



Minutes – September 12, 2024 – 7:30 pm

1) Call to Order

Chair Schack called meeting to order at 7:30 pm

2) Roll Call & Recognition of Visitors & Chair Comments

Present: Chair Brad Schack, Supervisor Becki Tomlinson, Supervisor Paul Becker, Treasurer Becky Walters, Clerk Tammy Gorman. Chair recognized 3 visitors in attendance.

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 (8-8-2024)

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

6) Public Comment

Curt Walters asked if date has been set for electors to approve budget at a public hearing.

7) Treasurer's Report

Walters provided balances: checking \$3,629.81; money market \$74,719.19; government pool \$217,117.47 totaling: \$295,466.47. ARPA balance of commitments to date \$70,955.05. Motion to approve treasurer's report by Becker; seconded by Tomlinson. All in favor/MC.

8) Clerk's Report/Payment of Bills – totaling \$12,353.83

Adams Publishing Group (election notices)	75.00	Alliant Energy (electric)	51.70
Associated Appraisal (assessor)	\$806.21	Andrew Groves (Plan Comm)	\$27.70
Becky Walters (salary)	\$1,579.18	Bev Walters (payroll/poll worker)	\$159.74
Bev Walters (cleaning supplies)	\$9.67	Brightspeed (August)	\$156.25
Col Cty Highway (culvert inventory)	\$269.40	Col Cty Solid Waste (hauling/weight)	\$1,274.64
Gayle George (poll worker)	\$42.00	Google (domain)	\$12.00
Inter-Quest (comp security)	\$24.95	Jon Hellenbrand (Plan Comm)	\$27.70
Joyce Tomczak (poll worker)	\$42.00	Karen Ramsey (mowing)	\$666.67
Larry Hutzler (payroll)	\$457.13	Laura Mecum (poll worker)	\$42.00
Margaret Halpin (chief inspector polls)	\$60.00	Village of Poynette (interest bond)	\$480.26
Red Wing (cloud)	\$90.00	Tammy Gorman (salary)	\$2,308.75
Tammy Gorman (computer/printer/expenses)	\$1,312.90	Travis Anderson (Plan Comm)	\$27.70
Vicki Stewart (chief inspector polls)	\$60.00		

Motion to approve payment of bills by Becker; seconded Tomlinson. All in favor/MC.

Becki Tomlinson (salary) \$669.54 – motion to approve by Schack; seconded by Becker. Tomlinson abstained. MC

Brad Schack (salary) \$923.50 – motion to approve by Tomlinson; seconded by Becker. Schack abstained. MC

Paul Becker (salary/plan comm) \$697.24 – motion to approve by Schack; seconded by Tomlinson. Becker abstained. MC

9) Discussion and Possible Action clerk's computer and printer;

Gorman advised computer battery stopped working; provided quote for computer, Microsoft Office and printer totaling \$1,287.07. Amended motion to purchase computer, Microsoft Office and printer using ARPA funds by Schack seconded by Tomlinson. All in favor/MC.

10) Discussion and Possible Action Wisconsin Towns Association – Fall Workshop

No one interested in attending.

11) Discussion and Possible Action on propane from Lakes Gas

Motion to pre-buy 500 gallons at 1.799 for \$899.50 with Lakes Gas by Tomlinson; seconded by Becker. All in favor/MC.

12) Discussion and Possible Action November Election Workers

Gorman requested 5 workers per shift for the November 5, 2024 election. Motion approving 5 workers per shift for the 11-5-2024 election by Schack; seconded by Becker. All in favor/MC.

13) Discussion and Possible Action Planning Commission Vacancy

Schack updated on vacancy search. Peter Jensen stated he is willing to serve on the Planning Commission and provided some of his background. Board welcomed Peter.

14) Discussion and Possible Action on Joint Chair/Board Solar Meeting

Discussion held on Chair sitting in on joint meeting regarding roads and right of ways.

15) Discussion and Possible Action on Birch Street Abandonment

Discussion held. Tabled.

16) Discussion and Possible Action – ARPA projects/funds

- a. AR Wood Quote – Chair presented quote for cleanup of brush, stumps and trees along fencing of \$4,100. Motion to approve AR Wood quote of \$4,100 using ARPA funds by Becker; seconded by Schack. All in favor/MC.
- b. ARPA project updates or other potential projects
 - i. Walters presented update quote on fencing. Motion to approve 8/20/2024 bid of \$13,130
 - ii. from Action Fence using ARPA funds if they will hold quote until we are ready to do it by Becker; seconded by Schack. All in favor/MC.
 - iii. Discussion held on other uses for ARPA funds.

17) Discussion and Possible Action – Roadwork

- a. Delmore Consulting – Chair updated on survey being done this fall.
- b. Other roadwork – Chair updated on chip sealing, paving, potholes, dips, grading and school bus sign.
- c. Discussion held about contact from DNR ditches at Mud Lake.

18) Proposed future/new agenda items (discussion only)

Snow plowing town hall, setting date and time to approve budget at public hearing, newsletter ideas to be mailed with tax bill, Comprehensive Plan, fee schedule.

19) Adjournment.

Motion to adjourn Becker; seconded by Tomlinson. All in favor/MC. 9:15 pm

Posted Lowville Town Hall - W6604 Traut Rd, Poynette and www.lowville.wi.gov