



Minutes– December 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: Brad Schack Chair, Becki Tomlinson Supervisor, Paul Becker Supervisor, Becky Walters Treasurer, Tammy Gorman Clerk. Chair welcomed 4 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 (11-14-2024)

Motion to approve 11-14-2024 minutes as presented by Tomlinson; seconded by Becker. All in favor/MC.

6) Public Comment

Bob Defatte thanked Board for bus stop sign on Christopher Rd. Brad Schack (on behalf of Peter Jensen) advised Board of landscaping work going to be done at Rio Airport.

7) Treasurer's Report

Walters provided cash on hand of all accounts: \$298,222.11 (Money Market \$26,467.84, Government Pool \$254,943.23, Checking \$16,811.04). Motion to approve treasurer report by Tomlinson; seconded by Becker. All in favor/MC.

8) Clerk's Report/Payment of Bills - \$57,505.02

Adams Publishing Group (election)	\$49.50	Alliant Energy (electric)	\$124.53
Associated Appraisal (assessor)	\$808.28	Andrew Groves (PC)	\$55.41
Becky Walters (salary)	\$1,941.97	Bev Walters (payroll)	\$184.70
Brightspeed	\$166.52	Col Cty Clerk (election costs)	\$35.14
Col Cty Highway (Hagan@Cowgill)	\$44,389.66	Col Cty Highway (Allen Rd)	\$425.99
Col Cty Solid Waste (hauling/weight)	\$1,278.00	Google (domain)	\$12.00
Inter-Quest (comp sec)	\$24.95	IRS	\$1,273.32
Jon Hellenbrand (PC)	\$27.70	Larry Hutzler (payroll)	\$519.00
Peter Jensen	\$55.41	Red Wing (cloud)	\$90.00
Tammy Gorman	\$2,353.75	Transcendent Technologies (tax/pet pgrm)	\$906.00
Travis Anderson	\$55.41	USPS	\$438.00

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

Motion to approve Becki Tomlinson salary of \$669.54 by Becker; seconded by Schack. Tomlinson abstained. MC

Motion to approve Brad Schack salary of \$923.50 by Tomlinson; seconded by Becker. Schack abstained. MC

Motion to approve Paul Becker salary of \$697.24 by Tomlinson; seconded by Schack. Becker abstained. MC.

9) Discussion and Possible Action – Lowville Charities

Margaret Halpin reported on Lowville Charities accounts. Motion by Schack to give \$500 each to Rio and Poynette food pantries and \$1,000 to the elderly housing; seconded by Tomlinson. All in favor/MC.

10) Discussion and Action – Set date/time for 2025 Caucus

Motion to set 2025 Caucus for 7:00 pm on January 9, 2025 by Becker; seconded by Tomlinson. All in favor/MC.

11) Discussion and Possible Action – WTA District Meetings

Motion to allow 3 members to attend WTA meeting by Schack; seconded by Becker. All in favor/MC.

12) Discussion and Possible Action – Town Hall Cleaning Wages

Motion to approve town hall cleaning wage be increased from \$15 to \$17 per hour by Becker; seconded by Tomlinson. All in favor/MC.

13) Discussion and Action - Set date/time for Joint Town Board workshop with Leeds/Lowville

Discussed available dates for board members to meet with Leeds on road use agreement.

14) Discussion and Action – Memorandum of Understanding w/County on Voter Registration

Motion to approve Memorandum of Understanding agreement and approval of \$750 fee by Becker; seconded by Tomlinson. All in favor/MC.

15) Discussion and Possible Action – ARPA projects

- a. Handicap Accessible Ramp – Discussion held on wood/concrete options. Motion to approve PW Concrete \$7,800 bid using ARPA funds by Becker; seconded by Tomlinson. All in favor/MC. Motion amended to allocate \$8,500 of ARPA funds by Becker; seconded by Tomlinson. All in favor/MC.
- b. Emergency Exits/Lighting – no discussion.
- c. ARPA final allocations – Motion to sign a contract with Scott Construction to seal coat with single chip Drake Road/Highway 22 to Traut Road for \$42,000 using ARPA funds by Becker; seconded by Tomlinson. All in favor/MC.

16) Discussion and Possible Action – Roadwork

- a. Snowplowing of Town Roads – Motion to approve 3-year contract with Falk Trucking LLC to maintain town roads in winter by Becker; seconded by Schack. All in favor/MC.
- b. Road salt – Greg Falk discussed liquid salting.
- c. Crack Filling – Discussion held, tabled until Spring.
- d. Chip Seal Coating – Discussion held.
- e. Other roadwork –
 - i. Motion by Schack to approve pre-payments of \$16,100 to Columbia County for 2026 Transportation Aid; \$9,900 to Columbia County for salt services; \$24,900 to Crack Filling Services for 2026; and \$10,600 to Falk Trucking for snow removal; seconded by Tomlinson. All in favor/MC.
 - ii. Motion to prepay \$5,000 to Falk Trucking for brushing by Schack; seconded by Becker. Roll call: Becker-Yes, Schack-Yes, Tomlinson – No. MC

17) Proposed future/new agenda items (discussion only) - None

18) Adjournment.

Motion to adjourn made by Tomlinson; seconded by Becker. All in favor/MC. Adjourned 8:53.

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