

April 13, 2022– Regular Meeting

This meeting was called to order by 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 Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.

Motion to approve salaries by Don Lenzendorf, 2nd by Tom Kearns, motion carried.

Motion to approve claims by Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.

Appearance of Citizens: Sherry Quamme, Chairman of the Mississippi Park Commission & Great River Road and Francis Schelfhout, Wisconsin DOT Bicycle and Pedestrian Coordinator present requesting formal resolution from the Town of Seneca to support the designation of the Mississippi River Bike Trail within the limits of the Town of Seneca. Mr. Schelfhout noted WI has a real opportunity to designate 250 miles in the State of Wisconsin as Mississippi River Trail. Mr. Schelfhout provided copied of the draft resolution and a map of the trail as well as the Mississippi River Trail Bicycle Route. Motion by Shawn Lenzendorf, 2nd by Don Lenzendorf to approve the resolution to support the designation of the Mississippi River Trail within the Town of Seneca, motion carried.

Tyler Aspenson, Seneca Fire Chief as well as other members of the fire department present to discuss turnout gear. The gear was last replaced in 2005 through FEMA grants. The fire department has done in-house inspections and the gear has been in fair good condition until last year it started showing a lot of wear. All 30 sets were purchased at the same time so all will need replaced. The fire department would like to replace 12 sets this year and set up a replacement plan to replace 3 sets every year in the future. Brian Reynolds spoke about the costs of the sets through Globe who has the state contract. The complete set will cost approximately \$3,000 each however this cost will increase in June 2022 and again in January 2023. The group also discussed the age of the fire trucks as well as the fire department building. Motion by Tom Kearns to purchase 12 sets of turnout gear for the fire department at approximately \$3,000/set, 2nd by Don Lenzendorf, motion carried.

New Business: Tom Kearns made a motion to approve the standard allowance for ARPA funds, 2nd by Shawn Lenzendorf, motion carried.

Set date for annual meeting for April 21, 2022 at 7:30 p.m.

Motion to adjourn at 9:58 pm by Don Lenzendorf, 2nd by Shawn Lenzendorf, motion carried.

Julie Payne, Clerk