

Town Board Meeting
Town of Rock Elm
Pierce County Wisconsin
Tuesday May 10, 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 Matt Holcomb and seconded by Chris Thibado, motion carried.

Minutes from the Previous Meeting

Minutes from the April 19 regular monthly board meeting were read. (This meeting immediately followed the 2022 Annual Meeting which began at 7:30 PM.) Motion to approve by Chris Thibado, seconded by Matt Holcomb, motion carried. Minutes for the May 4, 2022 meeting, held after Board of Review, were read, Matt Holcomb motioned to accept, Chris Thibado seconded, motion carried.

Public Input

A resident had gotten a letter from Pierce County Zoning pertaining to having multiple unlicensed cars on his premises. The Board reassured him that he was not singled out in getting this notice. Fred Koehler brought up the concern that some of our town roads still have the old Railroad right of way measurement of 54 feet rather than the standard 66 feet. Another resident brought up concerns about the condition of some areas of the Coulee Road. This was already on the patrolman and Board's list of concerns (partially frost related).

Financial Reports

Monica Robey presented the financial reports. This month's total of bills to be paid was \$15840.92. Matt Holcomb made a motion to approve, Chris Thibado seconded, motion carried.

2022 Liquor Licenses

Discussion of Liquor License rules. The clerk will send copies of some statute pages that pertain to the license holders as a way to better communicate the regulations and purpose.

Highway Report

Fuel Suppliers

Due to the fuel sample tests not being completed yet, Matt Holcomb motioned to table this discussion until next month, Chris Thibado seconded, motion carried.

70th Project vs numerous culvert needs

Recently several culverts have been found to need repair or replacing. A hard decision was made to post pone further work on the 70th Project, possibly until next year due to the more urgent needs of several culverts. The culvert conversation was tabled until next month when Dave will have pricing and availability, Chris Thibado made this motion, Matt Holcomb seconded, motion carried.

Review Engineering Firms Statement of Qualifications

As a first step in applying for federal road grant funding an engineering firm had to be chosen based on their experiences. Requests were sent out to these three companies: SEH Inc, Cedar Corp. and Ayres Associates, two were returned, these were reviewed and scored. Chris Thibado motioned to approve the scoring, Matt Holcomb seconded, motion carried. SEH Inc. was chosen to do the needed applications for our 450th Project, motion was made by Matt Holcomb, seconded by Chris Thibado, motion carried.

Lease of Black Top Hot Box

A lease agreement has been written up. The Village of Elmwood will be meeting Friday May 13th. Chris Thibado motioned to table this discussion until next month, Matt Holcomb seconded, motion carried.

Mowing Partridge Ave for the Village of Elmwood

Due to the timing of the Village of Elmwood's meeting, Matt Holcomb made a motion to table this discussion until our next meeting, Chris Thibado seconded, motion carried.

Highway Misc.

Presented by Dave Bechel, patrolman, on April 24th a stop sign was missing at the jct of 450th and 130th, Tim and Dave replaced it. He has been discing some roads, still some frost in areas. The grader has been serviced and he has been busy using it. The coulee Road has two areas each about 500' that are worse this year and need attention.

Tim Bates talked alittle more in depth about the culvert needs and the "boil spots" in the Coulee.

American Rescue Plan Act applications

Pierce County has been awarded funds through this program. They are currently accepting applications for local ideas in which to use this money. Matt Holcomb made a motion to apply for Pierce County American Rescue Plan Act money for: replacement of faded fire #s, replacement of faded street #s, a newer town pickup, and wedging and seal coating. Chris Thibado seconded, motion carried.

Correspondence

Correspondence was reviewed.

Next Meeting

Next meeting date will be held on June 14, 2022 at 8:00 PM. Motion to adjourn by Chris Thibado, seconded by Matt Holcomb, motion carried and meeting adjourned at 9:45 PM.