

**Approved meeting minutes**  
**Tuesday, March 14, 2023**  
**7:00pm**  
**W8540 County Road W**

Meeting called to order 7:01pm

Present- Joe Kern, Dean Hughes, Dave Raue, Liz Kern, and Jesse Hanks

**VERIFICATION OF POSTING** March 9, 2023

**READING**-Correction and approval of February 14<sup>th</sup> Town Board Meeting

(Raue/Hughes) motion to approve meeting minutes with change on police incentive to state we sent it forward to Police Commission with favorable interest.

**REPORT OF COMMITTEES/DEPARTMENTS**

1) Land Use Administrator- given by Dan Prunuske 2 permits issued, bringing year total to 4.

2) Planning Committee-no meeting

3) Board of Appeals-no meeting

4) Police Department-Chief Matt Riel spoke on February complaints and the multiple accidents that occurred due to snowstorms. Will be following up on ordinance complaints given to PD by Dan Prunuske.

5) Road Maintenance Department-Jeff Fuhrman spoke on plowing and spring cleanup being needed for torn up ditches due to warm weather days with the plows.

6) IT Committee-no meeting

Motion (Raue/Hanks) to approve committee reports. Motion carried unanimously.

**TREASURER'S REPORT**- given by Nicole Banes, we have \$184,206.00 in AARPA, checking \$78,598.00, money market \$214,928.00, Money market reserves \$26,966.00. Cash on hand is \$314,056.00 without AARPA.

Motion (L.Kern/ Raue) to approve treasurer's report subject to audit. Carried unanimously.

**TOWN RESIDENTS**-Mark Bubholz volunteered to be on Plan Commission. Mark needs to be nominated, approved, and oath given for plan commission.

**NEW BUSINESS**

- 1) Board had meeting with Delmore Consulting on February 21,2023 to have the town roads given a pacer rating, to include culverts and road signs as well. AARPA may be used to cover cost but the company does apply for grants as well.

J. Kern motioned to move forward and do roads this year at \$12,000.00 and will discuss with Delmore the possibility of doing culverts and more next year. Contingent upon Delmore response on cost difference by dividing roads and culverts. Raue seconded. J Kern rescinded motion. Raue seconded.

Motion (J. Kern/Raue) to move forward with doing the comprehensive road review with Delmore Consulting. Hughes, Hanks, Raue in favor. Opposed by L. Kern.

2) Equipment update-Raue still working on numbers from places for new equipment.

3) Leroy Sydow Tax-owns two parcels in Town and was taxed for garbage on both. Given refund check for the parcel that he was charged on that did not have garbage.

Dean Hughes states Shaw Hill Road bridge that is owned by railroad wants to apply to state for aid, as EMS and fire dept cannot cross bridge. J. Kern stated he does not want to overstep as it is not our bridge and applying for a grant could potentially ruin grants for years.

**CLERKS REPORT-** two applications for liquor licenses.

Motion (L. Kern/Hanks) to approve bartending licenses for Tusharkumar Patel at BP and Morgan Cooper at United Cooperative. Motion carried unanimously.

**CORRESPONDENCE:** Joe Kern stated a person wants to do their own ditching on short stretch of Parker Rd. Raue and J. Kern will look at the ditch. A dead-end sign is wanted on Woodridge off of W as several residents concerned by heavy traffic coming in.

Motion (L. Kern/Raue) to approve payment of bills in the amount of \$49, 848.22. Motion carried J Kern abstained.

(Raue/Hughes) motion to adjourn at 8:21pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk