

Town Board Meeting  
Town of Rock Elm  
Pierce County Wisconsin  
Tuesday January 10, 2023  
by Monica Robey, clerk

Meeting was called to order by Chairman Tim Bates at 7:36 PM, which was immediately following the Caucus which started at 7:30.

#### **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 December 13, 2022 meeting were read. Motion to approve by Matt Holcomb, seconded by Chris Thibado, motion carried.

#### **Public Input**

Matt Holcomb thanked Dave Bechel and Lance Elbe for their recent storm coverage. Pam Reitz presented her December Tax Collection Report.

#### **Financial Reports**

Monica Robey presented the financial reports. This month's total of bills to be paid was \$24,916.78. Revenue expected this month would be \$133,595.86. Chris Thibado made a motion to approve, Matt Holcomb seconded, motion carried. A Profit and Loss Comparison for 2022 and 2021 was reviewed.

#### **Bartender License**

A bartender license was submitted by the Exile Bar. Motion to approve by Chris Thibado, seconded by Matt Holcomb, motion carried

#### **Discuss early payoff of the Fire Department Loan with the Board of Commissioners of Public Lands**

The Clerk has been in contact with the head of the Fire Department pertaining to this and made them aware of the paperwork and deadlines associated with this request. Motion to approve by Chris Thibado, seconded by Matt Holcomb, motion carried.

#### **Acknowledge Rock Elm History Book donation by Janice Sauerssig**

A thank you note has been sent.

#### **Highway Report**

Presented by Dave Bechel, patrolman. He has been plowing and dealing with recent ice on roadways, has been pushing back snow in ditches and building some wind checks in fields to help control drifting. He complimented Lance for doing a great job and is currently training Ryan to help out too. The dump truck has repairs needed to the bell housing where it was leaking hydraulic fluid. Also there was a repair to the plow. These truck repairs, along with several others in recent months prompt a discussion on whether we make a truck payment or continue to pay costly repairs. Dave Bechel and Matt Holcomb will research trucks, options, and pricing. There was some damage to the shop garage door and the insurance company has been notified and permanent repairs will be done in warmer weather. Tim brought up the tight deadline for finishing the 70<sup>th</sup> project by June 1<sup>st</sup>.

**Correspondence**

Correspondence was reviewed.

**Next Meeting Date and Time**

Next regular monthly board meeting date will be held on February 14, 2023 at 8:00 PM. Motion to adjourn by Chris Thibado, seconded by Matt Holcomb, motion carried and meeting adjourned at 8:30 PM

**Attendance;**

Tim Bates      Matt Holcomb      Pam Reitz      Fred Koehler      Jenny Holcomb      Ilene Claflin

Monica Robey      Chris Thibado      Dave Bechel      Adam Carson      John Eager      Roger Claflin