

## January 11, 2023 – Regular Meeting

This meeting was called to order by chairman Tom Kearns. The meeting was posted in accordance with WI State Statutes. Roll call board members present.

Treasurer's report read. Motion to approve by Shawn Lenzendorf, 2<sup>nd</sup> by Tom Kearns motion carried.  
Motion to pay salaries by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.  
Motion to pay claims by Shawn Lenzendorf, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

Appearance of Citizens: Brian & Crisse Reynolds representing First Responders to discuss funds for EMS vehicle. They are requesting the town pay the \$12,000 remaining for the 2021 Chevy Suburban. The total for the vehicle is \$62,000. The first responders received a grant that will pay \$50,000. Crisse explained the new vehicle will be a great benefit for the town for \$12,000. The first responders made the \$2,000 down payment to hold the vehicle. Tom Kearns asked about the old vehicle. Crisse noted the dealership told her it is very difficult to resell however they are trying to see what its worth and exploring options on further use. Motion by Don Lenzendorf to pay the remainder amount of \$12,000 for the cost of 2021 Chevy Suburban after the \$50,000 grant is applied. The total check to the dealership will be \$60,068 AND \$2,000 check to the first responders to reimburse for the down payment, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

New Business: Gravel Bids received from Milestone and Prairie Sand and Gravel.

Milestone Bid: ¾" gravel \$11.85/ton delivered & spread on town roads or stockpiled, 3" breaker \$11.85/ton – no fuel surcharges. Prairie Sand & Gravel Bid: ¾" road gravel \$8.58/ton spread within 10 miles. ¾" gravel stockpiled \$7.86/ton. ¾" gravel picked up at Doskosil \$6.48/ton. 1 ½" road gravel same prices as above. Motion by Don Lenzendorf to accept bid from Prairie Sand & Gravel, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

Seal Coat bids received from Fahrner and Scott Construction. Fahrner bid: Quartz single shot \$24,823/mile for 20 foot. Limestone single shot \$21,807/mile, 20 foot. Scott Construction bid: Quartz single shot \$28,342/mile. Limestone single shot \$26,593/mile. Motion by Shawn Lenzendorf to accept bid from Fahrner, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

Motion to adjourn the meeting at 9:07 pm by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

**Julie Payne, Clerk**