

# **Annual Town Meeting**

NOTICE IS HEREBY GIVEN That the Annual Town Meeting for the Town of Rock Elm in the county of Pierce County, State of Wisconsin, for the transaction of business as is by law required or permitted to be transacted at such meeting will be held at the town hall in Rock Elm in said town on 18th of April 2017 at 8:00pm

Dated this the 12 day of April 2017

Tammy Waltz Clerk

## **April 10th 2017**

Meeting was called to order at 8:00pm 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 March 13th, 2017 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the March 23rd, 2017 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

None

### **Financial Report:**

Dave Tschumperlin made a motion to pay the bills with adding Tim Bates for \$543.34 and approve the financial report. Tim Bates seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Moving ahead with 170th project, getting permits and letting land owners know about the project, still have some culvers to put in, Fetzers need to fix ditch on 210th - Tim will call on that.

Tim Bates made a motion to accept Kraemer Company rock prices for 2017, Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to hirer CBS2 to do the project management and Engineering on the 170th project for 48,000.00. Dave Tschumperlin seconded it. Motion carried

### **Discuss Bartenders Licenses Application:**

Tim Bates made a motion to approve the bartender license for Mark Hagendors with a copy of his alcohol operator license, Dave Tschumperlin seconded it. Motion carried.

### **Conditional Use Permit Application for Skogen Enterprises LLC:**

Tim Bates made a motion to approve Skogen Enterprises LLC conditional use permits. Dave Tschumperlin seconded it. Motion carried.

### **Set Time and Date for Open Book and Board of Review:**

Open Book is on June 14th 2017 from 4pm to 6pm

Board of Review is on June 14th 2017 from 6pm to 8pm

**Next Monthly Meeting:** May 9th, 2017 – 8:00pm

Tim Bates made a motion to adjourn at 8:41pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

Town Board Meeting  
Town of Rock Elm  
Elmwood, Wi. 54740  
Pierce County

Monday March 13, 2017

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
  - A. Road Report.
  - B. Discuss Present and Future Roadwork for 2017 with possible action.
- VII. Discuss Bartenders Licenses Applications with possible action.
- VIII. Discuss Approving Liquor License Application for Skogen Enterprises LLC/ Exile Bar with possible action.
- IX. Set next meeting date.
- X. Adjourn.

## **February 13, 2017**

Meeting was called to order at 8:00pm 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 January 9th 2017 minutes with corrections.

Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the January 31, 2017 minute. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Adam Carson had some questions on bills to be paid, Adam Carson does not think Mark Wolf should be running the roads because he is related to Tim Bates and he thinks it looks bad. The board is happy with Mark running the road and plowing them and have heard good things about Mark running the roads, John Eager is the one who hired Mark Wolf to work for the town until we find a new town patrolperson.

Fred Kohler - he found a guy that would plow the church and if the town would sell him some sand if he needs it.

Fred Kohler was wondering if we should have an audit done each year for the books

### **Financial Report:**

Tim Bates made a motion to pay the bills with adding Schroeder Family Properties for \$9.00 and Gateway Publishing for \$24.75 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Tim Bates gave report: Order 2 new fuel pump nozzles, took truck and plow to highway shop to fix play in the plow/hitchpin on truck, chevy truck had a brake line problem took it to Mike Smith in Elmwood to get it fixed and got 4 loads of sand.

Mark will be plowing the roads, and he is going to start putting road bands on, putting rock on the roads that need it, working on cleaning up after the ice storm.

#### **C: 170th Street Project**

John Bechfield gave us a report on 170th project, We need to get the bid out in the paper for 2 weeks.

Opening the bids on March 16th 2017 at 11:30am for opening up the bids at CBS2 office.

We are going to have a special meeting on March 23, 2017 at 12:00pm

Dave Tschumperlin would like a note in the bid to say work from State Hwy 72 in, so it does not damage our town roads. We will have 170th closed during the project.

Tim Bates made a motion to have CBS2 put the 170th project out for bids. Dave Tschumperlin seconded it. Motion carried.

**Next Monthly Meeting:** March 13th, 2017 – 8:00pm

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

Tammy Waltz - Clerk

Town Board Meeting  
Town of Rock Elm  
Elmwood, Wi. 54740  
Pierce County

Monday February 13, 2017

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
  - A. Road Report.
  - B. Discuss Present and Future Roadwork for 2017 with possible action.
  - C. Discuss 170<sup>th</sup> St. project and releasing for bid with possible action.
- VIII Set next meeting date.
- IX. Adjourn.

## **Caucus Notice for TOWN OF ROCK ELM**

Notice is hereby given to the electors of the Town of Rock Elm in the County of Pierce, State of Wisconsin that the Town Caucus for said town will be held at the town shop in said town of January 14th 2017, at 10:00 am to nominate candidates for the different town offices to be voted for at the town election to be held on the first Tuesday in April of this year.

Tammy Waltz, Clerk

## **January 9th, 2017**

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 December 12, 2016 minute. John Eager seconded it. Motion carried.

Tim Bates made a motion to approve the December 19, 2016 minute. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Plowing and sanding for residence - how do we handle it - do we charge them.

If we plow/sand the residence driveway we do charge them but we would rather not do this because it is taking jobs away from other businesses.

Adam Carson has a some questions on Area Ambulance annual assessment and Fire Dept annual assessment.

### **Financial Report:**

Tim Bates made a motion to pay the bills with adding Mikes Tire and Service for \$138.28, Farm Country Sales for \$1,220.00, Binkowski Oil for \$1,119.50, and Gared Pieper for \$208.65 and approve the financial report. John Eager seconded it. Motion carried.

### **Discuss new contract with All-Croix Inspection:**

Tim Bates made motion to approve the new Contract with All-Croix Inspection for 2017, John Eager seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Tim Bates gave report: winter work, 170th project Tim talked to John Beckfield, We are still working on getting info so we can send the project out for bids.

Plow truck needed some work on it so we took it up to Pierce County Highway Department for the work.

**Next Monthly Meeting:** February 13th, 2017 – 8:00pm

Tim Bates made a motion to adjourn at 8:45pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk



Town Board Meeting  
Town of Rock Elm  
Elmwood, Wi. 54740  
Pierce County

Monday January 9, 2017

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Discuss new contract with All-Croix Inspection with possible action.
- VII. Highway Report.
  - A. Road Report.
  - B. Discuss Present and Future Roadwork for 2017 with possible action.
- VIII Set next meeting date.
- IX. Adjourn.