

Town of El Paso Meeting Minutes
October 10, 2022

Board Members Present: Chairperson Ron Kannel, Supervisor Ron Foley, Supervisor Dan Fischer,
Treasurer Mary Foley, Clerk Sherri Heise
Board Members Absent: none
Others: Road Maintainer Wally Hines, Debbi Pittman

Kannel called the meeting to order at 7:03 p.m.

The notice for this meeting was published in the October 5, 2022 issue of the Pierce County Journal.

Town Board Minutes

The minutes from the September 12, 2022 meeting were emailed to the Board. Motion by Foley, second by Fischer, to accept the minutes as distributed. All in favor, motion carried.

Plan Commission Minutes

None

Treasurer's Report

Treasurer Foley summarized income and expenses. Motion by Kannel, second by Fischer to receive treasurer's report as presented. All in favor, motion carried.

Road Maintainer's Report

- Damage to the backhoe bucket will be repaired this winter.
- A resident may not be following building permit requirements.
- Mowing nearly completed.

Public Comments

None

Agenda Items

Discuss/Take Action: 465th Ave Rush River Bridge Project

A refund check has been received for the balance on account from WI-DOT \$16,045.14. As the audit is not complete it is possible a payment may be due or a further refund could be issued in the future. Heise will follow-up with County Highway Commissioner regarding County's share of costs.

Discuss/Take Action: 450th Ave Road Project

Asphalt and shoulder work should begin in the next week.

Albrightson Excavating, Inc. has submitted requests for payment.

Motion by Kannel, second by Foley to request entire loan amount of \$1.1 million immediately from Board of Commissioners of Public Lands. All in favor. Motion carried.

Discuss/Take Action: 570th Ave Bridge Repairs

Damaged concrete was replaced. Blacktop patches should be done yet this fall.

Discuss/Take Action: Road Work

No discussion.

Discuss/Take Action: Treasurer Resignation

Treasurer Mary K. Foley presented a letter of resignation to the Board. Kannel accepted the resignation and thanked her for 23 years of service. Motion by Kannel, second by Fischer to pay Mary K. Foley a consulting fee of \$25/hr. to assist the new Treasurer with training. All in favor. Motion carried.

Discuss/Take Action: Appoint Replacement Treasurer

Motion by Kannel, second by Fischer to appoint Debra Pittman as Town Treasurer. All in favor. Motion carried. The oath of office was taken.

Audit Bills

Heise presented the bills to the board. Motion by Fisher, second by Foley, to pay all bills presented to the Board, except Rockworks Landscaping for which Heise needs to check actual number of mowing times in August before payment. All in favor, motion carried.

Correspondence and Communication

Pierce Pepin request to use town hall for broadband information meeting; notice from WI DOT application for 2023-26 Surface Transportation Program was not selected for funding; notice from Swiftcurrent broadband hook up is now available for town hall/shop; notice from WI DOA the final estimate population for the Town of El Paso is 733; Pierce County Land Permits summary for September; invitation to attend Roadside Revival Workshop.

Future Agenda Items

1. Discuss/Take Action: 465th Ave Rush River Bridge
2. Discuss/Take Action: Road Work
3. Discuss/Take Action: 450th Ave Road Project
4. Discuss/Take Action: Swiftcurrent Broadband service for Town Hall

Next Meeting Date

The next meeting will be held Monday, November 14, 2022 following the Public Hearing and Special Budget Meeting beginning at 7:00 p.m.

Adjourn

Motion by Fischer, second by Foley to adjourn the meeting at 8:16 p.m. All in favor, motion carried.