

August 9, 2023

Chairman Gary Flock called the meeting to order at 7:00 PM. All board members were present.

The minutes from the July 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. There was a motion by Nick and a second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

A motion was made by Bob and seconded by Nick to pay the DeBauche Truck invoice of \$12,000.00 and to pay \$25,000.00 to Mathy Construction toward the amount owed on the Mainstream Rd project. Motion carried unanimously.

There were no updates from the Comprehensive Planning Committee.

Bob reported that there are potential grant applications available within the Little La Crosse River Watershed.

The Board discussed a report by Monroe County that included maps and information on bridges within the township that are in poor shape and bridges that are recommended to be replaced.

The Odgen project is complete, and all invoices have been paid. The next step is to gather all the information needed to submit to the State for reimbursement.

A site permit was presented from Kelly Reuckheim for an Ag/Accessory Building. A motion was made by Bob and seconded by Nick to approve the permit. Motion carried 3-0.

In road discussion: All mowing is currently complete. Chris Peterson shall be billed for patch work done on his road.

There will be a WTA meeting on August 17th where Gary, Bob and Amy will attend.

The next Board meeting is set for Wednesday, September 13, 2023, at 7:00 PM.

There was a motion by Nick and a second by Bob to adjourn the meeting at 8:10 PM. Motion carried 3-0.

Amy Brueggen
Town Clerk