



MINUTES OF THE REGULAR TOWN BOARD MEETING
February 10, 2022

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, and David Behringer, and Joe Kufahl were present. Also present was Zoning Administrator Jim Micech, Highway Superintendent Ron Eickstedt, Treasurer Monica Diaz, and Clerk Bob Eichner.

Approval of the agenda. Motion by Kufahl, seconded by Behringer to approve the amended agenda. All Aye, Motion carried 5-0.

Approval of the minutes. Motion by Bishop, seconded by Fischer, to approve the minutes: January 13, 2022 Town Board Meeting. Motion carried 5-0.

Resident comment on any agenda item. Shawn Maney, question why we have two separate items regarding garbage collection on the agenda, and if there is a long-term plan for the Transfer station/Recycling Center. Mr. Maney also asked about the how much the settlement for the community center and where was that money being placed. Chairman Hartwig responded that that is what was going to be decided under this item.

Discussion and possible action – Resolution J2022-03. Chairman Hartwig read a statement from former Chairman Don Klug and Resolution J2022-03, honoring Gordon Hoffman for his many years of service to the Town. Motion by Bishop, second by Behringer to adopt Resolution J2022-03. Motion carried 5-0. Hartwig also presented an honorary Plaque, sponsored by Lannon Stone Products, a copy of the signed resolution, and pictures to the Mrs. Hoffman and family.

Discussion and possible action – Resolution J2022-02R. Motion by Bishop, second by Behringer to approve Resolution J2022-02R, an amended resolution to petition the Washington County Bridge/Culvert Repair Funding for the additional amount for the Cedar Creek Road Bridge Replacement. Motion carried 5-0.

Update, discussion, and possible action – Town Staff office remodeling. Design 2 Construct presented a preliminary design and project estimate for the remodeling of the center annex. After questions and discussion, motion by Kufahl, second by Bishop, to have the sub-committee of Bob Hartwig, Steve Fischer, and staff to move forward with finalizing plans for the remodel. Motion carried 5-0.

Update Discussion and possible action – Lodwick lawsuit- Jim Micech reported that He, attorney Andringa, and Deputy Meier did serve the special inspection warrant, they were able to confirm compliance/non-compliance items. Mr. Lodwick was not there to allow access to the detached garage, so they still could not confirm if there is an auto repair business. The Town is seeking a court order to enter the garage. No further action was taken.

Discussion and possible action – Replacement of HVAC for dining room at Town Hall. Clerk Eichner presented three quotes for the replacement of the furnace serving the dining hall in the Town Hall. Motion by Bishop, second by Behringer to accept the quote of \$6590 from Air Control. Motion carried 5-0.

Update, discussion, and possible action – Town-wide curbside refuse/recycling pickup. Clerk Eichner presented a proposal from Harter’s Lakeside Disposal, Oostburg. To provide service town-wide, refuse and recycling pick-up, estimated 2100 homes. The proposed cost is \$15-\$17per home per month, or \$428,400 per year. This number could change after we confirm the actual number of homes. Motion by Kufahl, second by Fischer to investigate steps for a referendum question on the November ballot. Motion carried 4-1, Bishop Nay.

Proposal for WIFI upgrades for Town Hall. Clerk Eichner reported that our Wi-Fi upgrades should be in place by the end of February. No further action taken.

Consideration of speed limit reduction on Pleasant Valley Road. Clerk Eichner reported that an engineering study to reduce speed limit to 35 mph must show that 85% of the vehicles are going that speed. This means the Town would be spending money on a study that shows we can’t lower the limit. We do have alternatives of posting truck entrance with a construction orange 35mph sign which is enforceable. Additionally, Lannon Stone products will be issuing letters to haulers for night work which states that if they exceed the 35mph between 6pm and 6am, they will be removed from the job. The best way to monitor this would be with a speed trailer or tubes on the road. No further action was taken

Discussion and possible action – Lannon Stone Products I-43, night construction work 2022. Lannon will be applying for a night work addendum to their CUP from March through November, along with Payne & Dolan and Hoffman Construction. This will be considered at the February 23rd Park and planning Commission meeting. No further action taken.

