

TOWN OF PULASKI

Regular Board Meeting – Jan. 12, 2023

The regular monthly meeting of the Town of Pulaski Board was held on Thursday, January 12, 2023 at 7:00 p.m., at the Town Hall at 1727 Clyde St., Avoca. This meeting is open to the public and all citizens were invited to attend.

The meeting was called to order by the Chair, Roy Seifert at 7:00 p.m.; the citizens (4) were welcomed and asked to stand and recite the Pledge of Allegiance. Roll call was taken and supervisors, Bill Bahr and Bill Whitmire, were in attendance. Proof of Publication was reported by the Clerk; notices were posted in the Avoca Post Office, the Town Hall, and in the Muscoda Progressive newspaper.

5. Confirmation of Susan Storti as town clerk. Motioned by Bahr; seconded by Whitmire. Passed and Oath of Office was taken.

6. Payment of December hours worked totaling 113 hrs. at \$13.00/hr to Susan Storti. Motioned by Bahr; seconded by Whitmire. Passed

7. Approval of the December 2022 meeting minutes. Motion to approve by Whitmire; seconded by Bahr. Passed.

8. Motion and vote on two months of back pay (May-June 2021) for Lori Miller Peat as discussed and voted on the electorate. No motion was required.

Treasurer's Report was presented by D. Hiltbrand; copies were distributed. Motion to accept by Bahr; Whitmire seconded. Passed. Dwayne explained that the Treasurer's report and QuickBooks used by the Clerk are now in sync with the Bank and feels confident about not needing a Book Review by the Board. Also, will explore a relationship with LGIP (Local Government Investment Pool) and will report findings at the February meeting.

10. Public Comment, no action to be taken. None

11. 2022 Iowa County Hazard Mitigation Plan Update by B. Whitmire. Pulaski needs to have a 5-year plan on file with the Iowa County Emergency Management team in the event of floods or tornados that would be eligible for FEMA funds. He will work with Keith Hurlbert and a committee will probably be formed for plan development. Whitmire handed out a Town of Pulaski Local Action Recommendation table which will be the basis for the updated plan.

12. Road Patrolman's Report was given by BJ Bahr. December 2022 activities included a lot of snow plowing and wind damage control. John Horn was called in, December 22-23, to assist with snow removal following the December 21st storm event. Truck issues are ongoing and being handled as they occur. 22 loads of material put on roads in December.

Also, discussed was the salt situation (we have met our contractual agreement with Compass Minerals) and the possible back-up/primary source for salt. Pricing quote from Iowa County Highway Dept. was distributed which included delivery. (Copy attached). Motion to authorize contract with the Iowa County Highway Dept. as our new source was made by Whitmire and seconded by Bahr. Passed and BJ informed to contact Craig Jardy at the Highway Dept.

Discussed installing some type of emergency radio system in truck given the landscape and the hours the truck is out on the roads. Motioned by Whitmire to purchase an emergency radio with a price limit of \$200.00; seconded by Bahr.

13. BJ placed 289 miles on personal vehicle due to high winds, drifting snow, and drive to Shullsburg for truck part on 12/22/2022. Motion to authorize mileage reimbursement to Road Patrolman for use of personal vehicle to accomplish township tasks within township boundaries now and in the future was made by Bahr; seconded by Whitmire. Passed.

14. Discussion and action on request from the Wayne R Snyder Estate, 6492 Sand Hill Rd, Avoca for zoning change from AG to AG Res as explained by B Whitmire. Motion to approve was made by Bahr; seconded by Whitmire. Motion passed. A letter to Scott Godfrey, Iowa County Planning and Zoning was signed by all Board members; letter to be scanned and emailed to him.

15. Clerk's Report by given by S. Storti and included"

- A. Update on transition. Discovered that bank reconciliation had not been done on the checking, savings, and CD accounts in two years. Federal and State payroll taxes were filed hit-and-miss throughout 2022. Strongly recommend that an accounting audit be done by a CPA.
- B. Update on caucus and status of filing paperwork
- C. Correspondence from the following was distributed
 - 1. 2023 Open Diesel Contract from Mulgrew Oil
 - 2. WIS Dot 2023 Final Calculation for GTA
 - 3. Email and report from Wisconsin's Election Administration regarding Pulaski's polling site accessibility.
 - 4. Wisconsin DOA Community Development Block Grant (CDBG) 2023 training email
 - 5. US Dept of Transportation 2023 RAISE Grant program
- D. Request by Clerk to be authorized to pay utility bills prior to monthly Board meeting in order to avoid any late penalty fees (actionable item). Motion made by Bahr; seconded by Whitmire. Passed

12. Chairman's Report. Request was made regarding sending flowers to Mary Minter, former Election Inspection, due to the death of her husband. A motion was made by Bahr and seconded by Whitmire for Seifert to purchase the flowers. Passed.

13. Present and pay bills.

14. Discuss and, if necessary, set audit date for February 2023. It was decided that a Book Review was not necessary.

15. Set next meeting date. Tentative date: February 9, 2023. Discuss items for next month's agenda. Agenda to include a report on LGIP by Hiltbrand; Election Disability access report by Storti and issues that need to be address; wage review of board members pending sitting of a new Board; an Accountant cost and scope of services by Storti; and, Prairie Road and impact of Milestone.

16. Motion by Whitmire and a second by Bahr to adjourn the meeting at 8:11 p.m.

Sue Storti, Clerk

The final agenda will be posted on the town hall door on January 11, 2023 by 7:00 p.m.