

Martell Town Board Monthly Meeting Agenda
December 12, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from November 14th Meeting, November 14th Public Budget Hearing and November 14th Special Town Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- Discuss and take action on approval of poll workers and chief inspectors for the 2024-2025 term
- Discuss and take action on use of Facebook by Town of Martell
- Read correspondence
- Set date for next meeting
- Open for discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
PUBLIC BUDGET HEARING AND SPECIAL TOWN BOARD MEETING
Tuesday, November 14, 2023

Public Budget Hearing

At 8:00 p.m. Chairman Taplin called the Public Budget Hearing to order. Chairman Taplin asked if anyone had questions regarding the budget documents that had been distributed. Having heard no questions, Supervisor Worsing motioned to close the budget hearing. Brathol seconded the motion. All ayes. Motion carried.

Special town meeting

At 8:05 p.m. Chairman Taplin called to order the special town meeting. He stated the purpose of the meeting is to adopt the 2023 levy and approve 2024 highway expenditures. Heather Sitz made a motion to adopt the budget and approve expenditures. Travis Hintz seconded it. All electors in attendance voted to approve the budget for a total of \$715,855.

Lori Larson moved to adjourn the meeting. Lori Close seconded the motion. Motion carried. Meeting Adjourned.

TOWN OF MARTELL
November 14th, 2023 Meeting Minutes
W5581 800th Avenue
Spring Valley, WI 54767

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Clerk Dale Olson and Treasurer Heather Sitz were also present. Town Employee Bob Ortner and other residents were also in attendance.

Approve Meeting Minutes: Motion by Brathol, 2nd by Worsing to approve minutes from the October 24th, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with September disbursements of \$132,220.24 and receipts of \$47,355.25. Ending balance in all accounts as of October 31st, 2023, was \$67,322.60.

Payment of bills: Motion by Worsing, 2nd by Brathol to pay the bills. All ayes. Motion carried.

Road Work: Mowing is done for the year. We got the bill from the County for the bridge railing repair on 690th Avenue. The responsible party will be contacted for reimbursement.

Employee's report: Bob had 106 hours road maintenance, 10 hours shop work and 10 hours of plowing and sanding.

Maintenance and Repair Issues: The road grader needed a repair, the jointly-owned Asphalt Patcher was taken to Pierce County for additional repair work.

Discuss and Approve Driveway permits: No permits were issued.

Discuss and take action on request to rename Tyson Park: Tyson Jaquish proposed to rename the park to honor his grandparents, Bob & Rhea Heppner. Motion by Worsing, 2nd by Brathol to approve renaming the park. All ayes. Motion carried.

Discussed and take action on appointment of Sexton for Mt Olivet Cemetery: Discussion to appoint Mary LaFavor as Sexton for Mt. Olivet Cemetery, with John Worsing as seasonal backup. Motion by Worsing, 2nd by Brathol to approve appointment. All ayes. Motion carried.

Discuss and take action on Roland & Debra Nelson acreage division: Roland Nelson spoke about his rezoning request. He stated it was poor land for farming and said the request was appropriate. Dean Smith said he has seen crops harvested from the parcel. He said it was "spot zoning" and wants to see it stopped and that the "rules" need to be followed. Joan Gerth was concerned about exceptions for land zoned agricultural, Mrs. Gerth thought the board should be respecting the integrity of the zoning. Mrs. Gerth was also concerned about wells, septic and aquifers. Fred Lehmann spoke about the comprehensive plan and questioned if it has been updated as it should have been. Clerk Dale Olson asked Fred if he would be interested in heading a Land Use committee. Any citizens interested in participating can contact the Clerk. The Clerk will look into the Comprehensive Plan updating requirements. Allen Everson agreed with all the neighbors opposed to further subdivision, not supporting any additional housing. Tracy Prissel owns adjoining land and said if they had known another house was going to be built they would have built differently. Kathy Meyers spoke about the 2 houses per 40 acres stipulation and said the requirements for more than 3 dogs are more stringent than getting a rezoning request done. Chairman Brad Taplin spoke on the fact there was no opposition in the past and now there is. Supervisor John Worsing spoke on how to balance fairness. Supervisor Dale Brathol spoke on the

participation and that the process needs to be improved. Motion by Worsing, 2nd by Brathol to rescind the original approval. All ayes. Motion carried.

Read correspondence: Towns Association sent a promotion for the Town Advocacy Council. The October permits and inspection report was reviewed.

Date for next meeting: Motion by Brathol, 2nd by Worsing for the next Board meeting to be December 12th, 2023. All ayes. Motion carried.

Open for Discussion: The possibility of **internet** for the town hall and shop was discussed. Resident parking at the town hall parking lot was discussed. Options for the treasurer for printing tax forms was discussed. Request by Worsing to discuss and take action on the use of Facebook by the Town of Martell at the next Town Board meeting.

Motion to adjourn by Brathol, 2nd by Worsing. All ayes, Motion carried.

