

July 12, 2023

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

The minutes from the June 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 transfer from the Township Equipment Fund, any funds needed for payments to Mathy Construction for the Mainstream Road project and the remainder of payments for the Odgen project. If/when bank borrowing is needed, the board will see what is remaining to be paid for after invoices for both projects are received.

A Premier Co-op contract for propane was discussed. A motion was made by Bob and seconded by Nick to contract 2500 gallons for the upcoming year. Motion carried unanimously.

Premier Co-op requested if the township would notify them of any site permits issued so they could contact the landowner for their services. The board agreed that we would not do that at this time.

An email was received from the University of Wisconsin-Milwaukee about conducting archaeological field surveys on public lands in Wisconsin. They referenced a couple of properties in the Town of Portland, of which are not owned by the township. The clerk will respond back to let the organization know that they should contact the current landowners for access.

A motion was made by Nick and seconded by Bob to approve the following site permits: to Todd Olson for a new dwelling and to Ashley Gierczak for a new shed. To Kelly Rueckheim which is contingent upon obtaining some details which Gary will get.

The following roads were discussed: Narcissa- a sign will go up to alert to a curve in Gilbeck's driveway; Maple- the township will bill resident Chris Peterson for patch material; Odyssey- Gary reported that the Village of Cashton does not want to repair their portion of the road and that they would look at closing it first; Mainstream- the township will invoice three landowners for gravel approaches to their field roads. Mainstream will also be repaired for a low spot that appeared from the recent rainfall.

Bryan is working on road ratings that are due to be reported by the clerk to the WISLR system by mid-December.

There will be a WTA meeting on August 17th.

There will be a Fire District meeting on July 17th and a picnic for all members on July 26th at the Community Hall.

The next Board meeting is set for Wednesday, August 9, 2023, at 7:00 PM.

There was a motion by Nick and a second by Bob to adjourn the meeting at 9:05 PM. Motion carried 3-0.

Amy Brueggen
Town Clerk