

Monthly Board Meeting
April 19th
Wednesday, April 19, 2023

The meeting was called to order by Chairperson Clark at 7:00 p.m.

Agenda: It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall. The meeting agenda was read by Chairperson Clark. Lingel motioned to approve the agenda, second by Monson; motion carried.

Minutes: Clerk Laeseke read the minutes of the March Board meeting. Motion by Clark to approve the minutes second by Kurt Monson; motioned carried.

Treasurer's Report- The March checking ending balance is \$12,900.27, the money market ending balance is \$132,791.04 the tax account ending balance is \$133,540.95, and Westby Co-Op \$89,093.90. Motion by Monson with a second by Lingel. All aye carried.

New Budget

1. Cheryl Dull resigned as the Dayton Township first responder
2. Discussion about mowing in the past on the cemeteries, last year's totals were the following: St Martin's \$40.00/mowing (Wastlick); Core's Cemetery \$15.00 (Wastlick); Brown Cemetery \$75.00/mowing (Lingel); Conkle Cemetery \$85.00/mowing (Gies); Town Hall \$50.00/mowing Jeff Monson, Boaz Cemetery \$180.00, mowing; Discussion to keep this the same as last year.

Driveway Permit

- Max Harn Property at 22990 County Hwy Z would like to put in a driveway across the crick to come off of Lingel Lane. Need township okay for DNR. Board wanted to see the exact location before they made a decision, tabled until the next meeting.
- Jarvis Hollow Rd- where driveway could go for Constance Kilkenny. Kerry has already talked to Donnie Reyzek-

Fire Department- We had two new fire calls. Kurt mentioned he is still working on collecting for the Fran Johnston fire call.

Ambulance/First Responders- NA

Town Bills

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills was made by Lingel; second by Monson motion carried.

Operator's Licenses-NA

Clerks Report: Update on annual meeting and items and board of review.

Patrolman report- Grader has major issues, the differential lock has issues with it need to fix also needs two new tires. Truck recalls and a windshield that needs replaced. Tires for the backhoe are on the way and coming. Think of getting patch from Iverson's and Fahrner will haul. Garbage stuff first Saturday in May at Boaz is 7:00 – 3:00 pm. Would be nice to have Mathey or someone else to blacktop and need to dig some out prior to the gravel and pavement. Some roads to grade yet, half are about done. SEP Kerry would like to see this increased right now it is \$2000 a year to put in for retirement.

- Monson added that he talked to Titan Machinery and parts are coming out of Canada and would check further for about \$20,000 and would like to have the grader for 3 weeks. Potentially need a rear end for \$8000.

Chairperson Clark reviewed the April calendar of events, the Board of Review is April 25 from 6:00 – 8:00 pm. May 6 spring cleanup at Boaz Park from 7:00 am – 3:00 pm. Liquor licenses by May.

Motion to adjourn by Clark; second by Lingel motion carried.

Respectfully submitted by Jessica Laeseke, Clerk