



Minutes – March 14, 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

Present: Brad Schack Chair, Becki Tomlinson Supervisor 1, Paul Becker Supervisor 2, Becky Walters Treasurer.

Absent: Tammy Gorman Clerk. Chair welcomed 8 visitors.

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 (2-8-2024)

Motion to approve 2-8-2024 minutes by Tomlinson; seconded by Schack. All in favor/MC.

6. Public Comment

Roxanne from Rio Library thanked town for continued support. Discussed upcoming eclipse speaker and summer reading program. Becki Tomlinson recognized Dave & Greg Falk for their recent Citizen Recognition Award from the County.

7. Treasurer's Report

Walters reported total of all accounts: \$248,419.13. ARPA funds balance \$100,610.94. Motion by Schack to approve treasurer's report; seconded by Tomlinson. All in favor/MC.

8. Clerk's Report/Payment of Bills - \$29,361.18

Chair read clerk report: Update on free swim passes, confirmed emergency location during elections, Public Test of Voting Equipment is 3-27-24 at 5pm at Town Hall, training for poll workers will be 3-25-24 at 5:30 and Annual Meeting will be Wednesday 4-17-24 at 7pm.

Alliant Energy (electric)	98.01	Travis Anderson (Plan Comm)	55.41
Associated Appraisal (assessor)	805.67	Becky Walters (salary & Plan Comm)	1,662.30
Bev Walters (cleaning)	72.73	Col Cty Hwy (roadwork/maint)	7,682.51
Col Cty Solid Waste (weight/hauling)	836.08	Google (domain)	12.00
Tammy Gorman (salary)	2,308.75	Andrew Groves (Plan Comm)	83.11
Margaret Halpin (stamps charities)	264.00	Jon Hellenbrand (Plan Comm)	55.41
Larry Hutzler (payroll)	304.75	Inter-Quest (computer security)	24.95
Richard Klaila (plowing)	50.00	Ohio Cemetery (donation)	500.00
Poynette Library (donation)	2,500.00	Red Wing Software (acct'g)	90.00
Rio Library (donation)	2,500.00	Rocky Run Cemetery (donation)	1,200.00
Wis Towns Ass'n (training)	160.00	Village of Poynette (Fire Dist bond)	5,561.71

Motion to pay bills as presented by Tomlinson; seconded by Becker. All in favor/MC.

Paul Becker (salary, Plan Comm, training) - \$808.06. Motion to approve Becker salary by Schack, Tomlinson seconded. Becker abstained. MC.

Becki Tomlinson (salary, training) - \$802.23. Motion to approve Tomlinson salary by Schack, Becker seconded. Tomlinson abstained. MC.

Brad Schack (salary) - \$923.50. Motion to approve Schack salary by Tomlinson, Becker seconded. Schack abstained. MC.

9. Discussion and Action – Election Workers for April 2, 2024

Motion to approve five workers per shift for 4-2-2024 election by Becker; seconded by Tomlinson. All in favor/MC.

10. Discussion and Action – Schedule Open Book and Board of Review dates

Motion to set in-person Open Book for 6-5-24 at 3-5pm and Board of Review for 6-19-24 at 5-7 pm by Becker; seconded by Schack. All in favor/MC.

11. Discussion and Action – Mowing of Town Hall and Cemetery

Karen Ramsey requested increase for mowing from \$2,950 to \$4,000. Motion to issue contract with Karen Ramsey/Fred Huber for 2024 mowing of town hall and cemetery for \$4,000 (6 payments) by Schack; seconded by Tomlinson. Seconded by Tomlinson. All in favor/MC.

12. Discussion and Action – Adult Entertainment Ordinance

Motion to table adult entertainment ordinance to a future meeting to allow time to create forms and application for ordinance by Becker; seconded by Tomlinson. All in favor/MC.

13. Discussion and Possible Action – ARPA Project Updates

- a. Handicap ramp – Reviewed quotes obtained by Schack. Motion to approve quote from Barrier Free by Berke of \$588 to fix basement stairs using ARPA funds by Becker; seconded by Tomlinson. All in favor/MC. Discussion on handicap ramp tabled.
- b. AC quote. Need more information from Paul Kohlwey.
- c. Dehumidifier. Becker to provide model/make information for future consideration.
- d. Community Board – Update: Donation from Becker of two sign boards.
- e. Sign for dump gate – Motion to approve quote of \$195 from BELCO for laminated sign with addition of town website using ARPA funds by Becker; seconded by Schack. All in favor/MC.
- f. Roof – Schack will make insurance claim with agent for roof damage from snowstorms this past winter. Schack will also contact Dennis Stilson for quote for a metal roof.
- g. Rekeying Town Hall. Discussion held. Schack will pursue quote for rekeying of town hall.

14. Discussion and Possible Action – Roadwork

- a. Road Inspection date with Crack Filling. Schack to request ride along for 3/26/24, 8 or 9 am.
- b. Right of way. Schack informed board of ongoing issue. Will monitor.
- c. Small Bridge Culvert. Motion to have Columbia County Highway submit Lowville's culvert inventory by Becker; seconded by Tomlinson. All in favor/MC.
- d. County Highway Aid. Discussion held. No action.
- e. Road Inspection date with County. County will reach out beginning of April to set date.
- f. Other roadwork:
 - o Discussion of bill from county for work on Cuff Rd. This was for work the county did after a school bus driver, who could not get thru Cuff Rd due to road conditions, called the sheriff who then called county to come out and salt.
 - o Road sign at Christopher & Drake – Update: County to fix post and road sign.
 - o Trees on Christopher/Drake & Traut.
 - o Pothole on corner of Traut & Drake

15. Proposed future/new agenda items (discussion only)

Land use plan to be kept on radar for future budget item.

16. Adjournment.

Motion to adjourn by Becker; seconded by Tomlinson. MC. Adjourned at 8:43 pm

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.