**June 13, 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:** Motion by Bomkamp/second by Imhoff, motion carried.

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

**Treasurer's Report:** May: Checking: $50,035.93 Investment Checking: $30,546.43
Large Equipment: $ 42,444.91 Internet: $1,197.00
Hiltbrand suggested that any checks that are returned to the board from LLC, Trust, Etc. from the Tax levy will be voided at this time and then will be drafted towards the December tax roll
Motioned by Imhoff, second by Bomkamp, motion carried

**Road Report:** Billy Bahr has stepped down currently as the Patrolman. The Board thanked him for his time. Due to an emergency Sand Hill Rd needed to have 10 loads of Rip Rap and some gravel to save the road from further damage. Meadow Brook Rd had a culvert replaced and part of the road was seal coated. There currently is a small dip in the road. 2 loads of gravel were put onto Beckius Rd. 4 loads of gravel were put onto Clyde Rd. and Old 80 had some Grading completed on it.

Summary of Slide off on Sand Hill- Emergent Repair that needed immediate action- the ground was washing away under the bank, if not repaired the road would have continued to wash away.

**Large Culvert Bids:** Iowa County Highway department and Wisconsin Tubing both submitted bids. Iowa County would have a solid tube and Wisconsin Tubing would be a spiral tube. After discussing how deep the culvert will be underground, the tubing being delivered, and the fact that Wisconsin tubing was 30% cheaper in price. Bomkamp motioned to accept Wisconsin tubing bid, Imhoff second the motion, motion carried.

**Policies:** Each policy was presented individually with Imhoff giving a brief description of the policy. All the policies were approved as written.
POSITION DESCRIPTION: Motion by Imhoff, Second by Bomkamp, Motion Carried
POLICY ADOPTION: Motion by Imhoff, Second by Bomkamp, Motion Carried
MEETING OPERATIONS: Motion by Imhoff, Second by Bomkamp, Motion Carried
BILL PAYING: Motion by Imhoff, Second by Bomkamp, Motion Carried
OPEN RECORDS: Motion by Imhoff, Second by Bomkamp, Motion Carried
EXTRA WORK & LABOR: Motion by Imhoff, Second by Bomkamp, Motion Carried

**Patrolman's Position:** Job description will have a CDL required, road oversight, plowing, tree & brush removal, maintenance, patching, mowing, weed control. Hourly, part-time, no benefits, $22-$28- Wage depends on experience and capability. We will post in the Shopping news and the Progressive. The board agreed to make a Hiring committee to interview candidates. Hiltbrand, Peat, and Seifert will be the committee at this time, Motion by Imhoff, Seconded by Bomkamp, motion carried

**Personal Payment for Road Repair:** The board talked about charging for road repairs based on the damage. The case with Bomkamp farms is the concern that brought up this discussion. Hiltbrand said that he has never issued a bill to Bomkamp farms for road repair on Old 80. In May of 2023 Tony had volunteered a check for some repairs. Hiltbrand claims that there was no discussion of the board billing Bomkamp Farms for this damage. The check Tony volunteered to pay was never documented or required in a board meeting. After a long discussion, Imhoff commented that this repair seems to be considered a minor repair, the amount of material they were used and the work that Tony did by himself to repair the issue would have cost the Township about $25 worth of material. Imhoff has suggested to not make Bomkamp Farm pay any money for the road damage done in 2023, Seifert second, motion carried

**Clerk's Report:** QuickBooks Online is now up and running. The Clerk and the Treasure now have access to the QuickBooks account. We do now have access to having the patrolman to be able to enter their time into QuickBooks daily. Bomkamp approved, Seifert second, motion carried

**Chairman's Report:** When getting out the mower this year the filter was replaced and normal maintenance. When the weather is cool the unit works very well, when the motor gets hot it stops- do we look into repair the 9 or 10 year old mower or find a replacement. St Joseph Equipment brought a mower down for a demo. The current mower is 5ft. They quoted 9ft at $14,750 and a 6ft at $13,500. The board discussed the cost and that 6ft is more appropriate for most of our roads.

**Any other Business:** Need to transfer money from Large Equipment Fund to purchase a new mower to be able to complete the mowing in a timely manner. Motion by Bomkamp, Second by Imhoff, Motion carried

**Public Comment:** Zorba: wondering about how to be in the exempt for ATV trails
Sue S: Iowa Cty Executive Session- Cost savings, grants, proactive practices, entitlement
Melvin K: Why wait until Junes to mow along the roads- bird nesting
Billy B: Mowing not good at all, did you even look back
Dwayne H: Worried about borrowing short term money twice

**Approval of Bills:** Motion by Bomkamp/second by Imhoff, motion carried.
**Next meeting:** Tuesday July 9, 2024, at 7:30 p.m. at the Town Hall.
**Adjourn:** Motion by Imhoff/second by Bomkamp, motion carried.

Lori Peat, Clerk