

November 14, 2016

Meeting was called to order at 8:08pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Minutes:

Dave Tschumperlin made a motion to approve the October 10, 2016 minute. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the October 17, 2016 minute. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Pam talked to gateway to see about printing the tax roll and it would cost about \$80 to do all of it. The board is ok that she has gateway publishing to print her tax paperwork. Rick Talford would like to know if the work on 210th is to help with keeping the water off the road.

Financial Report:

Tim Bates made a motion to pay the bills and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Adopt 2017 Budget:

Dave Tschumperlin made a motion to approve the 2016 budget of \$192,671.00. Tim Bates seconded it. Motion carried.

Putting Unpaid bills on tax roll:

Dave Tschumperlin made a motion to add Terry Lewis for road damage for \$225.00 and Matt Breggeman Silo Fire for \$672.30 on the 2016/2017 tax roll. Tim Bates seconded it. Motion carried.

ATV's UTV's continuation ordinance:

Tim Bates made a motion to renew the ATV's and UTV's ordinance until we need to review it for a cause. Dave Tschumperlin seconded it. Motion carried.

2017 Caucus date:

January 14th 2017 at 10:00am

Highway Report:

A: Road Report:

Tim Bates gave a report, Pierce County Highway department came in and installed the culverts and paved them, Mark Wolf has been doing some town road work, and setup for election, We got the core boring report back for the engineer.

Patrolman Applications with possible action (possible closed session per State Statue 19.85 (1) (c)):

Tim Bates made to go into close session per State Statue 19.85 (1)(c). Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made to come out of close session per State Statue 19.85 (1)(c). Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to hire Pierce County Highway Department to do the town or Rock Elm snow plowing for the 2016/2017 winter at the rate of \$33.97 reg time or \$50.96 OT. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: December 12, 2016 – 8:00pm

Tim Bates made a motion to adjourn at 9:10pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

October 17, 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Public input:

None.

Discuss Town Patrolman's resignation with possible action:

Tim Bates made to go into close session per State Statue 19.85 (1)(c). John Eager seconded it. Motion carried.

Tim Bates made to come out of close session per State Statue 19.85 (1)(c). John Eager seconded it. Motion carried.

Tim Bates made a motion to accept Adam Carson resignation letter. John Eager seconded it. Motion carried.

John Eager made a motion to put an ad in the paper for 2 weeks in the Pierce County Harold for the highway patrolman position and have the deadline for November 14th 2016. Tim Bates seconded it. Motion carried.

2017 Budget :

Work on 2017 budget

Tim Bates made a motion to adjourn at 9:39pm. John Eager seconded it. Motion carried.

Tammy Waltz - Clerk

October 10, 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Minutes:

Tim Bates made a motion to approve the September 12, 2016 minute. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Pam Reitz would like to see if the board would consider letting her not do the tax roll sheet with everyone's name and tax amount on it. They said we would need to bring this up at the annual meeting.

Financial Report:

Tim Bates made a motion to pay the bills with adding All Croix Inspections for \$1,090.14 and approve the financial report. John Eager seconded it. Motion carried.

2017 Budget Planning Meeting:

October 17th 2016 at 8:00pm

2017 Budget Hearing and Special Town Meeting:

November 14th 2016 at 8:00pm

Highway Report:

A: Road Report:

Adam gave a report on the road work he has been doing: Tires for the dump truck - should be about \$300.00 each, working on the culverts on 170th, did ditch work, got 1st round of mowing done, had some work done on the grader, working on road signs, hand held radio - the battery does not take a charge, Adam is going to start the final round of mowing.

Patrolman Benefits with possible action:

Tim Bates made to go into close session per State Statue 19.85 (1)(c). John Eager seconded it. Motion carried.

Tim Bates made to come out of close session per State Statue 19.85 (1)(c). John Eager seconded it. Motion carried.

Tim Bates made to adopt the revised Town of Rock Elm Personnel Policy. John Eager seconded it. Motion carried.

Tim Bates made a motion to give Adam a good faith raise a \$1.00 per hour. John Eager seconded it. Motion carried.

Next Monthly Meeting: November 14, 2016 – 8:00pm

Tim Bates made a motion to adjourn at 9:39pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

September 12, 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. John Eager seconded it. Motion carried.

Minutes:

John Eager made a motion to approve the August 8th, 2016 minute. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Jim Krings asked about Bell Hill and if we are fixing it up. The DNR are rip rapping and working in there.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding CBS2 for \$ for \$1,625.00, Adam for \$95.33 and approve the financial report. John Eager seconded it. Motion carried.

Highway Report:

A: Road Report:

Adam gave a report on the road work he has been doing. working on the roads, checking prices on tires, contacting Pierce County

Adam has been working on the roads, getting parts at Fleet farm, talked to Harris on culvert and will be keeping in touch with him on the statis of the culverts, talked to baur built on the tire and cost, cutting brush, cleaning up the roads

Dave Tschumperlin made a motion to go through the most current contract with CBS Squared Inc. John Eager seconded it. Motion carried.

Spring Valley Library with possible action:

The board went through the letter that the Spring Valley Library addressed to the board. John Eager made a motion to sign and return the letter to the Spring Valley Library to support the increase of ACT 150 funds for the Libraries. Dave Tschumperlin seconded it. Motion carried.

Resolution from the Town Association with Possible action:

John Eager made a motion adopt Town Resolution 2016.01. Tim Bates seconded it. Motion carried.

Patrolman Benefits with possible action:

Dave Tschumperlin made a motion table this until next monthly meeting. John Eager seconded it. Motion carried.

Next Monthly Meeting: October 10th, 2016 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 8:54pm. John Eager seconded it.
motion carried.

Tammy Waltz - Clerk

August 8th 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. John Eager seconded it. Motion carried.

Minutes:

Dave Tschumperlin made a motion to approve the July 1, 2016 minutes with corrections. John Eager seconded it. Motion carried.

John Eager made a motion to approve the July 11, 2016 minutes with corrections. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the July 28, 2016 minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

None

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding Kraemer for \$192.40, Kraemer for \$268.07, River Town Multimedia for \$22.62, Water Care for \$8.95 and Countryside Co-Op for \$872.62 and approve the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Adam has been working on putting rock on the roads that need it, Mark Wolf has been using the grader for blade work on the roads in the evenings,

Adam has been working on mowing and cleaning out ditches.

We are going to start replacing the 170th culvert and the 630th culvert the town is going to be doing the work.

Patrolman Benefits with possible action:

Tim Bates made a motion to go into close section per state statue 19.85 (1) (c), Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of close section per state statue 19.85 (1) (c), Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: September 12, 2016 – 8:00pm

Tim Bates made a motion to adjourn at 9:23pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

July 28, 2016

Meeting was called to order at 8:00am by Chairman John Eager.

John Eager made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Public input:

None

Highway Report:

A: Discuss present and future roadwork for 2016 with possible action:

Motion to replace culvert on 430th Ave 1900' east of County road HH with a 42" x 95' culvert for \$39,500.00 by Dave Tschumperlin. Tim Bates seconded it. Motion carried.

Motion to submit to Pierce County Highway Department for cost sharing by Dave Tschumperlin. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to adjourn. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

July 11, 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Minutes:

John Eager made a motion to approve the June 13 , 2016 minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Kohler asked about milk truck weight limits and how they can haul up to 170,000 pounds on road and how is this going to affect our roads and damage they can do to the roads.

Questions on who cuts trees down by the Skogen farms. If they are in the town right- a-way then the town can. Dairy Land Powers are rerouting some power lines - 170th on the east side and 490th on the south side follow S till 450th

Ann Hollstadt asked about permits and setbacks.

Hank Hince asked about grading the roads and was not happy that Adam has not got to all of the roads.

Financial Report:

Tim Bates made a motion to pay the bills with adding Pam Reitz for \$42.19 and approve the financial report. John Eager seconded it. Motion carried.

Highway Report:

A: Road Report:

We are going to be getting ready for spraying for dust control and Tim Bates will be contacting them.

Adam is hauling rock on the roads and cleaning up the roads from the storm damage.

Tim Bates made a motion to have Pierce County Highway Department fix the wash out on Cole hill for time and material. John Eager seconded it. Motion carried.

Bids:

Tim Bates made a motion to replace culvert on 170th street 1,800' north of 610th Ave - 24" X 52' aluminized steel culvert for \$9,056.00 and replace the culver on

110th Street 600' North of STH 72 - 24" X 48' aluminized steel culver for \$8,980.00

John Eager seconded it. Motion carried.

Tim Bates made a motion that we got the Trid D letter to authorize us to move forward with this 170th project so we are authorizing CB2 to contract for the soil boring and to complete the engineering plans. John Eager seconded it. Motion carried.

Patrolman Benefits with possible action:

Tim Bates made a motion to table until next month. John Eager seconded it. Motion carried.

Next Monthly Meeting: August 8th, 2016 – 8:00pm

Tim Bates made a motion to adjourn at 9:14pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

July 1, 2016

Meeting was called to order at 9:00am by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it.
Motion carried.

Public input:

None

Highway Report:

A: Discuss original 170th street project with John Beckfield will go to 170th street for this:

Discussed what has been designed so far from original contract

Tim Bates made a motion to adjourn. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

June 13, 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. John Eager seconded it. Motion carried.

Minutes:

Dave Tschumperlin made a motion to approve the April 11, 2016 minutes with corrections. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the April 19, 2016 minutes with corrections. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Kohler is still going to need to get into the record room. He will call one of the board members to get into the room.

TripD - we did get the grant for 170th road - \$238,816.12.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with and approve the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

TripD - we did get the grant for 170th road - the grant was for \$238,816.12.

The board is asking the resident to call us if they notice anything that needs to be fixed while we are working on hiring a new patrolman.

El Paso Dump cost:

Dave Tschumperlin made a motion to approve the invoice for \$1,011.88 to El Paso for their share of the dump. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: June 13th 2016 – 8:00pm

Tim Bates made a motion to adjourn at 8:31pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

June 2, 2016

Meeting was called to order at 7:30pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Public input:

None

Interview application for Patrolman position with possible action (possible closed session per WI statues 19.85(1)(c)):

Tim Bates made a motion to go into close sessions per state Statues 19.85 (1)(c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of close session per state statues 19.85(1)(c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to offer Adam Carson \$18.00 to start and will progress as he progresses, Holiday same as Pierce County Highway Department, benefits will be presented at 3 months and effective at 6 month, 12 month probation and review every 3 months. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to adjourn at 9:50pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

May 23rd 2016

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Public input:

None

Go through Resumes for Patrolman with possible action:

Tim Bates made a motion to go into close sessions per state Statues 19.85 (1)(c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of close session per state statues 19.85(1)(c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to interview

Jason Shingledecker - Yes - 7:30

Adam Carson - Yes - 8.00

Mark Wolf - Yes - 8:30

Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to adjourn at 9:38pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

April 19, 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Discuss Town Patrolman's Resignation with possible closed session:

Tim Bates read Jerry Duden's Resignation letter

Jerry's last day will be April 29th 2016 and he would like us to pay out his sick time at 40 hours and vacation time at 96 hours within 2 weeks .

Tim Bates made a motion to accept Jerry Duden's resignation, John Eager seconded it. Motion carried.

Discuss Replacing Town Patrolman with possible action:

We will be posting an add to replace our patrolman and have the deadline made on May 21, 2016 and have a meeting to go over the resumes on May 23, 2016

Jerry Duden last day was April 28th 2016 so he did not get paid out for 96 hours he got paid out 88 hours.

Tim Bates made a motion to adjourn at 8:51pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

April 11, 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Minutes:

Tim Bates made a motion to approve the March 14, 2016 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Kohler would like to go through some of our old town history books. He would like to look up some people. The board does not have any issues with this.

John Eager and Dave Tschumperlin check into the TripD and we still have not heard anything yet on it.

Adam Carson wanted to know if Jerry could put on his timesheets what culverts he worked on and checked.

Adam said that Jerry worked on his roads that have had lots of issues with wet/soft spots

Financial Report:

Tim Bates made a motion to pay the bills with holding Pierce County Highway Department for \$221.96 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Tim gave highway report

Jerry and Tim did a road tour and looked at how the roads look.

Road tour - 2016:

roads that will need rock: 430th ave, 510th east coulee, short section on 610th west (Maves),

pipes to fix or replace: 430th ave, 170th street, apron on pipe in skunk hollow

Looking at taking a big cotton wood tree down on 210th and 610th (Maves)

finish ditching on 130th

work on more shouldering , would like vacation on April 21 and 22 2016.

Snow storm, used up rest of 2015 vac, did some shouldering, cleaned some ditches,

boards tires etc, working on cleaning more pipes, cut more brush, took tractor and back blade out to fix pot holes, took wing off grader and truck, fixed up wing marks in people yards, filled pot holes with gravel

Set time and date for 2016 open book and board of review:

Open Book: June 6th 2016

BOR: June 8th 2016 at 6pm to 8pm

Next Monthly Meeting: May 9th 2016 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 8:36pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

March 14th 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Minutes:

Tim Bates made a motion to approve the February 8th, 2016 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Adam Carson asked about the class Jerry went to.
Hank Hince had question on 170th and the grass seed.

Financial Report:

Tim Bates made a motion to pay the bills and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Had some snow days, cutting brush, changed out some signs, cleaned shop for election, changed shocks on pickup, took Peterbilt to County Diesel, used some vacation, had a holiday and went to a class on Bridge structures Tec hosted Contech Eng. Solution. Jerry has been checking all the pipes and making a list on which ones need to be replaced and cleaning them out and fixing the ones he can. Salt shed was inspected and all is ok, bridges are getting sealed this year and we will have a bridge inspection. Dave Tschumperlin is hoping by the April meeting we will know if we get the TriD money for the 170th project.

Next Monthly Meeting: April 11th 2016 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 8:29pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

February 8th 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Minutes:

Dave Tschumperlin made a motion to approve the January 11, 2016 minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Koehler question on the financial report. Adam Carson said Jerry has been doing a good job on keeping up with the plowing

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding Durand Parts City for \$222.18, and Larry Holfacker for \$480.00, and approve the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Plowed and winged snow, sanded roads, cut and moved brush on 170th, burned brush pile on 170th, changed plow lights on Peterbilt, Changed strobes on Peterbilt, fixed leaky fitting on plow, filled order with John Deere on filters, cleaned shop Ordered plow blades, plowed and sanded dump two times, hauled scrap to dump and put chains on grader, he is going to work on fixing chains for grader, cut brush and clean brush on 170th street.

Bartender License :

Tim Bates made a motion to approve Jennifer Weix and Annita Blodgett for bartender license. Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: March 14th 2016 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 8:27pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

January 11, 2016

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Minutes:

Tim Bates made a motion to approve the December 15th 2015 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Hank Hince had some questions on the sidewalk bids - why did the board not open, Huge Hatch had a questions if the project is under \$5,000.00 do we have to get bids - no we do not.

Hank Hince had questions on when the building got fixed from 2008.

The town residence had some questions on the 170th road and the board talked about the Tri D and LRIP money we might get. The board also talked about the Cbs2 and how they are doing on the engineering and getting us the plans

Ann Hollstadt got a letter from Chimney Rock and she was wondering why she got a manufacturing farming tax form from the assessor we told her to talk to Chimney Rock about the form.

Jerry Duden talked about how we have 41.8 miles of road and we have to take care of them too all our money cannot go to 170th project.

Adam Carson wanted to know the end date on 170th we are going to try to get it done within 2 years but it could go longer.

Fred Koehler wanted to talked about how people are saying the board does not care about the township and he said that is an insult and the board does care about the town and mistakes are made and they are fixing it.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding Pierce County Treasurer for \$12.00, Pierce County Treasurer for \$32,559.97, Elmwood School for \$74,303.02, Plum City School for \$1,152.83, Spring Valley School \$2,207.94 and Chippewa Valley Tech for \$4,595.72, Kevin Arnoldy for \$43.07, Gateway Publishing for \$46.42and approve the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Spot graded roads, fixed some signs, change blade on plow, snow days, worked on lights, put wing on grader, Put chains on grader, cleaned up brush.

170th Project:

Talked about the drawing they got from Cbs2.

Building Inspection contract :

Last year we signed a 2 year contract so this contract ends 1/31/2017

Next Monthly Meeting: February 8th 2016 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:06pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk