

**April 18, 2023** Chairman Roy Seifert called Annual Meeting of the Town of Pulaski board to order at 7:30 p.m. at the Town Hall at 1727 Clyde St., Avoca, WI.

**Pledge of Allegiance**

**Present:** Roy Seifert, Chairman  
Tony Bomkamp, Supervisor

Lisa Teach-Swaziek, Supervisor  
Lori Miller, Clerk  
Dwayne Hiltbrand, Treasurer

**Proof of Publication:** Door, Post office Progressive Motion by Bomkamp/second by Swaziek, motion carried.

**Approval of Minutes:** The clerk read the 2022 Annual Meeting minutes. Motion by Swaziek/second by Bomkamp, motion carried.

**Financial Reports of 2021:** Bill Bahr asked if we were going to be able to do \$100,000 in road repair again. Seifert explained that we were funded extra Covid funds so we were able to do more repairs in 2022. Richard Swaziek asked for clarification of the different starting amount in savings each year. Dwayne and Sue Storti explained all deposits go into the savings account, and then transferred to checking when needed. There were more individual taxes paid at the end of 2021 than there was at the end of 2022. Tony asked if there was any way to document the difference of how much taxes money that are deposited by the end of December. Arnold Bomkamp asked where all of the extra labor cost of 2022 came from. Roy knows that \$1500 went to him but Lori will try to figure out the rest of this amount. There was also a question about the patrolman's income increasing and wonder why anyone else has extra labor. Jessica asked to clarify what the large equipment fund really is, Dwayne justified the it is a savings account we are hoping will only HAVE to be used for repair/replace equipment. Nick talked about possibly always keeping it in warranty and selling before it loses value. Trade more often? Are you always comfortable sitting with a loan. Richard motioned to increase the large equipment fund to \$10,000/year, second by Joanie, Motion carried

**Roadways and repairs:** Gravel on Prairie road Delp Rd, Olson Rd, Lone Oak Rd, Dry Dog, Fairview, Sand Hill, Booth Hollow. Culvert on Prairie Rd- 60ft, 24 ", Bridge on Meadow Brook, the pillar is splitting; we are in need of big rocks for this repair. After reviewing, the roads it is clear the Milestones gravel has stood up a lot better than Ivey, Lisa said overall the roads are looking good. Billy Bahr talked about Milestone doing some of the repairs on the Prairie road for the damage that they caused, talked about bonding, or posting the road. We want to make sure that Billy is the primary contact for any road repair or tree issues. If he is not able to make it to the repair he will then asked for assistance.

**New Business:** Roy would like us to start looking into regulation on windmills and solar fields; we know this is entering close to our area. Village of Avoca is looking into purchasing a new ambulance, we would owe about 38% of this fee, and the village is working on getting grants for some of the funding

**Old Business:** Bill Bahr would like it to be known Lori Peat was not a good clerk in his eyes and that she was not willing to put in the work for raising taxes, "not my job", "Bill made her quit" Internal revenue issues, workman comps, and fines for late payments. Dwayne motioned to have a QuickBooks report presented with the bank report at each monthly meeting, second by Jessica, Motion passed.

**Emergency Borrowing:** Melvin made a motion that the town board be able to authorize to borrow up to \$75,000 in case of an emergency. Second by Whitmire. Motion Carried

**Publication:** Lisa and Lori on working on creating and keeping a Facebook page up to date. Lisa is working on getting a website created. There was talk about possible zoom or YouTube of the monthly meetings. This is something that the board will have to look into for restriction and about postings.

**Meeting Time:** The board has asked to return normal monthly meeting time back to 7:30. Motion by Arnold, second by Joanie

**Next Annual Meeting:** April 16, 2024, at 7:30 p.m. at the Town Hall.

**Adjourn:** Motion by Hiltbrand/second by Melvin, motion carried.  
Lori Peat, Clerk

Present at the Annual meeting:

Roy Seifert	Tony Bomkamp	Lisa Teach-Swaziek
Lori Peat	Dwayne Hiltbrand	Richard Swaziek
Michael Zadrazil	Joanie Haffner	Melvin Kreul
Bill Bahr	Jessica Bahr	Billy Bahr
Bill Whitmire	Sue Storti	Mike Job Stein
Shannon Bomkamp	Arnold Bomkamp	Andy McGuire
Nicholas Ramsden	Kathleen Whitmire	