Respectfully Submitted, Dale Olson, Clerk

Martell Town Board Monthly Meeting Agenda

November 14th, 2023 at 7:00 PM

**The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767**

Open meeting

- Approve minutes from October 24th Town Board meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss maintenance and repair issues
- Discuss and approve driveway permits
- Discuss and take action on request to rename Tyson Park by Tyson Jaquish, who the park was named after, to honor his grandparents, Bob & Rhea Heppner
- Discuss and take action on appointment of Sexton for Mt Olivet Cemetery
- Discuss and take action on Roland & Debra Nelson acreage division
- Read correspondence
- Set date for December meeting
- Open discussion
- Adjourn

Public Budget Hearing

At the conclusion of the regular board meeting, there will be a public hearing on the proposed 2024 budget.

Special Town meeting

At the completion of the public budget hearing, there will be a meeting of the town electors to adopt the 2023 levy to be paid in 2024 and to approve 2024 total highway expenditures.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
October 24th, 2023 Meeting Minutes 7:00 PM
W5581 800th Avenue
Spring Valley, WI 54767

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Clerk Dale Olson and Treasurer Heather Sitz were also present. Town Employee Bob Ortner and other residents also in attendance.

Approve Meeting Minutes: Motion by Worsing, 2nd by Brathol to approve minutes from the September 12th, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with September disbursements of \$26,748.39 and receipts of \$18,740.08 Ending balance in all accounts as of October 1st, 2023, was \$138,054.78.

Payment of bills: Motion by Worsing, 2nd by Brathol to pay the bills. All ayes. Motion carried.

Road Work: The new culvert on 710th Street was installed. The box culvert had been ordered from Wieser Concrete, but was never made. This will need to be deferred to next year's construction season. A bridge railing on 690th Avenue was damaged and repaired. The responsible party left contact information and will be contacted for reimbursement.

Employee's report: Bob had 140 hours road maintenance and 10 hours of road construction.

Maintenance and Repair Issues: The jointly-owned Asphalt Patcher needed additional repair work. Invoices were mailed out to Gillman, Spring Lake and El Paso Townships for their share of the repairs.

Discuss and Approve Driveway permits: No permits were issued.

Discuss and Approve contract for Assessor: The new contract for the Township assessor was presented. Motion by Worsing, 2nd by Brathol to approve the contract. All ayes. Motion carried.

Discuss status of Bank account transfer: Clearing House authorizations have been completed for Federal transactions. State and County authorizations have been submitted. Pierce-Pepin and Waste management authorizations have been completed. The starter checks that we received when we opened the account will start to be used as the funds from Piller Bank are drawn down.

Read correspondence: The Township received a Thank You from Scott Construction for the recent work they did for us.

Date for next meeting: Motion by Brathol, 2nd by Worsing for the next Board meeting to be November 14th, 2023. All ayes. Motion carried.

Open for Discussion: Fred Lehmann spoke of his concerns with the properties at W6441 and W6477 710 Avenue. He said there are indications that the property may be operated as an "Airbnb." He also said the residence currently under construction does not appear to be for the purpose that was vocally indicated to the Township when the driveway permit application was processed. He voiced concern over what he perceived to be the possibility of recreational vehicle parking facilities at that address. Fred spoke of the use of conditional use permits. There was discussion of the responsibilities of the County Land Management/Zoning Department and All-Croix Inspections and Town Chair Brad Taplin indicated he would follow up on this.

The issue of the rezone request from Primary Agriculture District to General Rural Flexible District of 22.140 acres for Roland & Debra Nelson was brought up by Dean Smith. He is opposed and spoke of his concern with the change in runoff that additional housing would cause. It is his opinion that residents close to rezoning requests should be notified by the township of the request, however there is no mechanism wherein the Town would be able to provide notification. Allen Everson, also opposed, questioned how land use changes are done and who controls it. Brian Girth questioned how rules change for zoning. Herbie Bennett questioned the process for issuing driveway permits and what it entailed.

Motion to adjourn by Brathol, 2nd by Worsing. All ayes, Motion carried.

Respectfully Submitted, Dale Olson, Clerk

Martell Town Board Monthly Meeting Agenda
October 24, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from September 12th Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- Discuss and approve contract for assessor.
- Discuss status of bank account transfer
- Read correspondence
- Set date for next meeting
- Open for discussion
- Board 2024 Budget Workshop
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
September 12th, 2023 Meeting Minutes 7:00 PM
W5581 800th Avenue
Spring Valley, WI 54767

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Clerk Dale Olson and Treasurer Heather Sitz were also present. Town Employee Bob Ortner and other residents also in attendance.

Approve Meeting Minutes: Motion by Brathol, 2nd by Worsing to approve minutes from the August 8th, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with August disbursements of \$90,339.41 and receipts of \$167,765.15 Ending balance in all accounts as of September 12th, 2023, was \$196,169.39.

Payment of bills: Motion by Brathol, 2nd by Worsing to pay the bills. All ayes. Motion carried.

