

May 17, 2023 Regular Town Board Meeting

The regular meeting of the Town Board was called to order at 5:30 p.m. by Chairman Gaulke. Supervisor Hanson, Supervisor Cobb, and Clerk Nancy Edwards were present. Treasurer Holly Schwartz was not present.

Others present: Betsy Hottinger, Jim Sommerfeldt, Jon Erdman, Don and Carrie Tingwald, Norm Wetzell, Roberta Gast, Tiffany Bauman, Glen Morrison, Rick and Abbi Larock, Jim Schmidt, John Bernard, Deborah Munson, Peter Kolzow, Susan Schoonover.

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: Tommy St. Germaine, Baby Stone

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve vouchers of the General Fund Account 3074-3132, ACH 1329-1331, Ambulance Fund 19549-19550. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes of the Regular Town Board Meeting of May 3, 2023. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the Special Town Board Meeting of May 8, 2023. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the Special Town Board Meeting of May 11, 2023. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the Special Town Board Meeting of May 12, 2023. Motion carried.

Treasurers Report: None presented. The treasurer is not present today.

Public Comments on Agenda Items: Don Tingwald suggested that all bid awards for the road construction not be awarded until road situation is settled.

Fire Department Construction update: Glen Morrison, architect for the project reported that things are moving forward. Howard Brothers are working on Phase I of the project which is excavating and plumbing. The Nasi trailer is on site. On May 15, 2023 the digging of the foundation was taking place. Glenn has been working on many other aspects of the project.

Fire Dues Audit: The clerk reported that Tom Wegner stated that the auditor for the

fire dues compiles all the information he may need from various towns and later in the year finishes his audit. No audit information is available at this time.

Award of Road Construction Bids: Chairman Gaulke has left the room to avoid any conflict of interest as his employer is one of the bidders. The only bid received for Plummer Lake Road length of 4295 feet was received from Pitlik and Wick for \$175,250.48. Peter Kolzow, Road Crew Foreman has reviewed the bid for accuracy. The funding for this project would be from the budget and ARPA funds. Discussion was held on whether the next part of Plummer Lake could also be done. A separate bid would have to get published for that project. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the bid from Pitlik and Wick for with the funds from the budget and ARPA Funds and to send out a separate bid for the additional section of Plummer Lake road. Motion carried.

Review bids and payment options for patrol plow: Road Crew foreman Peter Kolzow stated we received one bid from Monroe Truck for \$144,980 that is for additional equipment for the plow. Dump box, plow, blades, wing, sander and accessories. One bid from Midstate for an International plow for \$131,000. Two bids were from Truck Country, one for a Freightliner plow at \$132,585 and one for a Western Star plow at \$136,554. Truck Country is local and service is closer. Pete would recommend the Freightliner bid from Truck Country and the Monroe bid. Total \$277,565.00. They would not require a down payment just a signed contract. Delivery date unknown. 1 to 1 and a half years. Payment due on delivery. The board will have to put into the 2024 budget. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the bid from Truck Country and Monroe. Motion carried.

Cemetery Bids: Sealed bid was received from Bruce and Tiffany Bauman for cleaning the cemeteries/fire station from debris, brush, haul away debris and brush, trim around headstones, trees and buildings, cut the grass. Bid came in at grass cutting \$35.00 per hour and clean up at \$30.00 per hour. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the bid. Motion carried.

Rabies Clinic: Joint effort between the Town and Tribe to have Mike Zimmerman at the rabies clinic scheduled for 6/7/23 to be available to register and get tags on the animals. Motion by Supervisor Hanson seconded by Supervisor Cobb to waive the cost of the dog tags. Motion carried.

Motion to adjourn at 6:04 p.m. by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Respectfully submitted,

Nancy M. Edwards