

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
Tuesday, April 16, 2019 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 6:48 p.m.

Swearing in of elected officials as of April 2, 2019 election – Todd Hasse, Chair; Chad Spotts, Supervisor I; Mike Lambert, Supervisor II; Peggy Murphy, Clerk/Treasurer.

The Clerk/Treasurer appointed Francy Bieneman as the Deputy Treasurer, and the Board approved the hourly rate of \$15.00 per hour.

The Clerk verified that the OPEN MEETING notices were posted on April 11, 2019, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman (retiring Treasurer), Murphy (new position of Clerk/Treasurer)

Other attendees: Jeff Lanz, late arrivals – Tony Wels, Jim & Kathy Becker, friends/family of Francy Bieneman

Minutes of the March 26, 2019, regular monthly meeting were sent to Town Board members and will be posted on the website. Motion by Spotts, seconded by Lambert to accept regular monthly meeting minutes. Motion carried by voice vote.

The Treasurer's Report was given by the Treasurer:

\$ 1,880.01 in Checking
70,647.86 in General Savings
84,366.18 in Tax Collection (\$344 is dog licenses)
54,100.88 in Truck & Equipment
\$ 210,994.93 Total available

\$178.95 interest.

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$12,629.54, accept the Treasurer's Report, and transfer \$13,000 from Tax Collection. Motion carried by voice vote.

Revenues received since the March meeting were \$24,660.86.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Mike Jerge – Temporary liquor license for Family Promise event in June and Operators License

Motion by Lambert, seconded by Spotts to approve temporary liquor licenses – “Class B” and Class “B” for the temporary liquor licenses requested by Family Promise for their event in June to be held at the Monroe Den, along with an Operators License for Mike Jergum at this event.

Discussion/action on Carnie Subdivision – June Wright concern with people driving too fast

Jeff Lanz looked up information on speed limit information and authority to change – because we don't have a fixed limit right now, we are open to discuss and approve as deemed necessary.

Motion by Hasse, seconded by Lambert to post Carnie Subdivision at 35 mph in white – number of signs to be determined.

Discussion/action on Flying Eagle fire call bill – Steve Odell, Tri Insure requesting review of billing amount

Motion by Hasse, seconded by Spotts to change billing time from alarm to 23:50 p.m. on July 6, 2018.

Note on revised bill – that due to an error on the time listed from the Fire Department, this revised bill will be in place of the bill dated 1/29/19.

Planning Commission Report - Progress of Month's Business

Planning Commission meeting on 4/24 at 5:15 p.m. Public Hearing meeting at 6:00 p.m.

Road/Maintenance Report - Progress of Month's Business

Town of Clarno snow plowing bill done yet? Per Clerk, was waiting to ensure that April timesheet doesn't have any plowing, otherwise this will be done before the next meeting.

Dusk to dawn light is on all the time, need to look at replacing photo eye? Also look into having the light at the door of the town hall be a dusk to dawn light. Todd Hasse will look at options.

Estimate for 6' mower to have Board look at

Marking paver patch – Rolling Acres is the worst right now, so need to take a closer look at this road when evaluating road maintenance this year

Chairman's Report - Progress of Month's Business

Met w/Town of Sylvester regarding Monroe/Sylvester Road and Gutzmer Road – they are in a transition phase. We will have Jeff Lanz mark it and get estimates to review with their new Town Board.

Dan N. taking care of cemetery. Possibly form a cemetery committee to set prices, by-laws, and have a couple other people to build a program this year yet. Map for Bushnell is vague, so would like to plot it out better. Also wants to clear up stumps and clean up trees.

Town of Clarno snow plowing bill – see Road/Maintenance Report where this is addressed.

Reviewed roads last Saturday, 4/13/19, and Jeff will mark them to have Scotts Construction to review for estimates. T.R.I.P. money to be applied for Iliff Road and Rolling Acres Lane

Clerk's Report - Progress of Month's Business

- UW Extension drinking water testing & education program: this has been postponed due to the Director, Victoria Solomon having a severe medical issue
- Open Book yesterday with new assessor, Deidre Vanko, with four residents attending; most if not all of the questions were related to the land value increase passed on by the state. Board of Review is Wednesday, May 22nd from 6-8 p.m. and that should be attended by the entire Board.
- Town Official Workshop in Barneveld on May 7th
- Board of Review certification – nothing really local offered this year, so will order the DVD training so when I receive it, are there other Board members that would like to view it at the same time or review on own to be certified as well?
- Signed up for an Alcohol Beverage Licensing & Regulation, Part 2 webinar for May 6th to get any updates on new licensing requirements.

Presentation of Awards –

Mr. & Mrs. Jim Becker – new business coming in to the township and current businesses

Tony Wels – retired from Planning Commission served from 2010-2018

Francy Bieneman – retiring from Treasurer position, served since 1977, plaques from Town of Monroe and Senator Howard Marklein, Rep Todd Novak, and Gov. Evers

Next regular monthly board meeting is scheduled for Thursday, May 16, 2019, at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 7:45 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer