May 11, 2023 Regular Monthly Meeting of the Town of Pulaski board was called to order by Chairman Roy Seifert at 7:30 p.m. at the Town Hall at 1727 Clyde St., Avoca, WI.

## Pledge of Allegiance

**Present:** Roy Seifert, Chairman

Lisa Tech-Swaziek, Supervisor

Tony Bomkamp, Supervisor

Lori Peat, Clerk

Dwayne Hiltbrand, Treasurer

**Proof of Publication:** Motion by Swaziek/second by Bomkamp, motion carried.

**Approval of February Meeting Minutes:** Correction of Mark to being Mike Zadazil. Motion by Bomkamp/second by Swaziek, motion carried.

**Public Comment:** Laura asked about the agenda and minutes being on our website. Lisa and Lori informed her that they would start to work on the website soon; we are hoping to have it up and going within 6 months. Laura said that they would be willing to help us work on regrouping and working on the website.

**Seal Coating Bids:** Quotes from Farner and Scott's. The quote includes Dry Dog, Fariview, Sand Hill, and Booth Hollow Roads.

Farner: \$\$72,980 Scott's \$72,833

Melvin asked to make sure that the roads are prepped properly before sealcoating. All roads were read and broke down by bidders. The Township motioned to except Scott's bid. Motion by Bomkamp/second by Swaziek, motion carried

Ditch Work Bidding: Bids from Kevin Wienkes and Dave Roh.

Wienkes: \$5,181.94 Roh: \$6,300.00

The township would like to look into getting the culvert from the county and check on the cost. Bomkamp agree to pick up the culvert from the county for \$150. Motion was passed to except Wienkes bid, Wienkes agree to stand with his contract with or without the culvert.

**Road Planning Meeting:** Lisa would like to make sure the board has a meeting in February or March to plan for the next years need for transportation needs.

**Use of Township Equipment:** Grader jobs are currently at \$150/hour. A motion was made to increase this to being \$250/hour and that we have a contract signed with the payment, before the work is completed. Motion by Swaziek/Second by Bomkamp, motion carried.

**Patrolmen's report:** Cut trees on the roads, putting the cutter bar on the grader, tucked the truck away from winter

Billy informed us that Jesse Hiltbrand is wondering about getting a bus stop sign to be installed by his corner. The bus driver did not have the proper stop out but the citizen also could not have stopped if they tried. The board is worried about the safety of the children but need to look into who will need to pay for this sign. There was a list of safety equipment that the patrolmen has asked for (Chaps, hard hat, vest, ear plugs, safety glasses) The board would like to wait with this request at this time.

Chainsaw: Tony received prices for a new and used Stihl 20" bar chainsaw from George'e Small Engines. New: about \$900, Used: \$450. Swaziek motioned to purchase the used chainsaw, Bomkamp second the motion, motion carried.

Treasurer's Report: Bank balances as of April 30, 2023

Checking \$19,784.86, Savings \$78,454.05, Large Equipment Fund \$30,546.14 Motion by Swaziek/second by Bomkamp to approve treasurer report, motion carried. Debit card: Dwayne and Lori both claimed that they would not like to continue using the debit card. Bomkamp motioned to destroy the card, second by Swaziek, motion carried. Dwayne is also going to give Lori the title to the truck. Ramona Wilson personal taxes are still not paid.

**Clerk's Report:** Lori reported that from her research it looks like not all of the extra labor cost on the 2022 Budget had anything to do with road repair. She believes that that labor amount includes mowing, training, election and possible recycling.

**Property tax Question:** Lisa gave a report about the quarry on Prairie Road paying property tax.

Chairman's Report: Roy reported nothing at this meeting

**Closed Session:** Closed session started at 8:44PM, with Roy, Tony, Lisa, and Lori in the session. Closed Session was then re-opened to the public at 9:05PM.

Seifert presented when back in session. The board will be revamping the patrolmen's contract. This will become a yearly contract

Approval of Bills: Motion by Swaziek/second by Bomkamp, motion carried.

Next meeting: June 8, 2023, at 7:30 p.m. at the Town Hall.

Adjourn: Motion by Bomkamp/second by Swaziek, motion carried.

Lori Peat, Clerk