TOWN OF PULASKI

Regular Board Minutes

The regular monthly meeting of the Town of Pulaski Board was held on Thursday, March 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.

ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN

Due to deteriorating weather conditions, meeting was expedited

Chairman Roy Seifert called the meeting to order as 7:05 p.m. After welcoming the public, the Pledge of Allegiance was recited. It was followed by roll call; B. Bahr and W. Whitmire were present and a quorum was established. Verification of public notices was confirmed.

- 4. Approval of March agenda and February 2023 meeting minutes. Motion was made by Whitmire to accept; second by Bahr. Approved.
- 5. Public comment Citizens or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Two minute limit except by consent of Board. No action will be taken on any item that is not specifically listed on the agenda.
- A. Bomkamp no comment; T. Bomkamp no comment; M. Storti spoke in support of agenda item #11, had handout; M. Kruel spoke out against item #11; and J. Haffner no comment.
 - ! Treasurer's Report by D. Hiltbrand
- A. Review and approve February cash flow. Motion made by Whitmire; second by Bahr. Approved
- B. Update on Local Government Investment Pool (LGIP) as an opportunity to obtain a greater return on investment. Handout about LGIP was presented to Board. Motion made by Whitmire to move "Large Equipment" CD funds to LGIP; seconded by Bahr. Approved
- C. Had contact with R. Wilson regarding owed Personal Property taxes; going through divorce; deciding which partner is responsible for 2022 taxes. Hiltbrand contacted appraiser to inform them of changing situation.
- 7. Road Patrolman's Report. BJ Bahr was on vacation; but, a summary of the February activities and mileage were presented to the Board in their respective packets.

Whitmire informed Board of damage to Dry Dog Road reported by Casey Michek. BJ obtained photos and Whitmire contacted Scoville Enterprise, DeSoto WI regarding the damages done by their truck. They agreed to mail a check for \$150.00 to repair the damages. Check was given to Treasurer for deposit.

- 8. Follow-up letter by Mark Storti on June 28, 2022 request from Iowa County Office of Planning & Development regarding Pulaski's response at the February 9, 2023 meeting was presented. Also, the approval notice from the February meeting of the Iowa County Planning and Development committee and a "Proposed Subdivision Notice" from Scott Godfrey for the Snyder Estate were included in packet. Storti was available to answer questions. No questions.
- ^Q. Discussion regarding Prairie Road and impact of Milestone on road surface and surrounding residents using vendor bond after a mutual inspection; changing weigh limit for this road as well as others in the Township. Tabled due to weather.

- 10. Discuss Iowa County's policy of County to Township Highway Transfer Program. A copy of proposed policy in packet as well as copy of February 21st County Board minutes showing passage of policy. After discussion, no action was taken.
- 11. Compensation for Board members, Election Inspectors, Comprehensive Plan Committee, etc. Item tabled until the 2024 Annual Meeting
- 12. Clerk's Report.
- A. Spring Primary Election on 2/21/2023 update as well as Primary Election on 4/4/2023. 53 voters participated in the Spring Primary. March 27th at 10 a.m. was the date and time set for the testing of the election equipment. This time is also used to set up the Hall and train the inspectors on the equipment.
- B. Spring and Fall Clean dates for 2023 for Town & Country for 40' dumpster delivery confirmation sent to Town & Country. Copy of the email confirming the 40' requirement was in packet.
- C. Diesel contract and deposit (\$330.00) were signed and mailed to Vesbach Oil. Receipt was confirmed on their February end-of-month statement.
- D. Board of Review training enrollment for Clerk, scheduled for 4/29/2023, was confirmed.
- 12. Chairman's Report. Seifert present Fire and Ambulance contracts with the Village of Highland. Per Seifert, the Highland Fire Chief, Curt James, the non-payment of 2022 Tax Settlement will be forgiven.
- 13. Present and Pay bills. Bills were presented for Board to review. Also, a listing of checks issued to cover payment of said bills was provided in packet. Copy of year-to-date Budget for Revenue & Expenses was provided. Motion to pay by Bahr; seconded by Whitmire. Approved
- 14. Discuss items to be included on next meeting's agenda. No discussion
- 15. Set next meeting date. The date is Thursday, April 13, 2023 at 7 p.m. and the 2023 Annual Meeting will b Tuesday, April 18, 2023 at 7 p.m.

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16. Motion to Adjourn. Moved by Bahr; seconded by Whitmre. Approved

Meeting adjourned at 7:40 p.m.

Sue Storti, Clerk