

May 9, 2016

BOARD MEETING

A Town Board Meeting was called to order on May 9, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, patrol Jerald Sebesta, Ed Kuhn, Carol Bennett and Jim Olin. The agenda was legally noticed and approved.

The minutes from last month's meeting, the annual meeting, and the April 22 special bid opening meeting were read by the clerk and approved. Treasurer's report was read and accepted.

No building or driveway permits.

Clerk confirmed Board of Review date for Saturday, June 4, 2016. Clerk also reported that a contract was sent to G&S Opelts for acceptance of their gravel bid, but the signed contract has not yet been received back to the Town. Clerk reviewed the Town's insurance contracts which are due in June. The government insurance fund has increased about \$400, and Country Insurance has increased \$150.

Supervisor Reinart reported that Brian Friemoth has questions about getting a building permit.

New account options were discussed by the Board. **Reinart moved / Canfield 2nd, to put \$20,000 in an account that has flexibility and withdrawal options. It is to be earmarked as an equipment fund. Also, a \$10,000 CD to be earmarked as a bridge fund as per the 2016 budget. And finally, that a checking account be opened to be used specifically for tax money. Voice vote. All – yes. Carried.**

Estimates for the shop front and sand bin were examined by the Board. **Reinart moved / Canfield 2nd, to work with Mike Melvin Construction on the construction of a covered sand bin. Voice vote. All yes. Carried.**

Brush in Pray Ave ditch was discussed. Board went over road projects and costs for this summer.

Some heavy trucks have been using Pray Ave as a “pass – through” road. This is restricted according to Class B highway restrictions. Board would like to send reminder letters as a courtesy to several business: Howie Haines, Trierweiler Construction and Supply, Sternweis of Marshfield, Melvin Concrete, G & S Trucking.

Public Input: A letter was received from Mike Winkler explaining the difficulties he has with beavers. Clerk will sent him a letter explaining that the Town is not able to trap or control them.
Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk