

REGULAR TOWN BOARD MEETING JUNE 15, 2020

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 4 towns people present. The minutes of May Monthly Board Meeting were read. A motion was made by Matt G and second by Ryan VO to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$7,308.19 was submitted to pay bills. We had a credit balance of \$128,217.27 in the checking account. A motion was made by Matt L second by Matt G to accept the Treasurer's Report.

*Sheriff's Department Report:

Jason Janecek was present. He had no concerns and nothing to bring up.

*Fire Department Report: None

*Old Business:

--ATV Ordinance Review/Signage—The Board asked for more time to review this. Clerk will add it to the next monthly meeting agenda.

--Per the Board at the May Meeting, The Clerk put together an approximate amount of extra hours spent because of the Public Health Emergency and the Elections. This was 37 hours. There was a motion by Ryan VO and a second by Matt G for the board to pay the Clerk for this.

--TRIP/LRIP Program update: The Clerk and the Chairman are still working on getting the application submitted to change the Project from the original one. There is a new program for this process that comes out next week. Clerk will add this to the agenda for the next meeting to update the Board.

*New Business:

--Holden Insurance Agent presented an insurance quote to the Board as the Towns Annual Insurance Renewal is in July.

--Rural Mutual Insurance presented their insurance quote to the Board also.

--After a lengthy discussion and looking over coverages and limits of both companies, there was a motion made by Matt L and a second by Matt G to have Holden Insurance carry the insurance for the Town. All in favor. This policy will begin when the other one ends on July 7, 2020.

--Dumpster Schedule- There was discussion if the town needs another dumpster. The recycling attendant said it is slightly slowing down so the Board opted to hold off on this for now.

--Clerk presented the Board with 2 Applications of Renewal Liquor Licenses for approval and 1 Tobacco License. These have been published in the newspaper per WI Statutes. There was a motion made by Matt L and a second by Ryan VO to approve these licenses.

--Culvert Replacement/Inventory- Discussion on the roads that need new culverts. It was decided

that the Town's Roadmen can do the Van de Bruggen Road culvert. There was a motion made by Matt G and a second by Matt L to have a couple local contractors do the other culverts on Redinger Rd, Jolma Rd, Miller Rd, and Charles Johnson Road per the Proposals the Board received last year and this year.

--Double Chip Seal over Gravel- The Chairman brought up that a company had come to him about the option of putting double chip seal over gravel. This would have to be on a road with a good solid base. The price for this was approx. \$40K/mile. The Chairman has been researching this and talking to others about this. Is this something we want to look into for our town? There are other towns that have this and it last upwards of 10 years. There was discussion and the Board all agreed that there is interest in this and the Board will do more research about what road would be the best and talk to and discuss with town residents about this. Clerk will add it for discussion on the next monthly board meeting agenda.

--Ashland County Bridge Aid Policy Discussion- The County asked each of the towns if they would discuss this and let the county know if this is something they are in favor of or not. There was discussion and the Board would like more information from the County regarding this. What are the specific benefits to/for the town? The Clerk was directed to get more information from the County and maybe invite them to our next meeting to discuss this.

*Public Input:

--Page R is putting a mound system in the Village of Marengo. He wanted the ok from the board to cross the road in 3 places. He has discussed this with the board in the past and it would be ok to cross the road. He was directed to call the Ashland County Emergency Road Closure line to let them know the road will be closed for whatever length of time.

--Discussion on the culvert(s) on Van De Bruggen Rd

A motion was made by Matt G and second by Matt L to adjourn.
The meeting was adjourned at 8:43 p.m.

The next meeting will be held on Monday, July 20, 2020 at 7:00 PM.

Shelley Jolma, Clerk