

March 13, 2017

BOARD MEETING

A Town Board Meeting was called to order on March 13, 2017 by Chairman Dale Reinart. Roll call was taken. Present were Reinart, Supervisor Canfield, treasurer Shawn Huth, clerk Donna Kuhn, Town patrol Jerald Sebesta and 5 residents. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. Treasurer presented 2016 ledger of Receipts and Disbursements to the Board. Board inspected, accepted, and signed.

No building permits issued.

Clerk will not be able to be at the April 10 scheduled Board meeting. Consensus was to meet on Tuesday, April 11 instead. Annual meeting agenda will include replacing shop front. Board road trip was set for Saturday, April 1 at 8 a.m. Chairman and clerk will meet on March 23 at 8 a.m. to do shop inventory.

Clerk also presented numbers for insuring the new truck comp and collision with the LGPIF. Quote for \$61/yr was accepted by the Board. Liability will be with Country Insurance.

Supervisor reported a hole in Miller Ave. Chairman reported on the purchase of a second set of chains for the grader. Grant application was sent in to the County Forestry and Parks for ½ of the Ballard Road project ditching which has an estimate of \$7000.

Chairman presented the Board with a list of potential road projects for 2017 totaling \$72,000. These will be confirmed at the road inspection meeting.

Cunningham Bridge Engineer from Marshfield contacted chairman: Dave Wierzba-715-790-3555.

Plans to post the spring weigh limits were discussed. Weather should deem it necessary by the end of the week. **Canfield moved / Reinart 2nd, to grant seasonal weight permits for feed and supplies to Reinart Dairy on Pray Ave during spring weight ban. Carried.**

No new information on electronic building permits.

Treasurer explained tax program presented by Jim Maul. **Reinart moved / Canfield 2nd, to contract with Transcendence for the program. Carried.**

Patrol's wages were discussed. Because Jerald Sebesta is on call for snow plowing, has 20 years experience, and has done an excellent job, and provides maintenance on all Town equipment, Board agreed to increase his wages. **Canfield moved / Reinart 2nd, to raise patrols wages to \$20 / hour effective April paycheck. Carried.** Town employee wages will remain at \$12 / hour for road work.

Chairman proposed that the Town acquire a credit card for gas and other purchases instead of purchasing these items with their personal accounts. **Canfield moved / Reinart 2nd, that the Town apply for a BP credit card. Carried.** Receipt slips will be signed and turned into the clerk at the following board meeting so statement can be rectified.

Road maintenance and culverts were discussed.

Bills approved and paid.

Public Input: oak wilt update – 2 stumps left. Leaning trees pointed out to board.

Meeting adjourned
Donna Kuhn, clerk