

October 12, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. All board members and 3 residents were present.

The minutes from the September meeting were read. There was one change, the Odgen Ave bid award date was on September 15, 2022. 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.

One ARPA bill was presented for payment to Dave Flock Electric.

Gary gave a recent update to the LRIP-TRIS project of Odgen Ave. The DNR requires that water run-off studies be done because of the addition of curb and gutters. Dave Bekkum with the Village of Cashton will be working with the DNR official as the studies are on the Village side of the roadway. An engineering invoice has been received and Amy will find out how the cost sharing with the Village will be handled.

The staff at Attorney Kevin Connelly's office are getting Quit Claim Deeds signed and recorded for the land parcels that the township is transferring back to former owners.

A notice was received from Coon Valley Telephone that the new fiber optic lines have been run to the town hall. Amy will compare the costs of the Coon Valley Telephone services to the current telephone and internet provider. The board will discuss at the next board meeting whether to change providers.

A 2022 Levy Limit Worksheet was reviewed by the board. A motion was made by Nick to use the allowable levy amount in Section A of the Worksheet which totals \$338,080. Bob seconded the motion and the motion carried 3-0.

A Public Budget Hearing is set for November 9, 2022, at 6:30 PM.

There will be a district Fire meeting on November 17, 2022.

The next Board meeting is set for Wednesday, November 9, 2022, at 7:00 PM.

There was a motion by Bob and a second by Nick to adjourn the meeting at 8:27 PM. Motion carried 3-0.

Amy Brueggen

Town Clerk