

**April 11, 2024,** Chairman Roy Seifert called Regular Monthly 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  
Lori Peat, Clerk  
Dwayne Hiltbrand, Treasurer

Tony Bomkamp, Supervisor  
Dan Imhoff, Supervisor

**Proof of Publication:** Progressive should have been a week earlier. Motion by Bomkamp/second by Imhoff, motion carried.

**Approval of March Meeting Minutes:** Motion by Imhoff/second by Bomkamp, motion carried

**Treasurer's Report:** March: Checking: \$81,103.06 Investment Checking: \$59,544.98  
Large Equipment: \$ 42,067.14  
Hiltbrand also handed out a projected summary of budget remaining for 2024 with concerns.  
Motioned by Bomkamp, second by Imhoff, motion carried

**Patrolman's Report:** Bahr reported that he plowed some snow, took care of a few down trees and brush in the roads, the board informed him that they will not be paying him mileage for driving around look for the dog in the township. Bahr informed the board of the culvert on Hickory Flat is causing a hole at the edge of the road. Bomkamp asked if there was, anyway, we are able to bandage the issues at this point with the lack of funds and possibly work into the future budgets. Bahr stated that there is an old band at the shop that may be able to bandage at this time. Bahr also commented on the culvert near Whitmire's being junk on the lowers end. There is a leak on the tractor that they believe needs to be corrected.

**Policies and Procedures:** Imhoff has presented rough drafts of 6 policies to be evaluated by the board and the community. The website committee has posted them on the website for review also. Imhoff requested to have individuals bring recommendations to the board and also what other policies they would like to see in the future. Bill Paying, Extra work, Meeting Operations, Policy Adoption, Open Records, and Job Summaries.

**Sealcoating Bids:** Bids were presented by Scott Construction and Fahrner's. The bid for old 80 was not able to be voted on. There were non-matching specs. Imhoff will create a spec sheet for May's meeting to make sure that the board is voting on matching bids

Meadow Brook- These bids were very close in comparison. Scotts' came in at a lower bid than Fahrner. Bomkamp motioned to accept Scott's bid, Imhoff second, Motion carried.

**Culvert Bids:** Winkies was present at the meeting. He presented a bid just for the cost of the culvert, not the work. Another bid was sealed from Roh. Roh's bid had all of the work included in the bid. Peat read in confidential to Wienkes the description on Roh's bid, WITHOUT giving Roh's bid. Wienkes then went to his truck and created a bid with the work to install the culvert. Wienkes returned with a lower bid than Roh. Wienkes said that he will call diggers hot like to work on locating the lines. Bomkamp motioned to accept Wienkes bid, Imhoff second, motion carried.

**Budget Report:** Hiltband and Peat will get former budget reports before the annual meeting. The township has been over budget in 2022 and in 2023.

**Culvert/Bridge Reports:** Discussion if Iowa county will be collecting our Culvert and Bridges inventory.

Bomkamp motioned/ Imhoff second. Motion carried. Seifert signed paperwork

**Clerk's Report:** Peat has completed the BOR and webinar training the was approved in the February meeting. Election went very well. We had 65 registered voters. Thank you to ladies that worked the polls

**Public Comment:** Zorba- Asked the board to record the annual meeting- Approved

Melvin- Reported that the Avoca Fire/EMS are spending to much money, the fire truck has old tires, and the ambulance blew a tire returning from a call

**Open book/ Book of Review:** Gardnier has not replied to Peat's phone call or email. We will report back on this next monthe

**Chairman's Report: Nothing**

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

**Next meeting:** Thursday, May 9, 2024, at 7:30 p.m. at the Town Hall.

**Adjourn:** Motion by Bomkamp/second by Imhoff, motion carried.

Lori Peat, Clerk