

Town Board Meeting
Town of Rock Elm
Pierce County Wisconsin
Tuesday December 13, 2022,
by Monica Robey, clerk

Meeting was called to order by Chairman Tim Bates at 8:00 PM.

Agenda Approval

Motion to approve the agenda was made by Chris Thibado and seconded by Matt Holcomb, motion carried.

Minutes from the Previous Meetings

Minutes from the Public Review of the Proposed Budget on November 15 meeting were read. Motion to approve by Matt Holcomb, seconded by Chris Thibado, motion carried. Minutes from the Special Public Meeting on the Proposed levy for 2023 on November 15th were read. Motion to approve by Matt Holcomb, seconded by Chris Thibado, motion carried. Minutes from the regular monthly board meeting were read. Motion to approve by Matt Holcomb, seconded by Chris Thibado, motion carried.

Public Input

A resident with a newer fire # sign wondered if his would be replaced too? Yes because his is one sided and the new ones will be two sided to aid responders coming from either direction.

Financial Reports

Monica Robey presented the financial reports. This month's total of bills to be paid was \$58,350.52. Revenue expected this month would be \$00. Matt Holcomb made a motion to approve, Chris Thibado seconded, motion carried.

Discuss Xcel Energy Permit

Xcel has applied for a permit for Utilities in the Road Right of Way. Their check has not been received yet but they have been in contact with the clerk pertaining to it. Chris Thibado made a motion to approve, Matt Holcomb seconded, motion carried.

Discuss possibly using part of our ARPA money for Fire and Ambulance Assessments

ARPA funds have limited approved uses but this would be an acceptable use of these funds. Chris Thibado made a motion to use part of our ARPA funding for this, Matt Holcomb seconded, motion carried.

Highway Report

2022 Road Projects Update

All road projects have been completed for this year. Pierce County has finished paving over the recently installed culverts so now the Cost Share paperwork can be submitted. Time to start planning for next repair season.

Discuss dump truck repairs

The invoice for the most recent truck repair was \$6500 instead of the \$10,000 that was estimated. The current truck is a 2007 and some discussion was about either paying a truck payment or repair bills. The current lead time on a truck is two years once it's ordered.

New Fire Numbers

Will be ordered this winter with installations planned for spring. Each resident will be charged for the cost of the replacement sign. When there was a meeting to get the public opinion on this, the majority of those in attendance said they thought it was needed and would pay for their signs. The notice on cost will go out with Property tax notices.

Highway Misc.

Presented by Dave Bechel, patrolman. He has been shaping shoulders by the new culverts. Dave and Tim have finished the WISLR/PACER report on our roadways. 8 tires have been recapped by Bauer Built Tire in Durand. Dave had gravel delivered today for use before predicted ice storms. The

towns fire inspection is due as well as the salt/sand shed inspection. There was some discussion on the large and heavy manure trucks and the hazards caused by parking on the roadways. Tim commented that the Pierce County Zoning Dept had been at a residence in Rock Elm this past month and had removed a couple inoperable and unlicensed vehicles.

Correspondence

Correspondence was reviewed.

Next Meeting and Caucus Date and Time

Next regular monthly board meeting date will be held on January 10, 2023 immediately following the Caucus which begins at 7:30 PM. The purpose of the Caucus is to nominate candidates for the various town offices. Motion to adjourn by Matt Holcomb, seconded by Chris Thibado, motion carried and meeting adjourned at 9:00 PM

Attendance;

Tim Bates	Matt Holcomb	Fred Koehler	Mike Moldenhauer
Monica Robey	Chris Thibado	Dave Bechel	