

TOWN OF PULASKI

Regular Board Minutes

The regular monthly meeting of the Town of Pulaski Board was held on Thursday, February 9, 2023 beginning at 7:00 p.m., at the Town Hall at 1727 Clyde St., Avoca. This meeting was open to the public and all citizens were invited to attend.

Chair Roy Seifert called the meeting to order at 7:04 p.m. After welcoming the public, the Pledge of Allegiance was recited, It was followed by roll call; B Bahr and B Whitmire were present and a quorum was established. Verification of public notices was confirmed. Motion to accept by Whitmire; seconded by Bahr; approved.

4. Approval of agenda and January 2023 meeting minutes. Motion made by Bahr to accept; second by Whitmire. Approved.

5. Public comment; no action to be taken. M. Kruehl complimented BJ Bahr on his road plowing but asked why ripples might still be occurring in some areas of the Township. General consensus was a combination of the equipment and the nature of the road.

6. Treasurer's Report.

A. Review and approve January cash flow. Motion made by Whitmire; seconded by Bahr. Approved

B. Update on Local Government Investment Pool (LGIP) as an opportunity to obtain a greater return on investment. Will be discussed at March meeting due to having some remaining time on CD.

7. Road Patrolman's Report.

A. January activities – Board was given written copies on the Activity log.

B. Update on salt delivery by county. The delivery went well and there was discussion about changing from Compass to the Iowa County Highway Dept.-cost savings of approximately \$20.00 per ton. Motion made by Bahr, seconded by Whitmire to change supplier. Approved

C. Installation of CB radio in truck is complete and truck is connected to Highland and Iowa County via radio.

D. BJ researched diesel fuel prices and the lowest diesel fuel bidder was Vesbach Oil at \$3.30/gallon for 2023. After discussion, a motion was made to contract for 1,000 gallons and issue a check for 10% (\$330.00) to secure the price by Bahr, second by Whitmire. Approved

E. Also, discussed was new brakes have been scheduled for the plow truck. Original date was today; but, due to weather and having to plow, re-scheduled to Friday, February 10, 2023

8. Report by Mark Storti on June 28, 2022 request from Iowa County Office of Planning & Development. Scott Godfrey had 15 considerations for possible ordinance changes. The three changes were recommended by M. Storti were (1) provide for "roadside stands" in the AR-1 district in the same manner as A-1; (2) develop language to exclude chickens from regulation; and, (3) recommends no change to a 2nd farm-related residence in the A-1 district. After discussion, Storti was instructed to contact Scott Godfrey in writing of the Board decision. Motion made by Whitmire; second by Bahr. Approved

9. Discussion regarding Prairie Road (2.4 miles) and impact of Milestone on road surface and surrounding residents. Discussed solutions for dust and potential damage to road integrity were to have Milestone issue a bond to cover damages or to lower the weight limits on the road as leverage to bring them to "the table" for discussion recovering damages. Whitmire to check with Towns Association's legal department as to what other recourse is available to the Town as well as with Craig Hardy, Iowa County Highway Commissioner.

10. Clerk's Report.

A. Election Disability Access Report and upcoming Spring Primary Election on 2/21/2023 – contacted the WEC with Pulaski's intent to replace the concrete; bids being gathered, Had already changed the floor plan for the November 2022 election. Well use a temporary solution of mats for the two 2023 elections due to weather conditions and concrete requirements.

B. Election Inspectors for 2023. The following ladies will serve as election inspectors for the February and April elections – Liz Nankey (both elections); Lisa Swaziek (Feb. election); Kathleen Whitmire (April election); Jan Nankee (1/2 day both elections); and Laura Bendiksen (1/2 day both elections).

C. Update on Accountant. The Johnson & Block office in Viroqua is \$185.00 per hour; an audit could take 3-8 hours; and uncertain about having time to do after tax season. Contacted Johnson & Block, Mineral Point - \$20,000 for an in-depth audit including document control and want a yearly contract.

D. Spring and Fall Clean dates for 2023 for Town & Country for 20' dumpster delivery. Email from Town & Country; board agreed with the dates. Correction was made that a 40 cubic ft dumpster is required, not 20. Email to be sent to Town & Country confirming dates.

E. Review compensation for Board members, election inspectors, Comprehensive Plan Committee, etc. Discussion followed regarding possible salary for supervisors due to time spent working on grant, communicating with taxpayers and vendors; comparison information was provided from three surrounding clerks as well as the Towns Association Survey. Decisions to be made at March 9, 2023 Board meeting.

F. Correspondence copies will be set out prior to start of meeting for Board members. It includes a letter from Scott Godfrey regarding the re-zoning meeting for the Snyder Estate on Sand Hill Road on 2/23/2023. Information about upcoming Towns Association District meeting and the 2023 handbook. Clerk instructed to order four, in addition to the one free copy. Copies of USDA grant distributed to Board members and BJ Bahr discussed information he had received about available funds and the types of projects we could apply for. Whitmire volunteered to help work on grant, Hiltbrand was "volunteered" to work on securing three bank letters; and Storti will assist with financials.

11. Chairman's Report.

12. Present and Pay bills.

13. Discuss items to be involved on next meeting's agenda.

A. The LGIP in place of Royal Bank CD.

B. USDA grant update.

14. Set next meeting date was set for March 9, 2023 at 7 p.m.

15. Motion to Adjourn was made at 8:20 p.m. by Bahr; seconded by Whitmire. Approved

Sue Storti, Clerk