Road Work: Dennis Swenson has been sent a copy of the bill by registered mail and signed for it on 8/24/2023 and has 30 days to reimburse the township. Seal coating has been finished. The box culvert on 710 Street is now scheduled for October. Mowing and patching will be done.

Employee's report: Bob had 60 hours road maintenance, 82.5 hours of road construction and 30 hours of shop work.

Maintenance and Repair Issues: Invoices were mailed out to Gillman, Spring Lake and El Paso Townships for their share of the repairs to the jointly owned patcher. Checked with Mid-State truck, updated account info and tax exempt form.

Discuss and Approve Driveway permits: Motion by Worsing, 2nd by Brathol to approve Permit 2023-06 issued to Brent Rystrom for a field access. All ayes. Motion carried.

Discuss and take Action on Roland Nelson acreage division: Motion by Worsing, 2nd by Brathol to approve rezoning of the acreage. All ayes. Motion carried.

Discuss and take Action on Laura Roeker variance for W6802 Co. Rd. N: Motion by Brathol, 2nd by Worsing to approve variance for home addition. All ayes. Motion carried.

Discuss status of Bank account transfer: Accounts at CCF Bank in Ellsworth, have been funded, checks and deposit slips purchased and a deposit made. Transfers of clearing house transactions and electronic deposits will be addressed in the normal course of business over the next several months.

Discuss and take action on continuing the use of paper bags at the Recycling Center: Motion by Worsing, 2nd by Brathol to raise the fee per bag to \$4.50 on January 1st, 2024. All ayes. Motion carried.

Discuss and take action on the budget for Mt. Olivet Cemetery. It was determined that the proposed budget for the cemetery for 2024 would be: \$2500 for lawn maintenance and trimming, \$300 for town employee labor and \$750 for a Sexton. This would be split equally between the Town of Martell and the Town of Rush River.

Read correspondence: State of Wisc. Department of Natural Resources notified the Town of new landowners enrolled in the Managed Forest Law program.

Date for next meeting: Motion by Worsing, 2nd by Brathol for the next Board meeting to be October 24th, 2023. All ayes. Motion carried.

Open for Discussion: No additional discussion.

Motion to adjourn by Worsing and seconded by Brathol. All ayes, Motion carried.

Respectfully Submitted,
Dale Olson, Clerk

Martell Town Board Monthly Meeting Agenda
September 12th, 2023 at 7:00 PM
The Town Hall is located at
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Spring Valley, WI 54767

Open meeting

- Approve minutes from August 8th Town Board meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss maintenance and repair issues
- Discuss and approve driveway permits
- Discuss/Take action on Roland Nelson acreage division
- Discuss/Take action on Laura Roekler variance for W6802 Cty. Rd. N
- Discuss status of bank account transfer
- Discuss/Take action on continuing the use of paper bags at the Recycling Center
- Discuss/Take action on the budget for Mt. Olivet Cemetery.
- Read correspondence
- Set date for October meeting
- Open discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
August 8th, 2023 Meeting Minutes 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Clerk Dale Olson and Treasurer Heather Sitz were also present. Town Employee Bob Ortner and other residents also in attendance.

Regular Meeting Minutes: Motion by Brathol, 2nd by Worsing to approve amended minutes from the July 11th, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with July disbursements of \$48,932.34 and receipts of \$47,541.89 Ending balance as of July 31th, 2023, was \$72,718.09.

Payment of bills: Motion by Worsing, 2nd by Brathol to pay the bills. All ayes. Motion carried. There was discussion concerning the bill from RCM for the road work done for the Dennis Swanson incident.

Road Work: Grading work is in progress on 890th Ave. A 24" culvert on 710 Street needs to be replaced.

Employee's report: Patrolman had 100 hours road maintenance, 13.5 hours of road construction and 40 hours of vacation.

Maintenance and Repair Issues: Installation of water and power outlets on the south wall of the shop by the door for the pressure washer was completed.

Research was conducted on the buy-in amount for using the sprayer by the Town of River Falls. A new sprayer of similar construction to our existing unit would be \$26,000.00. This is discounted by the use of a poly tank that we have instead of a stainless one that is the only option available. The amount is then \$5,200 for River Falls to buy a share of the sprayer. The parties involved will be notified of this.

Discuss and Approve Driveway permits: No new driveway permits.

Discuss Bank Changes: Accounts and Credit Cards are being set up with CCF Bank in Ellsworth. Transfers of clearing house transactions and electronic deposits from Pillar Bank in Baldwin to CCF Bank in Ellsworth will be addressed in the normal course of business over the next several months.

Read correspondence: A new propane contract was received and discussed. The pre-pay option was selected to be used to purchase propane. Motion by Worsing, seconded by Brathol to pre-pay for propane the maximum amount specified by the contract for \$2474.74. All ayes. Motion carried.

Date for next meeting: Motion by Brathol, seconded by Worsing for the next Board meeting on September 12th, 2023. All ayes. Motion carried.

Open for Discussion: The Board discussed the proposed budget for the Ellsworth Area Ambulance Service. There was discussion on a budget that will need to be presented to the Town of Rush River for Mt. Olivet Cemetery. Issues to be determined are total lawn maintenance expenses, Township Employee time for use of the cemetery in the winter and other expenses. Liquor licensing was discussed, no action taken.

Motion to adjourn by Worsing and seconded by Brathol. All ayes, Motion carried.

Respectfully Submitted,
Dale Olson, Clerk

Martell Town Board Monthly Meeting Agenda
August 8th, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from July 11th Town Board meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss maintenance and repair issues
- Discuss and approve driveway permits
- Discuss status of bank changes
- Read correspondence
- Set date for September meeting
- Open discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
July 11th, 2023 Meeting Minutes 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Clerk Dale Olson and Treasurer Heather Sitz were also present. Town Employee Bob Ortner and other residents also in attendance.

Regular Meeting Minutes: Motion by Worsing, 2nd by Brathol to approve amended minutes from the June 13th, 2023 Town Meeting. All ayes. Motion carried.

Board of Review Minutes: Motion by Worsing, 2nd by Brathol to approve minutes from the June 15th, 2023 Board of Review Meeting. All ayes. Motion carried.

Emergency Meeting Minutes: Motion by Worsing, 2nd by Brathol to approve amended minutes from the June 15th, 2023 Emergency Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with June disbursements of \$15,521.62 and receipts of \$8,691.72 Ending balance as of June 30th, 2023, was \$72,968.20.

Payment of bills: Motion by Worsing, 2nd by Brathol to pay the bills. All ayes. Motion carried.

Road Work: Rock was spread on 870th Ave. There was some tree work needed. Ditch erosion on 690th Street will be looked into.

Employee's report: Patrolman had 153 hours road maintenance and 10 hours of road construction.

Maintenance and Repair Issues: Installing water and power outlets on the south wall of the shop by the door for the pressure washer was discussed. This will eliminate the need for running hose and extension cord across the shop. Estimated expenses of \$1330.00 installed by employee(s). Approved.

The Town of River Falls would like to buy in a share of the Spray Apparatus. After discussion on how the price for the "buy-in" would be determined, the Board approved this. The price for River Falls Township will be 1/5 the current price of a new equivalent unit at today's price.

Discussion of Assembly Bill 304 issues for wedding venues: At this time no rules and regulations have not been issued by the authorized agency. There is currently no action for the board to take.

Maintenance and Repair Issues: No issues to report.

Discuss and Approve Driveway permits: No new driveway permits.

Discuss and Approve Bank Changes: Heather presented the results of the meeting she had with CCF Bank in Ellsworth. After discussion, a decision was made to move the Town of Martell accounts to CCF Bank. Motion to approve move by Brathol, seconded by Worsing. All ayes. Motion carried.

Discuss Mt. Olivet Cemetery billing schedule: After discussion, it was determined that the issues that had been raised were all addressed by the agreement drawn up and signed between the Town of Martell and the Town of Rush River.

Read correspondence: No correspondence was received.

Date for next meeting: Motion by Worsing, seconded by Brathol for the next Board meeting on August 8th, 2023. All ayes. Motion carried.

Open for Discussion: The chip sealing for 890th Ave. was discussed. The current status of dust control and road work was raised by two residents. Regarding dust control, there have been application issues with conflicts with the weather. It was explained how the Township is constrained by budget considerations to prioritize the road work in the town. There was discussion on the status of the repair work on 690th Ave.

Motion to adjourn by Worsing and seconded by Brathol. All ayes, Motion carried.

Respectfully Submitted,
Dale Olson, Clerk

Martell Town Board Monthly Meeting Agenda
July 11th, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from June 13th meeting
- Approve minutes from June 15th Board of Review
- Approve minutes from June 15th Emergency Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss maintenance and repair issues
- Discuss Assembly Bill 304 issues for wedding venues
- Discuss and approve driveway permits
- Discuss and approve bank changes
- Discuss Mt. Olivet Cemetery billing schedule
- Read correspondence
- Set date for August meeting
- Open discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
June 15, 2023, Board of Review meeting minutes

The Board of Review was called to order at 6:00 pm by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol, Town Assessor Mark Garlick and alternates Tim Wiff and Dale Olson were present.

There was no activity to report.

Meeting was adjourned at 8:00 pm.

Respectfully Submitted,
Dale Olson, clerk

TOWN OF MARTELL
Emergency Meeting to Appoint New Town Clerk

The Emergency Meeting was called to order at 8:15 pm by Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Brathol were present. Also present were residents.

Nomination of Dale Olson for position of Clerk for the Town of Martell: Motion by Worsing, 2nd by Taplin. Motion carried.

Meeting was adjourned at 8:25 pm.

Respectfully Submitted,
Dale Olson, clerk

TOWN OF MARTELL
June 13, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by Chairman Brad Taplin, Supervisor John Worsing, Supervisor Dale Brathol, clerk Dane Brathol, and treasurer Heather Sitz were also present. Other residents in attendance.

Minutes: Motion by Worsing, 2nd by Brathol to approve amended minutes from the May 9, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with May disbursements of \$52,271.59 and receipts of \$67,443.56 Ending balance as of May 30, 2023, was \$79,798.10.

Payment of bills: Motion by Brathol, 2nd by Worsing to pay the bills. All ayes. Motion carried.

Road Work: 13 loads of blade patch were used. Motion by Brathol, 2nd by Worsing to use Scotts Const. for chip seal on 540th Street and Martell's portion of 890th Avenue. Motion carried. Motion by Worsing, 2nd by Brathol to use ARPA funds for this project. Motion carried. Motion by Worsing, 2nd by Brathol to seal coat 780th Avenue with small rock East from 63 and West from Co. J. Motion carried. Motion by Brathol, 2nd by Worsing to blade ¾" rock on two miles of 870th from Co. Y west to 650th street. Motion carried.

Employee's report: Patrolman had 150 hours road maintenance and 10 hours of shop work.

Clerk Position: Clerk Dane Brathol submitted his resignation. Motion by Worsing to appoint Dale Olson to clerk position. No second. Motion was tabled. Town attorney will be contacted for further clarification on issue.

Maintenance and Repair Issues: No issues to report.

Driveway permits: No new driveway permits.

Bank Changes: Discussed options. Heather will meet with CCF Bank and Royal Credit Union before the next meeting.

Use of Waste Management going forward: After clarification (lids of dumpsters need to be open to be dumped) there are now no outstanding issues.

Pierce/St. Croix road map: After meeting with Rush River Township, the boundaries of the shared road were identified and approved.

Mt. Olivet Cemetery: There was one new request for a grave site. Clarification was provided regarding headstones to Melgard Monument. The request for a flagpole will be deferred until a written request is received.

Read correspondence:

Date for next meeting: Motion by Brathol, 2nd Worsing for the next Board meeting on July 11th, 2023. All ayes. Motion carried.

Motion to adjourn by Worsing, 2nd Brathol. All ayes, Motion carried.

Respectfully Submitted,
Dale Olson, clerk

Martell Town Board Monthly Meeting Agenda
June 13th, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from May 9th meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Clerk position
- Discuss maintenance and repair issues
- Discuss and approve driveway permits
- Discuss and approve bank changes
- Discuss use of Waste Management going forward
- Discuss Pierce/St. Croix road map
- Discuss and approve Mt. Olivet Cemetery
- Discuss and approve fee changes for garbage bags/stickers
- Read correspondence
- Set date for July meeting
- Open discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
May 9, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by Supervisor John Worsing, Supervisor Dale Brathol, clerk Dane Brathol, and treasurer Heather Sitz were also present. Other residents in attendance.

Minutes: Motion by Worsing and seconded by Brathol to approve the minutes from the April 11, 2023 Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with April disbursements of \$69,710.03 and receipts of \$78,865.00 Ending balance as of April 30, 2023, was \$129,780.01.

Payment of bills: Motion made by Worsing and seconded by Brathol to pay the bills. All ayes. Motion carried.

Road Work: Road work on 690th Ave has been completed.

Employee's report: Patrolman had 61 hours plowing and sanding, 48 hours of maintenance, and 64 hours of shop work.

Discuss Maintenance and Repair Issues: Minor upkeep and repairs. Overhead door on town shop needs work. Bob and Wally Hines are going to repair. Deferred major roadwork to June meeting.

Discuss and Approve Driveway permits: No new driveway permits.

Discuss and Approve Mowing Bids: Jeff Traynor mowing bid of \$185/event. Motion to approve by Brathol, seconded by Worsing. All ayes. Motion carried.

Discuss and Approve Bank Changes: Tabled to June meeting when Brad will be present.

Discuss and Approve Mt. Olivet Cemetery: Mrs. Finke was present (Mt. Olivet Sexton for 25 years). Family of people currently buried in cemetery can buy plots (upon approval from Martell board), no "new members" in Mt. Olivet, outside of family members going forward. Also discussed a new flagpole going into the cemetery. Advised to submit request letter for approval by board.

Discuss and Approve Fee Changes for Garbage Bags: Billed for 50 bundles of bags, did not receive them all. Discussed potential for going to stickers rather than bags going forward to avoid the cost issues with bags going forward.

Read correspondence:

Date for next meeting: Motion by Brathol seconded by Worsing for the next Board meeting on June 13th, 2023. All ayes. Motion carried.

Motion to adjourn by Brathol and seconded by Worsing. All ayes, Motion carried.

Respectfully Submitted,
Dane Brathol, clerk

Martell Town Board Monthly Meeting Agenda
May 9, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from April 11th meeting
- Approve Treasurer's Report
- Approve Payment of Bills
- Discuss Road Work
- Employee's Report
- Discuss Maintenance and Repair Issues
- Discuss and Approve Driveway Permits
- Discuss and Approve Mowing Bids
- Discuss and Approve Bank Changes
- Discuss and Approve Mt. Olivet Cemetery
- Discuss and Approve Fee Changes for Garbage Bags
- Read Correspondence
- Set Date for June Meeting
- Open Discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
Annual Meeting April 18, 2023

The Annual meeting was called to order at 7 p.m. Tuesday, April 18, 2023, by Town Chairman Brad Taplin.

