

May 11, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. There were two residents present. The minutes from the April meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes. The motion carried 3-0.

The financial report was given by Treasurer Amy Brueggen. 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. There was a motion by Bob to pay the bill for Service Plus from the ARPA funds. Nick seconded the motion and the motion carried 3-0. Amy will transfer the funds.

The Board asked Clerk Jolien Lee to place the disaster funds received this year into the 2022 budget.

There was an additional fire bill received for excavating bales from the shed fire earlier this year. The insurance company is planning to cover the costs. The Board asked Jolien to contact the owner & have him make the payment directly to the individual.

Jolien provided a list of bridge and culvert costs to submit for aid in July.

Bob made a motion to approve a site permit for Barbara Schmucker and Nick seconded the motion. The motion carried 3-0.

Nick made a motion to accept Scott Construction's chip seal proposal. Bob seconded the motion and the motion carried 3-0.

Bob met with Svet regarding the TRIS project. Discussion occurred on curb placement.

A BIL application will be submitted for Mainstream. Jewell is preparing the application and there was discussion on the road junction near Nashville Avenue.

Road discussion took place on repair of Odyssey, Oak Avenue gravel, and recycled asphalt. A possible option for ditching was mentioned that was noted in the WTA magazine.

The Pioneer cemetery sign is ready for installation. Bob will mark the intended location.

Nick made a motion to sign a Motor Vehicle Dealer permit for Samuel Anderson stating no permit or license is required. Bob seconded the motion and the motion carried 3-0.

Nick made a motion to appoint Sarah Kniprath to Deputy Town Clerk. Bob seconded the motion and the motion carried 3-0.

The next Board meeting is set for Tuesday, June 7, 2022, at 7:00PM. The WTA unit meeting will be May 19, 2022.

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

The meeting was adjourned at 9:00PM.

Jolien Lee, Town Clerk