

REGULAR TOWN BOARD MEETING AUGUST 17, 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 July 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 \$60,907.00 was submitted to pay bills. We had a credit balance of \$78,023.08 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 present. Nothing new or different to report.

*Fire Department Report: None

*Old Business:

--Open Bids for Asphaltic Chip Seal. There were 2. The Board had a question about 1 of the bids and decided to call that contractor and get clarification before making a decision on what Contractor to use. There is a Special Meeting already posted on Wednesday, August 19th. The Chairman will get more information and bring it to the Board at that meeting and it will be decided then. The Board intends to go with the lowest bidder.

--County Bridge Aid Policy- Ashland County has decided to table this until next year. Highway Commissioner will be attending Towns' meetings then to discuss with the Boards the proposed policy.

--ATV Ordinance- The Board adopted the revised ATV Ordinance. Clerk will properly post 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. Progress is being made and we might have a decision by next meeting.

*New Business:

--Treasurer asked for approval to transfer \$15,200 for the 2nd half of the Fire Protection and \$15,000 for the Fire Truck payment. Motion made by Matt G and a second by Ryan VO to do this.

--Ambulance Service Discussion- Great Divide is ceasing their contract with the Town. Discussion on other options for the Town. There is a Special Meeting Scheduled with a few other surrounding towns (that have also been ceased) and Great Divide to discuss and see if there are any options available. Putting this out for bids is an option.

--Enbridge Grant Ideas- The Board decided that the options that Enbridge will donate to/for do not really fit/pertain to our Township.

--The Chairman signed a Permit for Jolma Family Farms from the WI DOT for driving heavy farm machinery on town roads.

*Public Input:

--Will the town be putting more Dust Control on this year? No the Town only does this once a year.

--Resident brought forth an idea to maybe use a Straight Grader Blade (like we used to use) instead of the one we have now. It seemed to not make as much dust.

A motion was made by Matt G and second by Ryan VO to adjourn.
The meeting was adjourned at 8:11 p.m.

The next meeting will be held on Monday, September 21, 2020 at 7:00 PM.

Shelley Jolma, Clerk