Motion to approve minutes from previous annual meeting

Motion made by John Worsing to approve the 2022 annual meeting minutes, seconded by Dale Brathol. 11 – 0 in favor. Motion carried.

Motion to approve 2021 financial report

Motion made by Sheila Olson to approve the financial report, seconded by John Worsing. 11 – 0 in favor. Motion carried.

2022 Road Report

Culverts on 730th Avenue and 710th Avenue were replaced. Sealcoating on 650th St, 770th Ave, 780th Ave, and 810th Ave. Blacktopped rest of 570th St and 770th Ave hill out of Martell. 30 loads of blade patching. Crack filled 650th St north of 29, 780th Ave, and 535th St. Acquired Mt. Olivet Cemetery. The new truck was delivered.

Update on 2023 road projects

Replace bridge on 620th St – cost share project. Seal coat 890th & 540th St.

Set Date for 2023 Annual Meeting

Motion made by John Worsing to have the 2024 annual meeting on April 16, 2024, seconded by Lori Close. 11 – 0 in favor. Motion carried.

Adjourn

At 7:08 pm, Dale Olson made a motion to adjourn the meeting, motion seconded by John Worsing. All ayes. Motion carried.

Kelly Neidermyer, Clerk

AGENDA FOR ANNUAL MEETING

April 18, 2023

We need hands raised and a count on each motion

1. Motion to approve minutes from previous annual meeting
2. Motion to approve 2022 financial report
3. 2022 road report
4. Update on 2023 road projects
5. Set date for 2024 annual meeting (April 16, 2024)
6. Other business to properly come before the annual meeting
7. Adjourn.

TOWN OF MARTELL
April 11, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by chairperson Taplin, Supervisor John Worsing, Supervisor Dale Olson, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present. Other residents in attendance.

Minutes: Motion by Worsing and seconded by Olson to approve the minutes from the March 21, 2023, Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with March disbursements of \$159,433.63 and receipts of \$1,166.50. Ending balance as of March 31, 2023, was \$118,476.14.

Payment of bills: Motion made by Worsing and seconded by Olson to pay the bills. All ayes. Motion carried.

Road Work: Blade patching in May. Pothole patcher has been out twice already. Box culvert should be ready in August.

Employee's report: Patrolman had 61 hours plowing and sanding, 48 hours of maintenance, and 64 hours of shop work.

Discuss Maintenance and Repair Issues: Minor upkeep and repairs.

Discuss and Approve Driveway permits: 710th Avenue permit, 2023-2. Motion made by Worsing to approve driveway permit 2023-2, seconded by Olson. All ayes, motion carried. We need to get the Ordinance from Phyllis Beaström for ease of update.

Discuss and Approve UTV Ordinance: Motion made by Worsing to rescind Ordinance 2010-3, seconded by Olson. All ayes, motion carried. Motion made by Worsing to approve Ordinance 2023-3, seconded by Olson. All ayes, motion carried.

Discuss and Approve Mowing Bids: Tabled to May meeting.

Discuss and Approve Bank Changes: Tabled to May meeting.

Discuss and Approve Fee Changes for Garbage Bags: Tabled to the May meeting. The Town was invoiced for 36 boxes of bags, only received 27 boxes. Follow up with Dalco and Pierce County to check on numbers.

Read correspondence: Rural Mutual Workers Comp policy was received for overview. Received a letter from Mary LaFavor regarding additional plots in the cemetery.

Set Date for Road Tour: Motion made by Worsing for the road tour to be Saturday, April 22 at 7:00am, seconded by Olson. All ayes, motion carried.

Date for next meeting: Motion by Olson seconded by Worsing for the next Board meeting on May 9, 2023. All ayes. Motion carried.

Open discussion: Newly elected officers will take office officially at the Annual General Meeting.

Motion to adjourn by Olson and seconded by Worsing. All ayes, Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
April 11, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from March 21st meeting
- Approve Treasurer's Report
- Approve Payment of Bills
- Discuss Road Work
- Employee's Report
- Discuss Maintenance and Repair Issues
- Discuss and Approve Driveway Permits
- Discuss and Approve UTV Ordinance
- Discuss and Approve Mowing Bids
- Discuss and Approve Bank Changes
- Discuss and Approve Fees for Garbage Bags
- Read Correspondence
- Set Date For Road Tour
- Set Date for May Meeting
- Open Discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
March 21, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by chairperson Taplin, Supervisor John Worsing, Supervisor Dale Olson, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present. Other residents in attendance.

Minutes: Motion by Olson and seconded by Taplin to approve the minutes from the February 14, 2023, Town Meeting. All ayes. Motion carried. All ayes, motion carried.

