

5/11/2015

Chairman Jim Good called the meeting to order at 8:02 P.M.

Aaron Heeg made a motion to approve last month's minutes as read. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to approve the Treasurer's report as printed. Aaron Heeg seconded the motion. The motion carried.

There was no town resident input.

Bids

Road base: Cypress Trucking ½" \$8.55/ton ¾" \$8.30/ton 1¼" \$8.15/ton

Becker Trucking ¾" \$7.95/ton 1¼" \$7.95/ton

Laddick ¾" \$8.23/ton 1½" \$8.08/ton

Aaron Heeg made to accept Becker Trucking's bid for road base. Walter Schroeder seconded the motion. The motion carried.

Granite: Laddick \$10.97/yard

Aaron Heeg made a motion to go with Laddick for granite. Walter Schroeder seconded the motion. The motion carried.

Roadside mowing: JJ's Brush \$65.00/hr. for roadside mowing.

JJ's Brush \$75.00/hr. for brush mowing

Walter Schroeder made a motion to go with JJ's Brush. Aaron Heeg seconded the motion. The motion carried.

Dust proofing: Wisconsin Salt Solutions; minimum of 4,500 gallons.

38% solution \$0.98/gal

30% solution \$0.95/gal

Aaron Heeg made a motion to accept Wisconsin Salt Solution's bid. Walter Schroeder seconded the motion.

Crack filling: Fahrner \$1.60/lb. of sealant

Lakes Asphalt Maintenance \$1.30/lb. of sealant

Walter Schroeder made a motion to accept Lakes Asphalt Maintenance's bid. Aaron Heeg seconded the motion. The motion carried.

Assessor's report: Jim Good talked to Andy Cegielski and there were no residents who showed up for Open Book.

A list was given to Wood County Highway Department for filling potholes.

Josh Sabo gave the Fire Department report. There was a total of five calls. 1 mutual aid to the Town of Cary. 2 mutual aid calls to Hewitt. 2 calls in our township. 1 was on Cty. Rd. EE and the other was a brush fire at Coon's.

Josh Sabo gave the First Responder's report. There was a total of one call.

Fire department account was discussed. Josh Sabo gave the board Ordinances to review from Town of Cameron, Village of Hewitt and Hewitt area Fire Commission. He also gave the board State Statute 66.0608 to review as well. Walter Schroeder made a motion to review the ordinances and to discuss it again next month. Aaron Heeg seconded the motion. The motion carried.

Bethel Living Center fire inspection rate; Josh Sabo asked the question is it legal to receive 2% dues and then to charge for inspections. The board will check into this and will discuss it next month.

Brown McChesney Home; Jim Good brought this situation to Bob Kulp's attention. The board will discuss it next month.

Sale of six-wheeler; On Wednesday, Aaron will get the manuals & he will put it on Craig's List with an asking price of \$6,500 for the six-wheeler and the trailer.

Jim Good got a hold of the building inspector for the Nikolay building project on Stadt Rd.

The new soap is working well on the town hall meeting room and bathroom floors.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried.