

TOWN OF MARTELL

December 13, 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 Taplin to approve the minutes from the November 15, 2022, Town Meeting. All ayes. Motion carried. All ayes, motion carried. Motion made by Worsing to approve the Public Budget Hearing and Special Town Board Meeting held November 15, 2022, seconded by Taplin. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with July disbursements of \$158,264.75 and receipts of \$8,147.20. Ending balance as of November 30, 2022 is \$69,878.63.

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

Road Work: Taplin talked to resident who had caused damage to a road, resident had talked their insurance and repairs will take place in the spring. Bob will talk to the county about coming in to do some tree trimming, there is a couple days of work that needs to be done.

Employee's report: Patrolman 60 hours road maintenance, 37 plowing and sanding, and 44 hours of shop work.

Discuss Maintenance and Repair Issues: Bob found a small roller at Town of River Falls that he would like to purchase for \$200.

Discuss and Approve Driveway permits: None

Discuss and Approve Bank Account Additions: Motion made by Worsing to add Bob Ortner to the First Bank of Baldwin bank accounts, seconded by Taplin. All ayes, motion carried.

Discuss and consider selling the old town truck: Finalized the sale of the 1998 Chevy K3500 to be listed on wisconsinsurplus.com.

Discuss and consider Ordinance 2022-02 Clerk Appointment Conversion: Tabled until January 2023 meeting.

Discuss and Approve setting date for 2023 Caucus: Motion made to have the 2023 Caucus on January 10, 2023, after the completion of the January Town Board, seconded by Taplin. All ayes, motion carried.

Read correspondence: Minimal correspondence.

Date for next meeting: Motion by Olson seconded by Taplin for the next Board meeting on January 10, 2023. All ayes. Motion carried.

Open discussion: Lori Larson questioned if anything was done with the driveway next to her address.

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

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
December 13, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from November 15th 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 bank account additions
- Discuss and approve selling the old town truck
- Discuss and approve Ordinance 2022-02 Clerk Appointment Conversion
- Discuss and approve setting date for 2023 Caucus
- 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

November 15, 2022, 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 October 11, 2022, Town Meeting. All ayes. Motion carried. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with July disbursements of \$51,339.73 and receipts of \$42,575.26. Ending balance as of October 31, 2022 is \$202,765.55.

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

Road Work: Road work for 2022 is complete other than some minor patching.

Employee's report: Patrolman 148 road maintenance and 10 hours of shop work.

Discuss Maintenance and Repair Issues: None for the month of October.

Discuss and Approve Driveway permits: One permit for Dale Olson on 690th St, 350 feet north of Hwy 29, number 2022-6. Motion to approve by Worsing and seconded by Taplin. All ayes, motion carried.

Discuss and consider Mt. Olivet Cemetery Updates: A check was received for \$5032.96 which was the remaining balances of the checking and CD that were transferred to the Town of Martell. All paperwork for the cemetery have been received by the town. Rush River voted 2 to 1 to approve the Town of Martell to take over the cemetery care. Mowing and upkeep has been a volunteer basis. John will contact the veterans office about a payment that Pierce County Veterans Office makes for veterans buried at the cemetery.

Worsing made a motion to approve Ordinance 2022-01 for Mt. Olivet Cemetery. Seconded by Olson, all ayes. Motion carries.

Olson made a motion to approve the joint resolution with Rush River Township, seconded by Olson. All ayes, motion carried.

The local funeral homes should be contacted to let them know that the contact will be Town of Martell. Worsing will make guidelines for the sale of plots and other necessary information.

Discuss and consider selling the old town truck: Olson made a motion to sell the old town truck with Wisconsin Surplus site once it is ready to go.

Discuss and consider clerk position: Worsing made a motion to make a referendum for moving from an elected position to an appointed position. Seconded by Olson, all ayes. Motion carried.

ARPA Discussion: Nothing new as far as updates or news.

Read correspondence: Minimal correspondence.

Date for next meeting: Motion by Olson seconded by Worsing to hold the Public Budget Hearing and the Special Town Board meeting on November 28, 2022, at 7:00pm and the next Board meeting on December 13, 2022. All ayes. Motion carried.

Open discussion:

2022 Budget Workshop: Went through spreadsheet for 2022 budget to set the budget for 2023.

Motion to adjourn by Worsing and seconded by Olson. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
November 15, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from October 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 consider Mt. Olivet Cemetery Updates
- Discuss and consider selling the old town truck
- Discuss and consider changing clerk position from elected to appointed
- ARPA Discussion
- Read correspondence
- Set date for next meeting
- Open for discussion
- 2022 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.

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

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

Treasurer's Report: The board accepted the treasurer's report with September disbursements of \$101,586.73 and receipts of \$524.26. Ending balance as of September 30th, 2022 is \$102,398.02.

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

Road Work: Crackfill completed. Continued mowing and patching. Will begin grading when weather changes and there's more moisture.

Employees Report: Patrolman 90 hours of road maintenance, 11.5 hours of road construction, and 40 hours of shop work.

Discuss Maintenance and Repair Issues: Hired Mark Kelly to assist in sandblasting the box and chase on truck. Bob hired out to work at Pierce Co. Hwy Dept. for a few hours. Done spraying with truck and will get cleaned and ready for pictures for upcoming sale.

Discuss and Approve Driveway Permits: No driveway permits for the month of September.

Discussion and Updates for Mt. Olivet Cemetery: Worsing reported upcoming attendance at Town of Rush River board meeting to explain legal obligations that Loberg Law Office has sent them. Rush River will also be required to pay half of the legal fees and discuss plans for maintenance. Worsing reported that they have found 3 individuals to be trustees and take over financial responsibilities for the cemetery. There is a new map being created for the cemetery. At this point there needs to be a decision if it's going to be an active or inactive cemetery going forward. It was stated that Rush River clerk has been updated and informed of ongoing process.

ARPA Discussion: There is an updated protocol for use of funds and no longer a bidding process. Township needs to follow normal bidding practice and document, keep track of expenses and create report in March of 2023.

Read Correspondence: Minimal correspondence.

Date for Next Meeting: Motion by Worsing seconded by Olson to hold the next Board meeting on November 15th, 2022 due to election on 2nd Tuesday of November. All ayes. Motion carried.

Open Discussion: Town's Association Meeting will take place at the Town of Martell town hall on Nov 3rd at 7pm. Resident questioned safety at upcoming Nov 8th election. Worsing spoke about sheriff's office reporting extra staff available and to call sheriff's office if a problem were to arise.

Motion to adjourn by Worsing and seconded by Olson. Motion carried.

Martell Town Board Monthly Meeting Agenda
October 11, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from September 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 consider Mt. Olivet Cemetery Updates
- ARPA Discussion
- 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
September 13, 2022, 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 August 16, 2022, Town Meeting. All ayes. Motion carried. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with July disbursements of \$59,368.25 and receipts of \$131,808.40. Ending balance as of August 31, 2022 is \$204,100.49.

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

Road Work: Blacktop 570th and 770th this week. Crack fill will be done in the next 2-3 weeks. Mowing has begun again.

Employee's report: Patrolman 90 hours of road maintenance and 30 hours of shop work.

Discuss Maintenance and Repair Issues: Most things are done on the new truck. Decals are on the truck. No overnight camping sign will be here soon.

Discuss and Approve Driveway permits: No driveway permits for the month of August.

Discuss and consider Mt. Olivet Cemetery Updates: Deed does not need to be transferred to Town of Martell. The CD needs to be cashed out and all funds put into one account for the maintenance and associated fees. Resolutions need to be made from Rush River stating that they want to have Town of Martell take over the cemetery. Rush River will need to help with the fees to transfer over the cemetery. Decisions need to be made as to whether the cemetery wants to be an active and open cemetery. There are numerous other things that need to be addressed to stay open. There is a checking account and a CD for the cemetery. Loberg Law Office has been involved and are working with the town and the current family that is taking care of the cemetery.

ARPA Discussion: Nothing new as far as updates or news.

Read correspondence: Minimal correspondence.

Date for next meeting: Motion by Olson seconded by Worsing to hold the next Board meeting on October 11, 2022. All ayes. Motion carried.

Open discussion: Need to order stickers for the recycling center. Contact Wisconsin Surplus Auction to see about listing it.

Motion to adjourn by Worsing and seconded by Olson. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

**Martell Town Board Monthly Meeting Agenda
September 13, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767**

Open meeting

- Approve minutes from August 16th 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 consider Mt. Olivet Cemetery Updates
- ARPA Discussion
- 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

August 16, 2022, 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 Worsing to approve the minutes from the July 12, 2022, Town Meeting. All ayes. Motion carried. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with July disbursements of \$64,363.97 and receipts of \$45,543.56. Ending balance as of July 31, 2022 is \$131,020.34.

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

Road Work: Scotts will be chip sealing in the next two weeks. Blade patching is complete. Scotts will be doing crack fill in September. Received the bid for paving 570th at \$6425/ton. Motion made by Worsing and seconded by Olson to approve the bid from Monarch for the L Rip project. All ayes, motion carried. County Line/890th improvements planned for next year. The west end needs a culvert as well, it has been approved and will be put in place yet this fall.

Employee's report: Patrolman worked 100 hours of road maintenance, 30 hours of road construction, 20 hours of shop work.

Discuss Maintenance and Repair Issues: The old truck needs a brake booster, estimated at \$1061 for parts and labor.

Discuss and Approve Driveway permits: No driveway permits for the month of July.

Discuss and consider enrollment of Steve Wilson to county's drug testing plan: Enrollment for Steven Wilson is required.

Discuss and Consider LP Contract: Contract was sent in for the 2022-2023 heating season for 2075 gallons at \$1.919 through Chippewa Valley Energy. Motion made by Olson and seconded by Worsing. All ayes. Motion carried.

Discuss and Consider dues owed to the county unit of towns association: Pay the outstanding invoice.

Discuss and consider camping issue at Tyson Park: There was one obvious tent and they vacated after the sheriff made contact. There is a second tent that has been in there and tucked in behind some trees. There is a sign stating that the park closes at 10pm. A 'No Overnight Camping' sign will be posted. If violations continue, an ordinance resulting in putting a fine in place, such an ordinance would be noted on the sign at the park.

Discuss and consider rezone request for Olson property: Property rezone request by Dale and Sheila Olson. Currently zoned primary ag and does not allow development. Plan to maintain rural character, single family lots of 5+ acres. Motion made by Worsing and seconded by Taplin. Olson recused. Taplin and Worsing ayes, motion carried.

Discuss and consider cemetery maintenance and responsibilities: There are some papers that need to be filled out and possibly filed for the town to take over. Town of Rush River does not want to help with maintenance and would like to just help with expenses. It is an active cemetery, there have been about 20 burials in the past 10 years. There are also plots that have been sold. The current caretaker is 90+ years old and can no longer take care of it. Would like to get a letter from Rush River stating that they will cover 50% of expenses for the cemetery to add to the files.

Discuss and consider adding mailbox to Town Hall: Add mailbox to town hall on the shop side of the road.

Discuss and consider employee status for withholdings/W2 for election inspectors: Payroll for election inspectors may remain the same. An email was received from WTA with guidance.

ARPA Discussion: Nothing new as far as updates or news. Seal coating may use ARPA funds.

Read correspondence: Minimal correspondence.

Date for next meeting: Motion by Olson seconded by Worsing to hold the next Board meeting on September 13, 2022. All ayes. Motion carried.

Open discussion: There is an abandoned vehicle that has been on a property for 2 months. The owner of the vehicle was told he could leave it there for a couple days until a trailer could be lined up. The property owner would like it removed. Since it is private property the county cannot remove it. The vehicle owner could not be reached any longer, will not return calls or text messages. Advised resident to contact the county about how to proceed since it is on private property it isn't a town issue.

Motion to adjourn by Olson and seconded by Worsing. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
August 16, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from July 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 consider enrollment of Steve Wilson to county's drug testing plan
- Discuss and approve LP Contract
- Discuss and consider dues owed to county unit of towns association
- Discuss and consider camping issue at Tyson Park
- Discuss and consider "No Camping" signs for Tyson Park
- Discuss and consider rezone request for Olson property
- Discuss and consider cemetery maintenance and responsibilities
- Discuss and consider adding mailbox to Town Hall
- Discuss and consider employee status for withholdings/W2 for election inspectors
- ARPA Discussion
- 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
July 12, 2022, 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.

Minutes: Motion by Worsing and seconded by Olson to approve the minutes from the June 14, 2022, Town Meeting. All ayes. Motion carried. Motion made by Olson and seconded by Worsing to approve the June 15, 2022, Board of Review minutes. All ayes, motion carried.

Treasurer's Report: The board accepted the treasurer's report with June disbursements of \$36,857.07 and receipts of \$66,295.70. Ending balance as of \$213,692.05

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

Road Work: Culvert put in on 730th the next one should go in soon. Finished mowing and busy fixing potholes.

Employee's report: The Patrolman performed 120 hours maintenance, 10 hours road construction, 20 hours of shop work.

Discuss Maintenance and Repair Issues: The truck is constructed and waiting to hear when pick up is. The old truck will likely be put up for bids after the new one is received.

Discuss and Approve Driveway permits: No driveway permits for the month of June.

Final Contract Approval for Staff: Motion made by Olson and seconded Worsing to approve the employee's contract for 2022-2024. All ayes. Motion Carried.

ARPA Discussion: Second installment was received.

Read correspondence:

Date for next meeting: Motion by Olson seconded by Worsing to hold the next Board meeting on August 16, 2022. All ayes. Motion carried.

Open discussion: Taplin received an email from a resident about taking care of a cemetery that actually sits in the Town of Martell and Town of Rush River. It will be added to the agenda for August meeting.

Motion to adjourn by Olson and seconded by Worsing. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
July 12, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from June 14th Meeting
- Approve minutes from June 15th Board of Review
- Approve treasurer's report
- Approve payment of bills
- Discuss road work
- Employee's report
- Discuss Maintenance and Repair Issues
- Discuss and approve driveway permits
- Final Contract Approval for Staff
- Discuss and approve
- ARPA Discussion
- 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

June 14, 2022, meeting minutes

The regular monthly Town Board meeting was called to order at 7:01 by chairperson Taplin, Supervisor John Worsing, Supervisor Dale Olson, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present.

Minutes: Motion by Olson and seconded by Worsing to approve the minutes from the May 10, 2022, Town Meeting. All ayes. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with May disbursements of \$18,618.83 and receipts of \$2,671.62. Ending balance as of \$164,253.31

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

Road Work: Blade patching is almost complete. Bid was signed for Scott's bid. Crack fill bid was gone over and agreed it needs to be scheduled. Motion made by Worsing replacement of 2 culverts on 710th St and 730th Ave. Seconded by Olson, all ayes. Motion carried. One load of dust control has been done, another load will be done yet. Most shoulder repair is done, there are a couple areas that need to have work done yet. Mowing has begun.

Employee's report: The Patrolman performed 130 hours maintenance, 30 hours construction, 20 storm damage and clean up, 10 hours shop work

Discuss Maintenance and Repair Issues: Tire rod ends and steering cylinder were replaced.

Discuss and Approve Driveway permits: No driveway permits for the month of May.

ARPA Discussion: No new news.

Read correspondence: Capital credits from Pierce Pepin noted.

Date for next meeting: Motion by Worsing seconded by Olson to hold the next Board meeting on July 12, 2022. All ayes. Motion carried.

Open discussion:

Estimate to replace concrete steps and retaining wall at the town hall and regrade and dispose of materials for \$3000. Motion made by Olson and seconded by Worsing. All ayes. Motion carried. Will need a stump grinder to remove the stump.

Motion made to move into closed session by Worsing and seconded by Olson. All ayes. Motion carried.

Closed session -

Motion made by Worsing and seconded by Olson to leave closed session and return to open session. All ayes. Motion carried.

Motion made by Worsing to give Patrolman Ortner a 4th week of vacation and 1.25% raise in 2022 and 1.25% raise in 2023 seconded by Olson. All ayes. Motion carried.

Motion to adjourn by Olson and seconded by Worsing. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
June 14, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from May 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
- ARPA Discussion
- Read correspondence
- Set date for next meeting
- Open for discussion
- Move into closed session to discuss staff contract
- Return to open session to take action on closed session
- 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 10, 2022, meeting minutes

The regular monthly Town Board meeting was called to order at 7:05 by Supervisor Worsing. Supervisor Dale Olson, clerk Kelly Neidermyer, and treasurer Heather Sitz were also present.

Minutes: Motion by Olson and seconded by Worsing to approve the minutes from the April 12, 2022, Town Meeting. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with April disbursements of \$34,488.31 and receipts of \$ 53,437.33. Ending balance as of \$198,653.55.

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

Road Work: If we have to put in \$50,000 for the L rip cost, we may be able to use ARPA money. The areas approved are chip sealing, blade patching, and crack fill. Chip sealing will cost approximately \$75,000. 16 loads of blade patch for a total of \$31,680. Currently at about \$150,000 for road work already. ARPA funds may have to go through federal programs to attain bids. Crack fill would need to be scheduled soon – 780th Ave, 790th Ave – would cost \$15,000 we will use ARPA funds if we can. Priority given to 780th. A decision will be made on the crack fill at the June meeting. Motion made by Olson to go with the Scotts bid and L rip project for black top on 570th St to meet the requirements. Seconded by Worsing. Motion carried. Remainder of road tour items have been tabled until the June meeting.

Employee's report: The Patrolman performed 2 hours sanding, 100 maintenance, 40 shop hours, 10 cutting trees, and 10 hours of safety meeting.

Discuss Maintenance and Repair Issues: old plow truck, bid to sand blast and paint \$3500. Pulverizing is cost is \$4500 per mile and we have 2 miles to do.

Discuss and Approve Driveway permits: No driveway permits for the month of April.

ARPA Discussion: The standard deduction was used and report was filed the end of April. The issue of whether or not we need to go through the federal bidding process or how to proceed. Hopefully Worsing will have more answers at the June meeting.

Read correspondence: Land Use permit, numbering change.

Date for next meeting: Motion by Olson seconded by Worsing to hold the next Board meeting on June 14, 2022. Motion carried.

Open discussion: Worsing would like to commend Patrolman Ortner for the great job he is doing on the roads throughout the town.

Reminder of a closed session needed for the June meeting for personnel items.

Motion made to adjourn the meeting Olson and seconded by Worsing.

Board of Review Meeting

Board of Review called to order by Worsing. Motion was made by Olson to postpone the Board of Review to June 15, 2022, seconded by Olson. Motion carried.

Motion to adjourn by Olson and seconded by Worsing. Motion carried.

Respectfully Submitted,
Kelly Neidermyer, clerk

Martell Town Board Monthly Meeting Agenda
May 10, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from March 8th 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
- ARPA Discussion
- 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.

Martell Town Board Monthly Meeting Agenda
April 12, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from March 8th 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 consider town vs county WisVote usage
- Discuss and consider setting pay days for staff
- Discuss and consider lawn mowing bids for 2022
- ARPA Discussion
- 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

March 8, 2022, meeting minutes

The regular monthly Town Board meeting was called to order at 7 p.m. Tuesday, March 8, 2022, by Board Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Olson, and clerk Sara Cardwell were also present.

Minutes: Motion by Olson and seconded by Worsing to approve the minutes from the February 8, 2021, Town Meeting. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with February disbursements of \$693,471.43 and receipts of \$374,899.94. The balance as of March 8th is \$231,684.28.

Payment of bills: Motion by Olson and seconded by Worsing to pay the February bills. Motion carried.

Road Work: 650th is breaking up. The Chairman asked the Patrolman to get a list together of the roads needing seal coating. The price of seal coating, blacktop and fuel are increasing. 620th talk of replacing it with a box culvert. Seal coating would be a good place to use the ARPA funds. TRIP funds going through. Will post the roads next week. Talked to the logger already.

Employee's report: The Patrolman performed 89 hours of plowing and sanding, 8 hours of cutting trees and 80 hours of shop work in February.

Discuss Maintenance and Repair Issues: Have parts to do the garage door fix.

Discuss and Approve Driveway permits: No driveway permit requests received in February. .

Discuss and take action on the rezoning of 2.2 Acres currently belonging to Terry & Noreen Falde to commercial for a seed facility to be owned by Spencer Anderson:

Spencer presented paperwork stating he could speak on behalf of the Faldes as they are out of town. The county has only stated that the land needs to be rezoned. Olson made a motion to approve the rezoning from agriculture to commercial for Spencer Anderson. Worsing seconded it. Motion carried.

Discuss and Take Action on the appointment of Kelly Neidermyer to assume the remainder of the resigning Clerk's Term:

Board members acknowledged the resignation of Sara Cardwell. Motion by Olson, second by Worsing, to appoint Kelly Neidermyer as the new town clerk to fill out the present term, which ends April 18, 2023. Motion carried. Chairman Taplin administered the oath to Kelly Neidermyer.

ARPA Discussion – April report, eligible Funding Avenues:

Can't use ARPA for any purposes that are using any other federal funds. Use funds for anything the town may normally do. A report is due April 30th but isn't clear where the report needs to be filed or what the report even looks like. The Town didn't use any ARPA funds in 2021. Can't hold the money in a rainy day fund appears to be the only restriction.

Read correspondence:

Letter from Prescott Bergh requesting the town use the ARPA funds for Broadband. There is a concern that providing Pierce Pepin with the Town's ARPA funds will not make a difference to Martell as to timing of getting Broadband. All Croix Inspection reported one residential permit/inspection in February for the installation of a solar facility. The county reported one uniform address numbering for February. Emails and discussion regarding funding were received. McCoy Construction is holding a Customer Appreciation Day on

April 1st. Baldwin Lightstream sent an opt out notice if the Town wants to opt out of Baldwin Lightstream using information for marketing purposes. Luhman's Construction sent a letter stating they are ready to serve our Dust Control needs.

Date for next meeting: Motion by Taplin seconded by Olson to hold the next Board meeting on April 12, 2022. (Worsing will not be available) Motion carried.

Open discussion:

No word on the Truck yet. Price for internet at the Town Hall – Annual Meeting on April 19, 2022. Open Book is June 8th from noon to 2 pm and Board of Review is June 15th from 6 to 8 pm. Worsing will not be available. Will have to have another alternate. Need to have a meeting to open the Board of Review at the May meeting.

Olson motioned to adjourn the meeting; Worsing seconded it. Motion carried.

Sara Cardwell, Clerk

Martell Town Board Monthly Meeting Agenda
March 8, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from February 8th 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 the rezoning of 2.2 acres currently belonging to Terry & Noreen Falde to commercial for a seed facility to be owned by Spencer Anderson
- Discuss and take action on the appointment of Kelly Neidermyer to assume the remainder of the resigning Clerk's term
- ARPA Discussion – April report, eligible funding avenues
- 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 715-977-1202 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL

February 8, 2022, meeting minutes

The regular monthly Town Board meeting was called to order at 7 p.m. Tuesday, February 8, 2022, by Board Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Olson, treasurer Heather Sitz and clerk Sara Cardwell were also present.

Minutes: Motion by Olson and seconded by Worsing to approve the minutes from the January 11, 2021, Town Meeting. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with January disbursements of \$685,215.27 and receipts of \$1,137,112.90 for a month-end balance of \$510,673.84.

Payment of bills: Motion by Worsing and seconded by Olson to pay the January bills. Motion carried.

Road Work: Not much going on. ARPA funds can be used for road work as long as the project(s) do not involve cost sharing projects. There is a bad bridge on 870th. We would get cost sharing on this. The replacement will be a box culvert. Worsing will call the Town Assn. about cost sharing. Taplin believes this will cost \$80,000. Also have a second bridge needing replacement on 620th off of Hwy 29. ARPA report is due in April. Tree trimming is complete.

Employee's report: The Patrolman performed 90 hours of plowing and sanding and 64 hours of shop work in January.

Discuss Maintenance and Repair Issues: Clean up was completed at the garage. Repair completed on the wing of the old plow truck. No word on the new pick-up truck. Bob will go down to Iowa and stay over night for the installation of the bed on the new pick-up.

Discuss and Approve Driveway permits: One driveway permit request received in January. Was already approved. No. 2022-1.

Discuss and take action on Animal Control Officer's Contract with Pitstop Impound: Animal Control Officer has set up an agreement with this impound. The Town has not impounded any animals to date. Worsing motioned to approve. Olson seconded it. Motion carried.

Discuss and Take Action on Bridge Inspections: This is the year they have to be inspected. Eight bridges need to be inspected. Some of the culverts qualify as bridges. Worsing motioned to approve having the County perform the bridge inspections. Olson seconded it. Motion to have the County inspect the bridges carried.

Discuss and Take Action on the prices Martell charges other towns when Martell does work for them: Worsing motioned to raise charges for the use of Martell equipment by 10 percent and use the patrolman's current salary. Olson seconded it. Motioned carried.

ARPA Funding at the County Level – Dean Bergseng: Confusion about how the funds can be used. Bergseng was entertaining applications. Rules are different for the county than the towns.

Read correspondence:

All Croix Inspection reported no residential permits/inspections in January. The county reported one land use permit for January. Three emails regarding funding were received. The County reported funding available and applications can be submitted to the county. WisDot is holding a webinar on February 10th regarding their funding. A second WisDot funding program is also available. An email was received regarding the Pierce County Fair book and what steps one would take to advertise in the book. The Town was not interested in advertising. Lastly, an order from the DNR was received regarding 18 acres being transferred out of MFLs.

Date for next meeting: Motion by Olson seconded by Worsing and seconded by Olson to hold the next Board meeting on March 8, 2022. Motion carried. The Treasurer will be on vacation and not at the March meeting.

Open discussion:

Annual safety day sponsored by the County Highway department is coming up. The Patrolman usually attends. The Patrolman will ask the part time plow driver if he is also interested in attending. The event is on Friday April 29th from 7 to 3:30. Dale Olson made a motion to approve the IRS mileage Rate for 2022. Worsing seconded it and added to the motion that the Town should always use the IRS rate and not have to make a motion to change it annually. The mileage rate for 2022 is 58.5 cents per mile. Motion carried. Dale Olson will take the training for Board of Review on-line and not in-person. Because the Town of Ellsworth maintains part of 650th, the Patrolman proposed that the Town allow Ellsworth to use our truck for free for spraying in return for doing this. Board agreed that this was a good exchange.

Worsing motioned to adjourn the meeting; Olson seconded it. Motion carried.

Sara Cardwell, Clerk

Martell Town Board Monthly Meeting Agenda
February 8, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from January 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 take action on Animal Control Officer's Contract with Pitstop Impound
- Discuss and take action on Bridge Inspections
- Discuss and take action on the prices Martell charges other towns when Martell does work for them
- ARPA Funding at the County Level – Dean Bergseng
- 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 715-977-1202 or martell.clerk01@gmail.com at least 24 hours before the meeting begins so that appropriate accommodations can be made.

TOWN OF MARTELL

January 11, 2022, meeting minutes

The regular monthly Town Board meeting was called to order at 7 p.m. Tuesday, January 11, 2022, by Board Chairman Brad Taplin. Supervisor John Worsing, Supervisor Dale Olson, treasurer Heather Sitz and clerk Sara Cardwell were also present.

Minutes: Motion by Olson and seconded by Worsing to approve the minutes from the December 14, 2021, Town Meeting. Motion carried.

Treasurer's Report: The board accepted the treasurer's report with December disbursements of \$16,191.55 and receipts of \$2,346.78 for a month-end balance of \$58,776.21.

Payment of bills: Motion by Worsing and seconded by Olson to pay the December bills. Motion carried.

Road Work: Estimate on 570th repair work is \$75,000. Need to buy matching asphalt. Martell will have to pay \$50,000 and the rest will be paid by TRIPP funds. Not much happening so Patrolman will get back to tree trimming. Patrolman has used the old truck some.

Employee's report: The Patrolman performed 33.5 hours of road maintenance, 83 hours of plowing and 88 hours of shop work in December.

Discuss Maintenance and Repair Issues: Door has an issue on the town hall. Cleaning lady accidentally backed into it. Patrolman will fix it. The garage door will be fixed when the weather warms. Got new tires at Pomp's. Have a credit as the new tires were less than the old ones. Patrolman asked if he could buy a water softener for the garage as he has already had to replace the elements on the water heater. Worsing moved to purchase a water softener for the garage water heater. Olson seconded it. Motion carried.

Discuss and Approve Driveway permits: No driveway permit requests received in December.

Discuss and take action on whether or not to increase the costs of garbage bags: Worsing motioned to raise the price to \$3.50. Olson seconded it. Motion carried. Effective February 1st.

Discuss Status of Clerk position:

Position is still open. Clerk asked about increasing the salary in order to attract candidates. For appointed positions, the salary can be increased just by board action. For elected positions, salaries can only be changed at the caucus every other year. Worsing believes that because the position is an elected office that just because there could be an appointed clerk, the salary cannot be changed, and he would want attorney review before agreeing to such a change.

Read correspondence:

All Croix Inspection reported two new residential permits/inspections in December. The county reported building and sanitary permits for the same dwellings as well as an address being issued

for one of the dwellings. There will be a primary election in February for the Spring Valley school board. A postcard was received from the state that the lands that expired from forest crop land and managed land will be posted on the DNR website. Scott Construction sent a thank you card and All Croix sent a Christmas card. Final rules on ARPA state there are no conditions on the use of the money. Worsing has a call into the WI Towns to confirm this. Clerks will receive further direction as to how they can use the funds. A couple of towns are keeping the money as a safety measure in case there are floods.

Date for next meeting: Motion by Worsing and seconded by Olson to hold the next Board meeting on February 8, 2022. Motion carried.

Open discussion:

Because the Town of Ellsworth maintains part of 650th, the Patrolman would like to allow Ellsworth to use our truck for free for spraying in return for doing this. Board felt this was a good exchange. WTA 2022 District Meetings announced. A board member must take the Board of Review training every year as per a new state law. There is a meeting on March 5th in Eau Claire. Olson will attend. The patrolman believes the new pick-up truck will arrive in February. There was a question as to whether or not we should adjust the prices the Town charges other towns when Martell does work for them. The treasurer will provide information at the next meeting on what a 10% increase for equipment and use of the Patrolman's salary will do for the pricing.

Worsing motioned to adjourn the meeting; Olson seconded it. Motion carried.

Sara Cardwell, Clerk

Martell Town Board Monthly Meeting Agenda
January 11, 2022 at 7:00 PM
The Town Hall is located at
W5581 800th Avenue
Spring Valley, WI 54767

Open meeting

- Approve minutes from December 14th Meeting
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- Discuss road work
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- Discuss and approve driveway permits
- Discuss and take action on whether or not to increase the costs of garbage bags
- Discuss status of clerk position
- Read correspondence
- Set date for next meeting
- Open for discussion
- Adjourn

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