

August 7, 2018

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

The minutes from the July 3rd meeting were read. A motion was made by Kastenschmidt to approve the minutes as read. Seconded by Lash.

Public Concerns

Penny Lash provided an update of her work in getting the all cemetery records in order. She has now completed Black Oak and Wet Coulee cemeteries and is working on the Farmington Cemetery.

CUP recommendation

Board reviewed the recommendation from the Farmington Plan Commission to approve Conditional Use Permits for parcels 5-1505-2, 5-1505-3, and 5-1505-4 which would allow the construction of one single family dwelling on each parcel as this was the original intent approved in 2012. Motion to approve the Plan Commission recommendation made by Lash, seconded by Kastenschmidt. Motion passed.

Transportation resolution

Board reviewed the proposed Resolution urging our Governor and Legislators to find a long term, sustainable solution to funding the Wisconsin transportation system. Motion to approve Resolution 01-2018 made by Kastenschmidt, seconded by Lash. Roll call vote: 3 – yes, 0- no, 0- abstain.

Clerk will post the Resolution as well as mail copies to the Governor, State Legislators and Wisconsin Towns Association.

Propane Contract for winter fuel

Board reviewed quotes from the following area propane suppliers:

Allied	\$1.399 (summer fill at \$.95)
Melrose Oil	awaiting call back
Federation Coop	\$1.04
Severson Oil	\$1.179

Motion was made by Lash to get our summer fill from Allied Coop at \$.95 per gallon then contract with Federation Coop for our winter fuel at \$1.04 per gallon, seconded by Kastenschmidt.

Roads

- The culvert on A. Craig Rd will be replaced with a flat bottom culvert to allow the best water flow. Cost from Nodine Culvert is \$8,500 or \$10,000. The difference in cost varies due to thickness and life expectancy. We continue to look for a supplier of a plastic culvert for this location.
- Wenzel Road – we continue to wait to hear from FEMA regarding the grant application
- A tablet has been purchased for our maintenance crew to use to take pictures of bridges and roads for town records, it also has email capabilities.
- Board discussed the need of keeping the township owned equipment free of road debris, salt, sand, etc. and determined that there should be a power sprayer in the town shop to make this possible. A motion was made by Lash to purchase a power washer for the township, seconded by Kastenschmidt. The sprayer will be housed in the town shop for use by town employees to clean highway and solid waste equipment.

Emergency Management

Chairman Hesse informed that Cty Rd DE will be closed from August 13 to August 31 to replace a bridge. Detours have been put in place, as well as, emergency needs have been considered. Bangor Fire Department and EMS has agreed to cover the area east of the bridge work. Ambulance needs will be covered by either Sparta Ambulance or Tri-State Ambulance.

Emergency Services

The fire department reports another successful Pancake Breakfast fundraiser, they served 500 pancake breakfasts.

The new fire truck is still scheduled to arrive in October.

Solid Waste/Recycling

- Dennis Konze reported there has been an issue with outdated product being put into the compactor from a local business causing an odor and run-off around the compactor.
- Board reviewed the bid of \$8,552 from ACT to replace the concrete under the compactor and add a concrete apron on front of the recycle shed. Motion to accept the bid made by Kastenschmidt, seconded by Lash. They also discussed the need to close the drop-off site over one weekend to allow the concrete time to set up.
- Dennis Konze will be taking some time off; Marv Henrich fill in for him.

Town Hall Custodian

The current town hall custodian resigned effective July 31st. Board agreed to replace her with Jean Van Riper who had indicated an interest in doing the work. Motion made by Kastenschmidt, seconded by Lash to hire Jean Van Riper as the town hall custodian at the same wage as previous employee.

Bank dehumidifier

It was brought to the board's attention that the dehumidifier in the bank basement had quit working. Motion was made by Lash to purchase a new one, seconded by Kastenschmidt. Clerk will purchase the dehumidifier and deliver it to the bank.

Election Day Contingency Plan

Board reviewed the Election Day contingency plan which covers Election Day emergencies which would make it difficult to continue holding the election in the town hall such as power outage, fire, flood, and tornado. Board discussed the following possible locations to relocate an election: First Responder building, town shop, Lewis Valley church, Browns Valley School and Mindoro Elementary school building with the Town Shop and First Responder building being the first choices. Clerk will need to inquire as to the availability of the some of those locations before use.

CD Maturity

Our current CD has reach maturity in the amount of \$63,381.76; the Board discussed the need to move the investment to the Black River Country Bank as we had agreed to do so when we took out the loan in 2015 for road construction. The motion was made by Kastenschmidt to not renew the CD with First National Bank and to invest the funds in a CD at the Black River Country Bank, seconded by Hesse.

The Treasurer's report was reviewed. A motion was made by Hesse to approve receipts 641591 through 641600 and 327101-327102, seconded by Kastenschmidt.

The township checks were reviewed. A motion was made by Kastenschmidt to approve township checks #20859 through #20889 and the EFTS and fire department checks #4372 and 4374. Seconded by Lash.

Meeting adjourned at 9:25pm.