

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

**TOWN OF MONROE**  
**N3302 Monroe Road, Monroe, WI**  
**Tuesday, April 18, 2023, 2023 Monthly Business Meeting**

The meeting was brought to order by Chair, Duane Zimmerman at 6:25 p.m.

Swearing in of elected officials as of April 4, 2023 election – Duane Zimmerman, Chair; Chad Spotts, Supervisor I; Mike Lambert, Supervisor II; Peggy Murphy, Clerk/Treasurer.

The Clerk verified that the open meeting notices were posted on April 14, 2023, 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 March 23, 2023, regular monthly meeting were emailed to Town Board members and will be posted on the website upon approval at this meeting. Motion by Spotts, seconded by Lambert to accept the regular monthly meeting minutes.

**Public Input** (Limit of 5 minutes per person)

None

**Discussion/possible action on ATV/UTV resolution or ordinance updates per the Green County information**

This information tabled until a future meeting.

WI State Statute needs to be referenced in the resolution or ordinance as well and that is still being worked on at the county level.

**Discussion/possible action on Roadwork bids from Green County Highway Department**

Roadwork bids were received by Green County Highway Department and Scott Construction to be reviewed.

Motion by Zimmerman, seconded by Spotts to approve the roadwork bids from Green County Highway Department for approximately \$155,000.

**Discussion/possible action on Accessibility Survey results**

Board and Clerk/Treasurer reviewed the accessibility survey results and will correct each item listed per the discussed items and order supplies that are provided free of charge for future elections. Motion by Lambert, seconded by Lambert to accept the survey result corrections as will be noted on the reply to WEC.

**Audit Bills for Payment:**

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

\$ 12,859.32	in Checking	
315,742.98	in General Savings	(includes ARPA both payments = \$130,521.68)
<u>225,914.36</u>	in Tax Collection	
\$ 554,516.66	Total available	(\$423,994.98 without ARPA)

In regards to the overbilling of Iliff Rd from the Green County Hwy Department, per Zimmerman, gravel and blacktop around Weckerly's driveway added to the cost of the total job and they were over width. Town needs

to bill Weckerly's back. Between 1<sup>st</sup> and 2<sup>nd</sup> lift, there were some areas that were wrecked by Weckerly's driving on it.

Going too wide is not Town of Monroe's fault – Hwy Dept should eat that cost. If we could have a breakout of the cost for Weckerly's then we can bill them back.

Zimmerman to contact Eric Wild and ask him to attend the next Board meeting.

Motion by Spotts, seconded by Lambert, to pay the reviewed bills of \$29,979.58, accept the Treasurer's Report, and transfer \$28,000.00 from General Savings to Checking. Motion carried by voice vote. Revenues received since the March meeting were \$0.00.

\*\*\*\* Clerk to look into what Woodford would offer for CD or additional interest bearing accounts \*\*\*\*

## **Green County Board of Supervisors Town Representative Report**

Nick Hartwig not present.

### **Planning Commission Report - Progress of Month's Business**

Phil Vosberg not present. No additional business to be discussed.

### **Road/Maintenance – Progress of Month's Business**

Was asked if we could do cold patch filling at Bennett's Junction House parking lot. Board doesn't want to cross public property onto private company property

County to be asked to ditch on Aebly Rd

Fill on Iliff Rd

Dave Bischoff, road name sign at 59 and Greenbush Rd, asked about fixing it; County said it was Town of Monroe but Town of Sylvester should be maintaining that road sign so County should take care of this sign.

### **Chairman's Report - Progress of Month's Business**

Dawn Thompson on Carnie Rd – yard is all tore up from fiber optic company (Bluebird out of Rockford) – get phone number to her to follow up on herself.

Carol Berger on Monroe Sylvester Rd – people driving too fast and concerned about safety; is it possible to get a "Hidden Driveway" sign, even though posted at 45 mph. As long as the resident is willing to pay for it, the Patrolman will order and install. Duane will let her know.

Novaks on Benkert – will let them know this is on schedule to be done

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

- ARPA update: total allocation is \$130,521.69.

Have eliminated the DUNS information. Still working on the NEU number.

- Waste Management issued credit on this month's bill; however, another issue of all dumpsters not being emptied so expect another credit on next month's bill

- Exxon Mobil account is very frustrating....is it possible to just use Fuelocity?

- Waste Management yearly increase

- TDS star business bundle will increase by \$2/month effective 5/1/23

- Thursday, July 13<sup>th</sup> is next MRFD meeting.

- City of Monroe letter regarding the ad hoc committee formed to study the future of the city fire department and the possibility of meeting with the committee to discuss possibilities of an agreement to share fire services.

- BOR training in Monroe on 5/3, put on by a few municipal clerks who are certified trainers

- Ordinance passed by City of Monroe annexation for Alphon Ford – we will receive "in lieu of taxes" payment for 5 years

Next month regular monthly board meeting for May is scheduled for Thursday, May 18, 2023 at 5:30 p.m.

Tentative regular monthly board meeting for June is scheduled for Thursday, June 22, 2023 at 5:30 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 8:03 p.m. Motion carried.

**Peggy Murphy, Clerk/Treasurer**