

DRAFT

## April 19, 2023 Regular Town Board Meeting

The regular meeting of the Town Board was called to order at 1:00 p.m. by Chairman Gaulke. Supervisor Hanson, Supervisor Cobb, Treasurer Holly Schwartz and Clerk Nancy Edwards were present.

Others present: John Bernard, Betsy Hottinger, Don Tingwald, Carrie Tingwald, Deborah Munson, Cindy Wakeman, John Lee, Cindy Lee, Jim Sommerfeldt, Pete Kolzow, Roberta Gast, Norm Wetzel, Jon Erdmann and Colette Welch.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: Please recognize friends and community members that have passed on recently: Sarah Graveen.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda, at the discretion of the Chairman. Motion carried.

**Bartenders License:** Application was received from Julia M. Valliere and Mary Poupart. Discussion. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve both licenses. Motion carried.

Chairman Gaulke took time to recognize outgoing Treasurer, Irene Messinger for her years of service (2012-2023) and assistance while serving on the Board.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve vouchers of the General Fund Account 3036-3064, ACH 1324-1327; Ambulance Fund 19547-19548; Tax Account 10015; Tax Refund 164. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the Special Town Board Meeting of March 31, 2023. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the Special Town Board Meeting of April 6, 2023. Motion carried.

**Treasurers Report:** Holly Schwartz presented the Treasurer's Report, showing balances as of 3/31/2023 for all accounts. Motion by Supervisor Cobb, seconded by Supervisor Hanson to accept the report as presented. Motion carried.

**Public Comment on Agenda Items:** None.

**Request to solicit road bids:** Pete Kolzow, Road Foreman presented the list for 2023 road repair/maintenance. Motion by Supervisor Hanson, seconded by Supervisor Cobb to solicit bids for four roads. Motion carried. Publish April 25, 28 and May 2; to close on 05/03/23 at 1:00 p.m. when the bids will be opened at the Regular Town Board meeting on that date.

**Request to solicit proposal for new plow truck:** Pete Kolzow, Road Foreman shared that the old plow truck is a 2010 and is still working, with some issues arising.

Discussion. He explained that there is a two year waiting list and a downpayment would be required to be placed on a "waiting" list. Motion by Supervisor Cobb, seconded by Supervisor Hanson to seek proposals for the truck. Motion carried.

**Request to solicit cemetery maintenance bids:** Motion by Supervisor Cobb, seconded by Supervisor Hanson to advertise for bids for cemetery maintenance. Motion carried.

**Set date/time for Special Town Meeting:** As part of the road easement situation, the meeting would be held to discuss disposing of excess Town property. Motion by Supervisor Hanson, seconded by Supervisor Cobb to set a Special Town Meeting on May 10, 2023 at 5:00 p.m. Motion carried.

**Closed Session:** Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into closed session per Wis. Stats Section 19.85(e) and 19.85(g). RE: easement issues. Role call vote: Supervisor Hanson AYE; Supervisor Cobb AYE; Chairman Gaulke AYE. We are in closed session.

**Return to Open Session:** Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Role call vote: Supervisor Hanson AYE; Supervisor Cobb AYE; Chairman Gaulke AYE. We are in open session.

Action from Closed Session: No specific action will be taken at this time.

**Revisit Special Town Meeting motion previously made:** Supervisor Cobb moves to amend the motion for the call for a Special Town Meeting for the purpose of disposing excess real town property and potential road settlement assessment. This motion was seconded by Supervisor Hanson. Motion carried.

Motion to adjourn at 2:44 p.m. by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Respectfully submitted,

Susan Schoonover

Deputy Clerk