Motion made by Worsing to revise the agenda and move School District of Spring Valley Referendum information. Seconded by Olson. All ayes, motion carried.

School District of Spring Valley Referendum information: SDSV Superintendent, John Groh, presented information about the reasonings for the referendum and the needs of the district.

Treasurer's Report: The board accepted the treasurer's report with February disbursements of \$998,837.75 and receipts of \$499,197.51. Ending balance as of February 28, 2023, was \$276,743.00.

Payment of bills: Motion made by Worsing and seconded by Olson to pay the bills. All ayes. Motion carried.

Road Work: Some crushed rock has been put down. The box culvert has been approved.

Employee's report: Patrolman had 110 plowing and sanding and 68 hours of shop work.

Discuss Maintenance and Repair Issues: Grader tires were mounted. No other issues.

Discuss and Approve Driveway permits: One on 510th Street. Motion made to approve driveway permit 2023-1 by Worsing and seconded by Olson. All ayes, motion carried.

Discuss and Approve UTV Ordinance: In order for the county to enforce statutes and laws, the towns need to be on the same page as the county. Steps are being taken to move the towns in the direction of county enforcement. A vote will be taken at the April meeting.

Discuss and Approve Town Building Inspection and Permit Ordinance Amendment: Motion made by Worsing to exempt an outbuilding less than 1000 sq ft. within ordinance 2023-1 and approve the ordinance. Seconded by Olson. All ayes, motion carried.

Discuss and Approve Cemetery Rules: Motion made by Worsing to approve the cemetery rules as presented. Seconded by Olson. All ayes. Motion carried.

Read correspondence: None

Date for next meeting: Motion by Worsing seconded by Olson for the next Board meeting on April 11, 2023. All ayes. Motion carried. Motion by Worsing for the Annual meeting on April 18, 2023, at 7pm. Seconded by Olson. All ayes, motion carried.

Open discussion: The Town is in search of someone that is willing to take over management and record keeping for the cemetery. The position would require minimal hours and would be a paid position.

Motion to adjourn by Worsing and seconded by Olson. All ayes, Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
March 21, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from February 14th Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- School District of Spring Valley Referendum Information, John Groh, SVSD Superintendent
- Discuss and approve UTV Ordinance
- Discuss and approve Town Building Inspection and Permit Ordinance Amendment
- Discuss and approve Cemetery Rules
- Read correspondence
- Set date for Annual meeting and April meeting
- Open for discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL
February 14, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by chairperson Taplin, Supervisor Dale Olson, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present. Other residents in attendance. Supervisor John Worsing – absent.

Minutes: Motion by Olson and seconded by Taplin to approve the minutes from the January 10, 2022, Town Meeting and 2023 Caucus. All ayes. Motion carried. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with December disbursements of \$210,690.24 and receipts of \$941,554.57. Ending balance as of January 31, 2023, was \$775,879.39 .

Payment of bills: Motion made by Olson and seconded by Taplin to pay the bills. All ayes. Motion carried.

Road Work: Currently roads are in pretty good shape. Received a quote to replace the bridge on 620th, roughly \$57,000. Will be discussed further at the March meeting.

Employee's report: Patrolman 162 plowing and sanding, and 4 hours of shop work.

Discuss Maintenance and Repair Issues: Agreed to purchase 4 grader tires from Bauer Built/Source Well at \$1595 per tire.

Discuss and Approve Driveway permits: None

Discuss and Approve Credit Card Options: Heather talked with someone at First Bank of Baldwin/Pillar Bank. Each card will have to have specific name on them and cannot have a generic card for the Town of Martell. Possible bank changes will be discussed at the March meeting

Discuss and Approve Cemetery Rules: Tabled until the March meeting to verify wording.

Discuss and Approve Cell Phone Transfer for Clerk: The current clerk phone and number will be added to the current AT&T plan so that the clerk will have a permanent number to stay with the office.

Discuss and Approve Communication Avenues – Town Based Emails: No decisions made at this time, notice was given about the .gov transition that will be coming in the future.

Discuss and Approve Town Building Permit Ordinance Amendment: Tabled until March for full board attendance.

Read correspondence: Capital Credits from Eau Claire Coop.

Date for next meeting: Motion by Taplin seconded by Olson for the next Board meeting on March 21, 2023. All ayes. Motion carried.

Open discussion: New padlock at the recycling center. New keys were given to carriers and employees for access.

Motion to adjourn by Olson and seconded by Taplin. All ayes, Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
February 14, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from January 10th Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- Discuss and approve credit card options
- Discuss and approve Cemetery Rules
- Discuss and approve Cell Phone Transfer for Clerk
- Discuss and approve Communication Avenues – town based emails
- Discuss and Approve Town Building Permit Ordinance Amendment
- Read correspondence
- Set date for next meeting
- Open for discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting.

TOWN OF MARTELL

January 10, 2023, meeting minutes

The regular monthly Town Board meeting was called to order at 7:00 by chairperson Taplin, Supervisor John Worsing, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present. Other residents in attendance.

Minutes: Motion by Worsing and seconded by Olson to approve the minutes from the December 13, 2022, Town Meeting. All ayes. Motion carried. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with December disbursements of \$25,442.04 and receipts of \$750.14. Ending balance as of December 31, 2022 is \$45,358.40.

Payment of bills: Motion made by Olson and seconded by Worsing to pay the bills. All ayes. Motion carried.

Road Work: For any resident that plows snow across the road, invoices will be sent to residents for additional time needed to get the snow pushed back from the road side. Some brush trimming is taking place.

Employee's report: Patrolman 8 hours road maintenance, 153.5 plowing and sanding, and 16 hours of cutting trees, and 60 hours of shop work.

Discuss Maintenance and Repair Issues: Minor repairs on the old plow truck. Recommended to start looking for a new plow truck in about 5 years.

Discuss and Approve Driveway permits: None

Discuss and Approve Credit Card Options: WTA gave information about credit card options and who the townships use. Recommended to go through the bank possibly, looking into other options as well. Would like to get 3 cards for the Town.

Discuss and Approve Cemetery Rules: Tabled until February meeting. A decision needs to be made if the Town continues to sell plots. Rules will be drafted as to not selling additional plots.

Discuss and Approve Possible Clerk Appointment Conversion: Worsing spoke with Attorney Loberg about the change. Decision to make the change to an appointed clerk position was tabled and will be addressed if the need arises prior to the annual meeting.

Discuss and Approve Animal Control Agreement: Motion made by Olson to approve the Animal Control Agreement as presented, seconded by Worsing. All ayes, motion carried.

Discuss and Approve Cemetery Funds Account Designation: Motion made by Worsing and seconded by Olson to have the funds for the Mt. Olivet Cemetery are to be put into a 24 month certificate of deposit. All ayes, motion carried.

Discuss and Approve All Croix Inspection Contract: Motion by Worsing to approve the contract with All Croix Inspections, seconded by Olson. All ayes, motion carried.

Read correspondence: Minimal correspondence.

Date for next meeting: Motion by Olson seconded by Worsing for the next Board meeting on February 14, 2023. All ayes. Motion carried.

Martell Town Board Monthly Meeting Agenda
January 10, 2023 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from December 13th Meeting
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- Discuss and approve credit card options
- Discuss and approve Cemetery Rules
- Discuss and approve Possible Clerk Appointment Conversion
- Discuss and approve Animal Control Agreement
- Discuss and approve Cemetery Funds Account Designation
- Discuss and approve All Croix Inspections Contract
- Read correspondence
- Set date for next meeting
- Open for discussion
- Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN CAUCUS

- Nomination for Town Chairman
- Nomination for Supervisor 1
- Nominations for Supervisor 2
- Nominations for Clerk
- Nominations for Treasurer

- Adjourn Caucus

Open discussion: Dale Brathol asked the process of figuring property taxes.

Motion to adjourn by Worsing and seconded by Olson. All ayes, Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

TOWN CAUCUS

The town caucus was called to order.

Motion by Taplin, seconded by Worsing, to elect Tim Wiff to chair the caucus. All ayes. Motion carried.

Nomination for Town Chairman: Wiff asked for nominations for chairman. Worsing nominated Brad Taplin. The nomination was seconded by Olson. There were no other nominations. Motion made by Worsing to close nominations, seconded by Olson. 14 show hands in favor, 0 opposed to close nominations. Nominations were closed.

Nomination for Supervisor 1: Taplin nominated John Worsing, second by Dale Olson. There were no other nominations. Motion by Olson and seconded by Sitz to close nominations. 14 show of hands in favor, 0 opposed to close nominations. Nominations were closed.

Nominations for Supervisor 2: nominated Dale Olson, seconded by Art Schaller. There were no other nominations. Nomination by Ky Kaminski for Dale Brathol, seconded by Alex Brathol. Motion made by Worsing to close nominations, seconded by Taplin. All ayes, nominations were closed.

Nominations for Clerk: Nomination by Dale Barthol for Dane Brathol and seconded by Beth Kidd. Motion to close nomination by Worsing, seconded by Taplin. 14 show hands in favor, 0 opposed to close nominations. Nominations closed.

Nominations for Treasurer: Taplin nominated Heather Sitz, seconded by Worsing. There were no other nominations. Nominations were closed.

With no more business, a motion was made by Worsing, seconded by Olson, to adjourn. The Caucus was adjourned at 7:48 p.m.

NOTICE OF TOWN CAUCUS
TOWN OF MARTELL

Notice is hereby given to the electors of the Town of Martell, Pierce County, that a Town Caucus will be held Tuesday, January 10, 2023, at the Town Hall, W5581 800th Avenue, Spring Valley, WI 54767. (The Caucus will be held immediately at the conclusion of the regular Town Board meeting which begins at 7 p.m.) The purpose of the Caucus is to nominate candidates to appear on the spring election ballot for the positions of town chair, supervisors, clerk and treasurer.

Kelly Neidermyer, Clerk