October 12th, 20203 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 were:

> Roy Seifert, Chairman Tony Bomkamp, Supervisor

Lori Peat, Clerk

Absent- Dwayne Hiltbrand, Treasurer

Sworn in new Supervisor: Dan Imhoff, Dan introduced himself with some of his past experiences and being a lifelong Pulaski member.

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

Approval of September Meeting Minutes: Motion by Bomkamp/second by Seifert, motion carried.

Treasurers Report: Bank balances as of September 30, 2023

Checking \$14,919.18, Savings \$6,556.22, Large Equipment Fund \$31,159.93 Motion by Bomkamp/second by Imhoff to approve treasurer report, motion carried.

Patrolman's Report: Billy Bahr reported, completed second round of mowing, graded the final roads for the year, took care of trees in the roads, put the cutter edge on the plow truck, and service the tractor

Clerk's Report: Appointed new supervisor: Dan Imhoff, motion by Bomkamp, second by Seifert Avoca Fire District board representative: Melvin Kruel, Motion by Bomkamp, Second Seifert Pulaski Planning Commission Chair: Richard Swaziek, Motion by Bomkamp, Second Seifert All motions carried

Recycling Grant has been submitted. LGIP webinar was informative and gave information about another grant coming for Rural roads in 2024

Chairman Report: Seifert asked Rural Mutual to come in and discuss the current insurance coverage with the new board members. She said that the tractor is about right on, Personal Property might be a little low, the board is going to check into the current value of the grader. There is currently an inflation guard built into the policy. Blanket coverage was discussed and we would like to leave the coverage alone at this time.

Fire Districts: Tabled until November. No reports have been submitted to the Township, Seifert did have information that Muscoda will have about an 8% increase, about \$1400.00 increase.

LRIP Grant: Hardy did take a look at the bridge on Sand Hill, concerns with the electrical wire, projects with culvert issues, discussion about being able to cover the cost until reimbursed.

Public Comment: Mark Aide- seeking approval for rezoning to have more acres. The application for the driveway was approved in April 2023. Motion by Bomkamp, Second Imhoff. Bill Bahr is concerned about the bill for Milestone. Seifert gave the report of putting better chips on Dry Dog and Booth Hollow which increased the cost. Bill Whitmire- asked about putting the budget on the website when up and running.

Website update-The committee would like to pay a host to open the account and this will save more money in the long run. The township has been rewarded the domain that has been applied for. The Federal Government Homeland Security agreed to check the website for \$8/month or \$96/yr. It will be about \$500 to build the website. This will also cover about 10 years of maintenance. 5 people have volunteered to get this website up and running. They have asked to have the Township create a new bank account just for the website. Motioned by Imhoff to transfer the \$1,500 grant money into their own account, Bomkamp second. They have also asked for a debt card. Bomkamp motioned, Imhoff second. Motion carried

Budget meeting: October 24, 2023 at 7:30pm at the Town Hall, this is a change from the original date due to schedule conflict

Next meeting: November 14, 2023, at 7:30 p.m. at the Town Hall. **Adjourn:** Motion by Bomkamp/second by Imhoff, motion carried.

Lori Peat, Clerk