

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

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Thursday, March 23, 2023 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 March 21, 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, Phil Vosberg

Minutes of the February 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 Zimmerman, seconded by Lambert to accept the regular monthly meeting minutes.

Public Input (Limit of 5 minutes per person)

None

Discussion/possible action on Resolution for adjusting negative balances between accounts for 2022

No adjustments needed per the information supplied to the Board.

Audit Bills for Payment:

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

\$	3,430.98	in Checking	
	353,788.75	in General Savings	(includes ARPA both payments = \$130,521.68)
	<u>215,502.93</u>	in Tax Collection	
\$	572,722.66	Total available	(\$442,200.98 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 1st and 2nd 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 Zimmerman, to pay the reviewed bills of \$62,138.64, accept the Treasurer's Report, and transfer \$61,000.00 from General Savings to Checking. Motion carried by voice vote. Revenues received since the February meeting were \$2,440.94.

Green County Board of Supervisors Town Representative Report

Nick Hartwig not present.

Planning Commission Report - Progress of Month's Business

Phil Vosberg at meeting. Zimmerman going to follow up on Rufenacht Road with the homeowner.

Road/Maintenance – Progress of Month’s Business

If there is 50/50 mix left, can we sell to Mike Lambert, in order to clear out shed.

Grapple bucket for tractor, is this a possibility of looking at getting? Spotts explained what attachment would be needed, and if it is on top of the bucket, then Jeff Lanz may not be interested. Would be a completely different bucket than what is on their now.

Monroe hall sign in front of building is looking bad again. Do we still need or can we dispose of? Board agreed to take out for ease of mowing, along with the 4h sign that is still there.

Zimmerman asked if Jeff needs help with snow fence, as he is available to help, if needed. Jeff has started rolling up some of the fence but waiting to see about the remaining snow storms and/or mud conditions.

Chairman’s Report - Progress of Month’s Business

County Board meeting attended last week. Had handout of updates for ATV/UTV regulations. Will need to amend our ordinance to include these changes. Work to be done on our resolution/ordinance to present at April’s meeting. Jeff asked if he should look at signage – Zimmerman advised that it may be best to go through the County to ensure all are stated properly.

Road review to tentatively next week, Tuesday, March 28th at 7 a.m. – post notice as well!!

April 29th for BOR meeting with WTA. Zimmerman plans to attend. Clerk will look into the online version on Monday, May 1st at 6:30 p.m.

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.

- WEC Subgrant final report filed before the end of February
- 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
- BOR date May 23rd, ok with everyone? Possibly 9 - 11 a.m. Yes, this works for everyone, so will email assessor to confirm this date and time.
- Joni Fleisher inquiry – small business in her home, regulations from Town? No regulations from the town. Need to inquire with Green County Zoning, and possibly need a Conditional Use Permit. Responded to her website email on 3/24.
- Henrietta Timm – W6140 Iliff Rd, last fall put gravel down – quite a drop off from end of driveway to the road, possible to add more gravel? Jeff will look at and will take care of when he adds gravel. Let resident know on 3/24 what was discussed at meeting.
- Hope with DOT, completed inspection this week for the salt storage
- WEC handicapped accessible survey – have 3 months to review and reply with improvements!!!!!!
- Thursday, April 13th is next MRFD meeting. Bring it up that Monroe would pay more than Clarno – ask next month in meeting to see if this was discussed previously!!
- 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.
- Email from City of Monroe Clerk/Treasurer regarding annexation paperwork from Alphorn Ford wanting to be annexed in to the City of Monroe for sewer and water as they are planning remodeling and alterations to the current facility. Email to WTA regarding this to see what our rights are!!

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

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

Motion by Spotts, seconded by Lambert to adjourn at 6:45 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer