

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

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

The meeting was brought to order by Chairman Todd Hasse at 7:24 p.m.

The Clerk verified that the open meeting notices were posted on November 19, 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, Kris Hasse, Jim Schindler, Phil Vosberg

Minutes of the October 16, 2019, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. Motion by Lambert, seconded by Hasse to accept regular monthly meeting minutes. Motion carried by voice vote.

Minutes of the October 28, 2019, pre-budget 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:

\$ 1,880.93	in Checking
122,458.81	in General Savings
51,571.86	in Tax Collection
<u>70,917.54</u>	in Truck & Equipment
\$ 246,829.14	Total available

\$0.87 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$77,310.46 accept the Treasurer's Report, and transfer \$80,000 from General Savings to Checking. Motion carried by voice vote. Revenues received since the October meeting were \$21,514.24.

Public Input (Limit of 5 minutes per person) –

Jim Schindler was inquiring about the agendas and minutes on the website. Clarified where the current agenda shows up and that Clerk/Treasurer is working on getting past agendas and minutes updated so history will be available on the website for both items.

Discussion/possible action on Rock Roads Company Conditional Use Permit extension for 2020

Motion by Spotts, seconded by Lambert to approve request for extension on conditional use permit. Hasse will scan and return to Ryan at Rock Roads Company

Discussion/possible action on annual Green County Treasurer tax resolution

Motion by Hasse, seconded by Spotts to approve resolution. All Board members signed the resolution with the Clerk/Treasurer waiting to sign the resolution until she drops off at the Green County Treasurer's office as her signature needs to be notarized after signing.

Planning Commission Report - Progress of Month's Business

Will be scheduling a meeting after the first of next year to review Driveway Ordinance and Roadway Ordinance.

Road/Maintenance – Progress of Month's Business

Rothenbuehler Rd, field access for Arneson needs 5 yds of crushed rock – can wait until Spring

Sterling is back – new tires, fixed exhaust, serviced

Tractor has leak again, so will call Sloan Implement

At shop, someone getting material threw the shovel on top of pile of material and would have caused a problem if it wouldn't have been caught that the shovel was missing, so Jeff removed shovel.

Green Cty Hwy letter with winter rates (no equipment charge), will meet with them tomorrow to discuss any tree trimming / brush cutting needs that the Town has.

Chairman's Report - Progress of Month's Business

Nico Leonard – didn't complete County conditional use permit correctly, so will need to revise and propose again to the Town Board at the next meeting

Round Grove Road accident – flat fee of \$250.00 to charge

Submittal by December 6th for 90/10 state project/applications – discussed future road projects that could be requested; was suggested to submit 2 projects as a lower percentage such as 50/50 – apply for all of Center Rd and Iliff Rd.

Mike Doyle contacted him and Sherri Fiducci (sp??) won't be running for board supervisor position, if know of anyone will need to contact the county for paperwork to submit.

Will follow up on two people who may be possible prospects for patrolman position and email from Jeff Moore, whom Clerk requested a resume from at the end of October.

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

UW Extension – Assurance of nondiscrimination by partner organization form to be signed – Chair signed

WI Towns Association – Town Advocacy Council, do we want to contribute this year?? – No, per Board

Rural Mutual Ins – notice regarding potential expiration of the Terrorism Risk Insurance Act

Review list of 2020 completed personal property assessment roll – would like Board to review for any edits/additions

Clarify billings to residents for culvert/driveway/ditch work done by Town employees

Clarify billing for accident on Round Grove Rd

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

Tentative regular monthly board meeting for January is scheduled for Thursday, January 16, 2020 at 7:00 p.m.

Motion by Hasse, seconded by Lambert to adjourn at 8:36 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer