

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

TOWN OF MONROE
Thursday, February 21, 2019 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 1:10 p.m.

The Clerk verified that the OPEN MEETING notices were posted on February 19, 2019, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Bieneman, Murphy, and Sutter

Other attendees: Phil Vosberg—arrived at 1:45 p.m.

Minutes of the January 17, 2019, caucus and regular monthly meeting were sent to Town Board members and caucus meeting minutes and posted on the website. Motion by Spotts, seconded by Hasse to accept regular monthly meeting minutes. Motion carried by voice vote.

The Treasurer's Report was given by the Treasurer:

\$ 3,646.22 in Checking
50,991.37 in General Savings
128,739.58 in Tax Collection (Township share is \$128,435.58)
54,047.57 in Truck & Equipment
\$ 237,424.74 Total available

\$6.07 interest.

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$6,591.01, accept the Treasurer's Report, and transfer \$4,500 from Tax Collection. Motion carried by voice vote.

Revenues received since the February meeting were \$2,255.99.

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

Discussion/action on Operator licenses requests from Monroe Den

Motion by Spotts, seconded by Hasse to approve (3) license request applications for operator's licenses. Will bring notarized copies and fees next week to Clerk

Discussion/action on Operator licenses request from Junction House employee

Motion by Hasse, seconded by Spotts to approve (1) license request application for operator's license.

Planning Commission Report - Progress of Month's Business

Hasse attended part of the commission meeting in February but had to leave early due to ice storm
Phil reported that almost through first draft of driveway ordinance and hope to meet in the next few weeks.
Requesting the okay to review questions/items with legal firm – not for final review of any ordinance – just to be able to ask or clarify questions. Board has legal costs incorporated into their budget, so they are okay with asking questions directly.

Is aware that Bug Tussel will be submitting paperwork for the commission to review also.

Road/Maintenance Report - Progress of Month's Business

Make sure Helena Chemical salt receipt is billed – 1 Ton of salt received – so will send bill --- bill out at the rate they bill us.

Jeff may not be doing snow plowing next year, will want to keep doing summer work

Coplien Road – talk to Mark Coplien or city/county to see if there is a better solution for plowing that road

Chairman's Report - Progress of Month's Business

February 6th – ice storm, Jelle towing wouldn't go out to car accident until we plowed; patrolman had issues with chains on Intl and sliding, etc.; and ice chips are freezing in the box so may buy something different next year and mix ourselves

Road grader – brake pads fell off when backed into garage; brake pedal sticking/dragging and causing problems; so works well now; leaks a lot of oil—look into more this summer;

Carol Mayer – will keep aluminum cans and gas can outside

Chris Narveson (sp??) from Hwy Commission – agreed to \$12,000 adjustment on previous bill on Iliff Rd; talked to Rock Road about section of road that is coming off and will do a bore test to see why there are cracks developing on a variety of projects they did (not just in our township)

Gary Henshue from Bug Tussel went to County Zoning Dept

John Wyttenbach, Davinci powder coating, 2/27/19, county meeting – Hasse touched base to let them know the township approved but won't be in attendance

Rural Fire District – discussion about insurance policies regarding response time and vehicle coverage; Clerk will contact Jim Rutledge about insurance policy to let Board review/discuss at next meeting. (3/22-per Jim, he will scan and email the pages with coverage information on vehicles, etc. and if the Board wants to see more he can make a copy of the entire policy)

Clerk's Report - Progress of Month's Business

Carol Mayer mentioned that it is very hard to shut off water faucet in bathroom. May need to replace. If that is the case, how hard would it be to put in a hot water tank?

Have reached out to Victoria at UW Extension as to how to move forward on the water sampling, but no response yet.

Next regular monthly board meeting is scheduled for Tuesday, March 26, 2019, at 7:00 p.m.

Motion by Hasse, seconded by Spotts to adjourn at 2:45 p.m. Motion carried.

Peggy Murphy, Clerk