Update, discussion, and possible action – Sale of Oshkosh Truck. The information will be entered on the Wisconsin Surplus auction website. Bidding will end at 10am March 10th for consideration at the March Town Board meeting and will be online starting February 24th. It was suggested that the truck be parked outside during the bidding period. No further action taken.

Audit/Financial Records Review Update. The preliminary process will begin next week. No further action taken

Discussion and possible action – Security cameras for Transfer Station: Bishop presented a proposal for cameras at the Transfer Station. Mr. Riley Flaherty spoke to the proposal which maximizes the coverage of the transfer station. After discussion, the following was determined by consensus; find out if the Town has a specific enforceable ordinance regarding illegal dumping at the transfer station, and we should try to get at least 2 more quotes for cameras. No further action was taken.

Update, discussion, and possible action – Fire Number Replacement. There are many fire signs that have faded and need to be replaced. After discussion, motion by Bishop, second by Kufahl, to have highway workers take an inventory of fire signs needing replacement and have the cost placed in the 2023 budget. Motion carried 5-0.

Discussion and possible action – Community Center settlement payment. A portion of the settlement was used to pay off the outstanding Loan taken out for Community Center costs. Motion by Bishop, second by Hartwig to place the remainder in the Highway Fund to be used on road maintenance and Construction. Motion carried 5-0.

Washington County Sheriff’s Department report – Liaison Deputy Andrew Meier. No report. Deputy Meier is no longer our Liaison.

Washington County Board report. County Supervisor Bishop reported that one supervisor resigned as he is moving from the area, and the seat will stay vacant until the April election. The County also authorized Parks & planning to apply for a \$5.5 million grant for upgrades to audio/visual systems at the Fairgrounds. Our portion of the CTH M (Pioneer Road) reconstruction is postponed until 2023, while the County applies for an 80/20 split grant through ARPA for those costs. The county also passed an ordinance allowing ATV/UTV access to connect to town roads in those Towns that have an ATV/UTV ordinance.

Treasurer's report. Treasurer Diaz presented the report for December and the Tax collection report through January 31st. Settlement checks will be going out next week. The County collected about 73% of taxes. We had one NSF payment due to a bank error, and there are 3 delinquent personal property tax payment. The Village wants to use the archery range. Under the old agreement, no fee was charged. Consensus was to charge non-profit rate for use.

Ground's report. No Report

Building's report. Supr. Behringer reported we had to have the urinals fixed in the town hall restroom. Antonio wells is still working on estimates for the new well.

Transfer Station report. Saturday was the first day for new passes only and Marcy did give out several applications for new placards. Marcy plans on being there this coming Saturday as well.

Noxious Weeds report. No report

Highway/Chairman's report. Recyclables hauled, broke down metal in the transfer station building, did cold patching, and plowed /salted roads. We still must take in 170 tons of salt by April. Truck 99 needs a new computer about \$4500. The fuel filter was repaired on the pressure washer. The knives were replaced in the woodchipper. Took care of culvert high spots on Pleasant Valley Road, and the "Plow Bounce" on Church Street. Behringer passed on a Thank You received for taking care of some high grass in Appalachian Ridge. Date set for 2022 road tour set for Saturday, March 12, 2022 at 8am.

Clerk's report. Open Book is scheduled for April 27th from 8am to 4:30, virtually. Board of Review is scheduled for June 2, 2022 from 6pm to 8pm at Town Hall. Board of Review training April 22, 2022 in Juneau. Date set for 2022 road tour set for Saturday, March 12, 2022 at 8am. Primary Election February 15 for School Boards of Cedarburg and Germantown. We are starting to transition to TownHall software. No longer obligated to Fredonia. They have a new Clerk!

Communications and announcements. None

Review of bills and authorization of payment. Motion by Bishop, seconded by Kufahl to approve the vouchers as presented. Motion carried.

Adjournment. Motion by Kufahl, seconded by Fischer, to adjourn at 10:12pm. Motion carried.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: March 10, 2022