

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

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Thursday, January 20, 2022 Monthly Business Meeting

The meeting was brought to order by Chair, Duane Zimmerman at 5:30 p.m.

The Clerk verified that the open meeting notices were posted on January 18, 2022, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were also notified.

Board members present: Duane Zimmerman, Chad Spotts, Mike Lambert

Clerk/Treasurer present: Peggy Murphy

Other attendees: Jeff Lanz

Minutes of the December 16, 2021, 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 Spotts to accept the regular monthly meeting minutes. Motion carried by voice vote.

Public Input (Limit of 5 minutes per person)

None

Discussion/possible action on plat changes for Gobbler Creek subdivision developed by Talarczyk Land Surveys for Nate Lancaster

Motion by Spotts, seconded by Lambert to approve the plat changes as emailed by Talarczyk Land Survey.

Discussion/possible action on Resolution for adjusting negative balances between accounts for 2021

Item tabled until February 2022 meeting.

Discussion/possible action on Waste Management contract

Clerk will contact our rep to see if lower annual increase can be negotiated. Motion by Zimmerman, seconded by Lambert to approve this contract if a lower annual increase cannot be negotiated at a lower rate.

Audit Bills for Payment:

The Treasurer's Report was given by the Clerk/Treasurer:

| | | | |
|-------|------------|--------------------|--|
| \$ | 9,141.80 | in Checking | |
| | 295,631.85 | in General Savings | (includes ARPA first ½ pmt of \$65,260.84) |
| | 235,862.02 | in Tax Collection | |
| <hr/> | | | |
| \$ | 540,635.67 | Total available | (\$475,374.83 without ARPA) |

Motion by Spotts, seconded by Zimmerman, to pay the audited bills of \$21,919.03, accept the Treasurer's Report, and transfer \$14,500 from General Savings to Checking. Motion carried by voice vote. Revenues received since the December meeting were \$5,739.88.

Green County Board of Supervisors Town Representative Report

Nick Hartwig not present at meeting. Information conveyed to Board Chair.

Zoning changes – increased footage allowed for small winery; farmstand allowing more than one person can sell out of same stand;

Vacancies on county board

Planning Commission Report - Progress of Month's Business

Phil Vosberg not present at meeting.

Road/Maintenance – Progress of Month’s Business

New truck – chains won’t fit on rear tires so have correct size at L&S Truck, get camlocks so won’t rub
Cold Springs Rd – call county to take out a soft maple that has a big hole in it and will lose it soon
Update on Rick Gutzmer – transferred to physical therapy wing
Sloan – tank of def charge for truck as it uses quite a bit, so wanted to have a tank on hand (per Chad)

Chairman’s Report - Progress of Month’s Business

Derrick Fish update – no word back to Mike Lambert as a follow-up – may not need anyone to snowplow
***look at putting a Patrolman 1 position on website (30+/- hours per week) *** -- Clerk coordinated a new posting and had Fusion Fly put on website under Job Opening button

Gobbler Creek road name change

Billing for Gary Burch – per Clerk/Treasurer, bill mailed in Nov 2021, still no response

Carol Mayer – having problems with key for town hall

Gone for 2 weeks starting 1/24/22

MRFD – haven’t heard any updates / status – Duane will see if Tracy has thoughts on a meeting

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

- ARPA update:

first ½ of payment = \$65,260.84 was received on 6/25/21 and the other half will be deposited in 2022.

Our total allocation is \$130,521.69.

Still working on the SAM number as well.

- Message from someone on Lightning Ridge Road – can they put up a mailbox at the end of their driveway; has post office been contacted? – per Mike Lambert he is advising residents to call the post office directly
- No election in February for Town of Monroe, so first election will be in April

*** Need to have checks signed – additional 6 signed for February tax settlement ***

Next month regular monthly board meeting is scheduled for Thursday, February 17, 2022 at 5:30 p.m.

Tentative regular monthly board meeting for March 2022 is scheduled for March 17, 2022 at 5:30 p.m.

Motion by Zimmerman, seconded by Lambert to adjourn at 6:50 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer