

Town Board Meeting May 5, 2015

The town board meeting was called order at 7:30pm. All board members were present.

The minutes from the April 14<sup>th</sup> meeting were read. A motion was made by Kirchner to approve the minutes, seconded by Mulder.

Public Concerns:

Tom Brindley suggested that the Board consider paving the lot at the Recycling Center.

Tara Johnson, County Board Chair, and Ron Chamberlain, County Highway Commission and the Board of the Sanitary District were present at the meeting to discuss the State Hwy 108 and Cty Hwy C exchange. Mr. Chamberlain informed that he had begun the bid process for replacement of the culverts on the north and south ends, the guardrails and the benching and width work necessary in conjunction with the guard rail replacement. He stated that there would not be any significant widening if the road except in Mindoro. And that the paving would be completed in 2016. He further informed that the transfer is not final as he is waiting for the paperwork and checks.

The township and sanitary district have one year to get our plans in place for updates such as water pipe replacements, relocating of necessary hydrants, and installation of sidewalks. The county will be willing to look over our ideas and strongly suggested we look over the drawings they prepared for the public meetings held in the last year. They offered the following steps for the process:

- Township should prepare and present to the County what we would like to do
- The County would help us to determine the costs for these improvements/changes.
- Township would then decide what would be feasible
- County Economic Development office may be able to offer help in the form of grants, etc.

Chamberlain and Johnson both assured that the County would help to make the processes to get addresses changed as easy as possible. A packet of information and other necessary forms will be sent to all those affected. No name has been finalized for the road as yet, they encouraged the township to continue to offer ideas, but reminded that County Roads have letter names.

The next step for the Township is to gather input from residents. A public meeting was scheduled for June 9<sup>th</sup> at the town hall.

Roads:

- Glen has been able to handle the workload for now

Culvert replacement on A. Craig Road

- We are waiting for the permit from the DNR to work on the road 100' up and down the stream for the culvert on A. Craig Road.
- One bid was received for the work on A. Craig Road for \$31,760.00 which is almost twice as much as the estimated cost. Board postponed action, Hesse will review the TRIP proposal.

Bids for engineering work on Davis Creek Road were reviewed:

- Ayres Associates from Eau Claire - \$68,900.00
  - Jewell Associates Engineering, Inc. – Engineering/survey: \$39,700.00
- |                           |             |
|---------------------------|-------------|
| Other costs: Soil Boring: | \$2,300.00  |
| Total:                    | \$42,000.00 |

Projected budget for project was \$62,000.

Motion made by Kirchner to accept the bid from Jewel for the Davis Creek Road engineering, seconded by Mulder.

Board reviewed the proposal from Robert and Jeremiah Olson to cost share the installation of a rock chute instead of the previously agreed upon concrete box to address the erosion issues from the culvert that runs under Baker Road onto their property. Board members felt this would not properly resolve the issues and decided to stay firm with their initial offer of contributing \$500 to the cost of the cement box. The County will also help with the cost share of a concrete box if the work is completed this spring.

Emergency Services:

- To comply with the township Hazardous Mitigation Plan, Chairman Hesse proposed that we purchase the three weather radios as planned at a cost of approximately \$150.00. The radios would be placed in three highly used public places in the township: the Brown's Valley School, the Town Hall and the Lion's Club Shelter. Motion was made by Mulder to purchase the above stated weather radios, seconded by Kirchner, motion passed.

Solid waste:

Dennis Konze informed that some mattresses had been dropped off at the recycle center and that we will need to find a place to dispose of them.

Operator license application for Wesley Watring was reviewed. Motion made by Hesse to approve his application, seconded by Kirchner. Motion passed.

The Treasurer's report was reviewed. A motion made by Mulder to approve the report as presented, seconded by Kirchner.

The township and fire department checks were reviewed. A motion was made by Hesse to approve township checks #19599 through #19619 and the EFTS, seconded by Kirchner. A motion was made by Hesse to accept Fire Department checks 4206-4212. Seconded by Mulder.

Motion to adjourn to closed executive session to consider employment, promotion, compensation, or performance evaluation data of an employee under Wisconsin Statute Sec. 19.85 (1)( c). To review job applicants and select those to interview for the town maintenance worker vacancy at 9:25pm by Kirchner seconded by Mulder. Roll Call vote: 3 yes, 0 no.

Motion to return to open session made by Mulder at 10:15, seconded by Kirchner. Roll Call vote: 3 yes, 0 no.

Meeting adjourned at 10:15pm