

February 13, 2018

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on February 13, 2018 by Supervisor Dale Reinart.

Roll call was taken. Present were Supervisor Reinart, Supervisor Ken Kuhn, clerk Donna Kuhn, Ed Kuhn, and representatives from Ayers and CORRE - potential contractors of the Pray Ave. bridge replacement project. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Clerk gave treasurer's report. It was accepted.

One building permit was issued to Ron Molini for a house.

District meeting in Neillsville on February 24.

Supervisors reported on loggers' activities on Pray Road and Cardinal. Stop sign on Oak Road needs replacement. T intersection sign needs raising at Blueberry / Robin.

Agreement with Reinart farms to receive sand in exchange for loading truck was confirmed.

Furnace filters in shop need to be changed every spring and fall due to diesel exhaust. Ken will make maintenance schedule to be kept in shop.

Board reviewed information received from the Contracting Companies from the Statements of Qualification submitted. Reinart moved / Ken Kuhn 2nd, to choose the following companies from first to third as follows: Ayers, CORRE, Cedar. All – yes. Carried.

Reviewed state building permit process. Will contact Dan Huebner from General Engineering to potentially meet with the board and offer more and complete information.

Board reviewed Driveway Ordinance. Board recommended that 1.04(1) be updated to 24 feet. Revised Ordinance will be put on next month's agenda.

Board discussed beaver problem and the need for contracting with trappers to help eliminate beavers at Poertner / Pelsdorf-Meridian / Sherwood E of Cardinal / Anderson / Cunningham on W. Pray. Board proposed a contract of \$100 base plus \$30 expense / beaver. Board will approve a contract at the next Board meeting.

Bills approved and paid.

Public Input: none.

Meeting adjourned
Donna Kuhn, clerk