

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

TOWN OF MONROE
Wednesday, August 14, 2019 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:02 p.m.

The Clerk verified that the OPEN MEETING notices were posted on August 12, 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: Todd Hasse, Chad Spotts, Mike Lambert, Peggy Murphy

Other attendees: Jeff Lanz, Niko Leonard, Phil Vosberg

Minutes of the July 17, 2019, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. 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 Clerk/Treasurer:

\$ 10,760.59 in Checking
88,440.38 in General Savings
71,401.44 in Tax Collection (\$352 is dog licenses)
70,854.43 in Truck & Equipment
\$ 241,456.84 Total available

\$2.70 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$12,506.06, accept the Treasurer's Report, and transfer \$4,000 from General Savings to Checking. Motion carried by voice vote.

Revenues received since the July meeting were \$54.25.

Public Input (Limit of 5 minutes per person) –

Mr. Niko Leonard, W5370 County Road D R, Monroe – would like to start a new used car dealership on this property. Conditional Use Permit needs to be issued by the County Zoning Department. Hasse printed off paperwork that addresses the Town requirements and then told him to look through the information, ask questions, and can contact County Zoning for their meeting dates and paperwork as well.

Discussion/possible action on Badger State Propane contract

Delivered 2,120 gallons for the 2018-19 contract year. Motion by Hasse, seconded by Spotts to approve contract with 2,240 gallons to be delivered at the price of \$1.199. Motion carried by voice vote.

Discussion/possible action on Election Worker training in September

Village of Albany Clerk/Treasurer has put together a training date for Green County election officials on Tuesday, September 17th to be held at the Albany Lion's Club building arranging for a certified instructor from Rock County to perform base line training and election training. Cost is \$10 per person for the entire day and includes a meal, copies of materials to be covered, and any incidentals. It is local, lower cost than any other training, and everyone is trained at the same time.

Motion by Lambert, seconded by Hasse to approve up to 5 election workers to attend this training, to be paid for by the Town of Monroe. Motion carried by voice vote.

Planning Commission Report - Progress of Month's Business

Mike Haldiman driveway inspection on Rothenbuehler Road scheduled for 8/15 at 6:00 p.m. Hasse mentioned to Mike H. that conditions would be the same to follow Robert Frie's permit as well. Hasse will try to attend this inspection as well.

Derrick Fish, son of Steven & Susan Wirth, has requested a final driveway inspection to request security deposit to be returned on N3613 Aebly Road scheduled for 8/15 at 6:30 p.m. Phil Vosberg encouraged Jeff Lanz and Board to attend this inspection as well.

Barb Newcomer has approached Hasse on when her culvert will be cleaned out and repaired. Board's opinion is that this issue is between neighbors and not a township responsibility, but will review to discuss any further solutions.

Clerk to check w/Mike Fenley about Matt & Melissa Erdley's on Center Road building permit – have they applied yet?? – sent email to Mike F. on 9/9/19

Road/Maintenance

Tractor recall done. Vogel Rd culvert is put in. Trying to keep cleaning up dead trees – marking trees that are too big for the township to take care of, but the County will have to take down. Asked Board to allow for additional funds for the county to

Hiawatha Rd, driveway paved, Bartelt did driveway but left marks in road so Jeff had to patch

Gutzmer Rd – Mcintosh's residence put new drain in and equipment came from field off road and damaged road – already marked for County to patch – so may be a little more extensive cost to repair.

Okay to get truck serviced for this winter to be ahead of the game, would like to try the County again.

Per Hasse, Fritz Wenger said he would help us out if we need services for equipment.

Chairman's Report - Progress of Month's Business

Louie Bunker from Stump Removal has been instructed to take care of the stumps at the Bushnell Benkert Cemetery. Will follow up to see if had the opportunity to take care of yet.

Carol said that a City of Monroe resident was told that he could bring garbage/recycling out to our facility and she had to tell him he cannot bring items out to Town of Monroe.

Salt shed inspection for State will no longer be do on our behalf, so gave form to Jeff Lanz to be completed. T.R.I.P. money received last month – yes.

Clerk/Treasurer's Report – Progress of Month's Business

August settlement of \$48,128.59 will be deposited in the Tax Collection account on August 20th.

Carol Mayer asked if it is possible to get a magnet on wheels (to pick up nails) as several have been found recently and one resulted in a flat tire for her.

Did anyone get back to Nick Hartwig regarding his phone message from July 30th? Sent Board an email on 7/31 but hadn't heard from anyone if this had been addressed or not. Spotts will follow-up on this item.

Advanced Disposal bill increase – requested a call from someone who could tell me why we received an increase with no notification before. Pam returned call and said that because we renewed contract in January, the price increase would be credited.

Fire call reports have been consistently being sent – not waiting until the next month, usually have within a week – and have been trying to send out as soon as possible. Replies/payments have been on a more timely basis, so this is a positive change.

Monroe Rural Fire District – Jim Rutledge wondering if I had heard anything, especially for trying to plan for budgets in the future. Hasse will again reach out to District board to initiate some dates to move forward to discuss proposal from City.

Progressive Insurance form – Kyle Hemphill – for fire bill re: Shannon Larson. Hasse signed and I will scan and email back to Kyle with inquiry as to when we could expect payment.

WI Towns Association – Green County Unit meeting on 8/21 at 6:30 w/pizza and refreshments, meeting at 7:00 p.m.

Next regular monthly board meeting is scheduled for Thursday, September 19, 2019 at 7:00 p.m.

Tentative regular monthly board meeting for October is scheduled for Thursday, October 17th at 7:00 p.m.

Motion by Hasse, seconded by Lambert to adjourn at 8:40 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer