

September 8, 2021

Chairman Gary Flock called the meeting to order at 7:00PM. Treasurer Lori Olson was absent. There were seven residents present. The minutes from the August meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to accept the minutes as read. The motion carried 3-0.

The financial report was given by Clerk Joliene Lee. There was a motion by Nick and second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

Lori Olson will be moving out of the Township sometime next year and Amy Brueggen will spend a few hours training with her over the tax season. Lori will remain Town Treasurer until she moves.

The official appointment of Comprehensive Planning Commission members was documented.

Bob made a motion to approve Resolution #2021-2 for one voting ward under Supervisory District #14, keeping it the same as previous years. Nick seconded the motion and the motion carried 3-0.

Nick made a motion to certify the WISLR map and Bob seconded. The motion carried 3-0. DOT is aware of the inaccuracy on mileage for Ogden Avenue. Since it is a boundary road, the mileage will be split equally with the Village on that portion for road aid.

Jeremiah Minton lost some trees that were planted in the road right of way. He was asked to stake the trees, as a couple were mowed off.

There was a motion by Bob to approve a driveway permit for Corey & Tracy Janzen and site permits for Lynn Luckasson, Rudy Miller, Rhonda Roalkvam, & Julie Everson. Nick seconded the motion and the motion carried 3-0.

There aren't any updates on the Lumen claims so it is tabled for next month.

There was a motion from Nick to sign the DOT DDA petition for aid. There was a second from Bob. The motion carried 3-0. Joliene was asked to compile damage costs for the sites from previous disasters and work with Bob Hanifl on submitting costs.

There was a motion by Nick to accept the road repair bids from Lepke Excavating for Nashville & Nemo Avenue and approve time & materials for Middle Ridge Ventures on Oak Avenue & Mainstream Road and Dirt Monkey Excavating on Manna Avenue. Also, to accept VonRuden Concrete bids for Marigold Avenue, Oak Avenue, and Nashville Avenue for mitigation. Bob seconded the motion and the motion carried 3-0. Any work not completed within the deadline will be re-assigned.

Bob made a motion to sign the project completion and certificate for payment on the Oakland Bridge project. Nick seconded the motion and the motion carried 3-0.

The Volden property is currently being demolished.

Linda Martin asked a few questions about the voting process. Joliene answered her questions and then directed her to the County Clerk, Shelley Bohl for any additional questions.

The next Board meeting is set for Tuesday, October 12, 2021, at 7:00PM.

There was a motion by Bob to adjourn and second by Nick. The motion carried 3-0.

The meeting was adjourned at 8:01PM.

Joliene Lee, Town Clerk