**Town Board Meeting Minutes**

**February 12th 2025**

**Tom called the meeting to order at 7:02pm**

**Approve minutes from the previous monthly meeting**-Michelle read the meeting minutes from the January 2025 meeting. Greg made a motion to approve the meeting minutes, seconded by John-motion carried.

**Treasurer’s Report**-Michelle gave the balances from the end of January for the accounts-Checking ($524,051.34), Public Savings-($119,523.06). There were no questions from the Board. John made a motion to approve the Treasurer’s report, seconded by Greg….motion carried.

Consideration of bank accounts with higher interested rates—tabled—motion to table made by Greg, seconded by John…motion carried.

**Fire District**- building plans for a new fire building/hall where presented. First the fire district needs to find out if they are able to be removed from the deal that they have with the Curtiss Fire Hall/Building. They are looking at applying for a grant to build, but that will not cover everything, and then may end up in the same situation they are in now. Their application for the grant has to be in by May 15th.

**Z oning Report** –No building permits. There was one variance meeting and that was approved.

**Heating/Building updates**- There was some trouble with one of the doors, but that is now fixed

 **Gravel/Roads/Culvert updates –** a donation was made by the members of the Groffdale Conference Mennonites, for $2,216.90 for us to use for upkeep on our roads. Discussion on dust control. Too much is being spent on dust control, and what we billed the residents didn’t come close to what was spent. The board will need to figure out a better way of measuring out so that we are not applying more that what is being billed.------Received a list from the county on what bridges the will be working on this summer.-------The board reviewed the gravel and dust control bid ad that will be placed in the paper, motion to approve made by Greg, seconded by John…motion carried----update of the john deere grader: if should be finished in about 2 weeks-----Parts were needed to fix the truck, and Marshfield IState Truck did have the parts, but they needed to be paid before pick up, they would not charge to us without a credit application. Motion to approve a credit application with IState Truck was made by John, seconded by Greg…motion carried.

**Annual Meeting**—a motion for the date of April 15th @ 7:00pm, was made by John, seconded by Greg…motion carried

**Recycling Contract** – We had 61 residents that returned their paper with their taxes to Michelle that said “yes” to having their recycling picked up at their homes. John will call GFL and see what kind of contract they are able to present to us by the next board meeting.

**Board of Review training**—state law requires at least one member of the board must take a recent training before BOR. Dawn, Tom, and John will be attending.

**Zoning Board of Adjustment Workshop-** Dawn will see if there is a video to view online.

**Closed session \*WIS. STAT. §19.85(1)(c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The board may go in and out of closed session and take any action deemed appropriate from closed session. The board will reconvene into open session immediately following closed session**– No reason to go into closed session**

**Agenda items for next meeting**- employee wages

**Public Comment –** road signs discussed

**Other business –**

**Approve and pay bills**-Greg made a motion to approve & pay bills, seconded by John-motion carried.

**Meeting adjourned at 8:13pm,** Greg made a motion to adjourn, seconded by John-motion carried.