



## Minutes – April 11, 2024 – 7:30 pm

### 1) Call to Order

Chair Schack called the meeting to order at 7:30 pm

### 2) Roll Call & Recognition of Visitors & Chair Comments

Present: Brad Schack Chair, Becki Tomlinson Supervisor 1, Paul Becker Supervisor 2, Becky Walters Treasurer, Tammy Gorman Clerk. Chair welcomed 8 visitors. Chair comments – **Annual Town Meeting is next Wednesday, April 17, 2024 at 7pm.** Thank you to all who helped on Election Day from poll workers, cleaning, use of skid steer, plowing snow and salting.

### 3) Pledge of Allegiance

### 4) Approval of Agenda

Motion to approve agenda by Becker; seconded by Tomlinson. All in favor/MC.

### 5) Approval of previous monthly meeting minutes (3-14-2024)

Motion to approve 3-14-2024 minutes by Becker; seconded by Tomlinson. All in favor/MC.

### 6) Public Comment - None.

### 7) Treasurer's Report

Walters reported total of all accounts: \$226,847.60 (ARPA funds balance \$100,610.94). Motion to approve treasurer's report by Tomlinson; seconded by Becker. All in favor/MC.

### 8) Clerk's Report/Payment of Bills - \$19,572.52

Gorman updated on hall fire inspection report – All Good and read thank you letter from Poynette Library for donation.

APG (absentee publish)	10.05	Alliant Energy (electric)	58.59
Associated Appraisal (assessor)	807.04	Barrier Free (steps)	588.00
BELCO (sign)	195.00	Beckoning Prod (postcards)	228.00
Becky Walters (dog fees)	29.00	Col Cty Clk (election)	1,821.65
Col Cty Solid Waste (garbage hauling/weight)	603.84	Col Cty Treas (dog fees)	354.00
Falk Trucking (snow)	7,650.00	Fred Huber (mowing)	666.66
Google (domain)	12.00	Larry Hutzler (payroll)	304.75
Inter-Quest (comp sec)	24.95	IRS (1st qtr)	1,239.90
Red Wing (cloud)	90.00	WTA (annual dues)	1,027.65
Town of Dekorra (fire truck)	3,241.20	Tammy Gorman (expenses)	164.24
Margaret Halpin (election)	60.00	Vicki Stewart (election)	102.00
Tim Pfeil (election)	42.00	Amy Pfeil (election)	42.00
Laura Mecum (election)	42.00	Joyce Tomczak (election)	42.00
Bob Tomczak (election)	42.00	Becki Tomlinson (election)	42.00
Bev Walters (election)	42.00		

Motion by to approve payment of bills by Schack; seconded by Becker. Tomlinson abstained. MC

### 9) Discussion and Action – Rescheduling of Open Book and Board of Review dates

Motion to reschedule **in-person Open Book to Monday, May 20, 2024 from 3 to 5 pm** and **Board of Review to Tuesday, June 4, 2024 from 5 to 7pm** by Tomlinson; seconded by Becker. All in favor/MC.

### 10) Discussion and Action – Swim Passes for Town of Lowville residents

Motion to approve funds to Town of Lowville residents for 2024 swim passes by Tomlinson; seconded by Becker. All in favor/MC.



**11) Discussion and Action – Dave Walters Driveway Permit**

Motion to approve driveway improvement application of Dave Walters by Schack; seconded by Becker. All in favor/MC.

**12) Discussion and Action – Mobile Home Verification 2024**

Motion to approve mobile home inventory for 2024 by Becker; seconded by Tomlinson. All in favor/MC.

**13) Discussion and Possible Action – ARPA projects**

- a. AC quote – Chair to pick up quote and invite Paul Kohlwey to May meeting to answer any questions.
- b. Dehumidifier Motion by Becker to purchase 2 dehumidifiers for Town records room and basement up to \$500 using ARPA funds; seconded by Tomlinson. All in favor/MC.
- c. Roof – Chair obtaining quotes and waiting to hear back on insurance claim.
- d. Rekeying Town Hall – Motion to rekey Town Hall with Advantage Lock and Key up to \$300 using ARPA funds; seconded by Tomlinson. All in favor/ MC.
- e. Community/Posting Boards – Discussion held.
- f. Other considerations of ARPA uses discussed (roads, handicap ramp, fencing)

**14) Discussion and Possible Action – Joint Town Attorney Retainer (roads and right of ways)**

Discussion held on Chair's meeting with other townships (Arlington, Leeds, Hampden) on retaining joint attorney (Attorney Stan Riffle - \$300/hour) for right of way and roadway issues. Chair to reach out to other town chairs and organize meeting without attorney but with townships.

**15) Discussion and Possible Action – Roadwork**

- a. Scott's Construction – Chair to set ride along date and request quote.
- b. Crack Filling Service – Motion to hire Crack Filing for patchwork and crack filing up to \$24,900 on proposed routes by Becker; seconded by Tomlinson. All in favor/MC.
- c. Columbia County Highway – Discussion held on findings of ride along held April 9, 2024 – Chair to request quote.
- d. Discussion held on pot holes, ditches
- e. Right of way issue – Chair sent letter to homeowner in Scotland Village.
- f. Storm Damage – Thanks to Falk for tree removal by Attoe and King Road. Chair reported trees trimmed on Traut and Hagen.
- g. ERN signs – Chair to check with Emergency Management on placement of signs for two requests from DNR on Tollefson Rd and to check status on Fredricksen sign.
- h. Other – Sign missing on Dunning north of B by pothole. Falk to replace.

**16) Discussion on Comprehensive Plan**

Discussion held on possible ideas to get the word out on potential changes to comprehensive plan including postcards, website, survey and open house. Plan Commission to come up with potential changes/updates and ideas to get word out.

**17) Proposed future/new agenda items (discussion only)**

Chair presented copy of wind ordinance to board members. Plan Commission to provide application forms/documents.

**18) Adjournment.**

Motion to adjourn by Tomlinson; seconded by Becker. MC. Adjourned at 8:58pm

Posted W6604 Traut Rd, Poynette CS & Dunning Rd, Poynette County Rd B/C & State Rd 16, Rio  
lowville.wi.gov *This internet posting is for the convenience of the citizens, not a legal posting requirement.*