agenda Meeting------8:30 a.m.-----March 9th, 2023**

**Next Board Meeting-7:00 p.m.-----March 13th, 2023**

**Hall Rental--------------Dave Pierce----February 19th, 2023**

**WTA-District Meeting—February 24th, 2023—Cranberry Country Lodge**