

Town of Harmony Monthly Board Meeting/Minutes

Thursday-Feb 21,2019

Lorn Goede called the meeting to order @ 6:10.

Present: Chairman Goede, Supervisor Gartner, Supervisor Bauer, Clerk Hass, Patrolman Meyer and Lockington, Jim Theler, and Kevin Bluske.

Verification: Agenda posted @ Town Shop, Clerks Office, Sorenson Ln, and tn.harmony.wi.gov

Town Business: Kevin Bluske Handed out Rural Mutual Insurance Businessowners Policy Declaration. Reviewed and Discussed Policy. Equipment, Tools, Well, Property-Clerk's Office, Bond for Clerk, Proof of Liability Ins for Contractors before work to be done, Workman Comp, ect. Kevin Needs serial # for new Sander, and Does Genoa Fire Dept have Insurance on new Multi Brush Truck?

Fema Update-Lorn is meeting with Scotts Con. for a Bid/Estimate for Seal Coat on Flood Damage Roads on 3/5/19. Jeffery Ross is meeting with Patrolmen and Lorn on 3/6/19. Breakdown of work log, any added damages, seal coat bid.

Resolution on Record Retention will be made after records have been looked at.

Town of Harmony have and continue to follow State Bidding Requirements under Wis. Stat 60.47 solicit bids on public contracts over \$25,000 as a class 2 notice under ch. 985. Bids are sealed until the date of the board's deadline.

Chairman Report-Lorn would like to Transfer Trip Project Funds to Hass Lane. Lorn is working with Phil Hewitt, Vernon Cty Highway Commissioner on this. This year Vernon County will have 4 new Bridges.

-Motion made and seconded by Bauer/Gartner to Pay overpayment of taxes, to Gwen Fellers and Michael Olson Motion carried.

Town Roads:

Patrolmen Report: With lots of snow, the 3 single axel trucks have been in need of repairs. If looking at a newer truck a Tandon truck would haul more sand/salt. Not much sand or salt left.

Minutes: Motion made and seconded by Bauer/Gartner to approve minutes. Motion carried.

Treasurer's Report: Motion made and seconded by Gartner/Bauer to approve the treasurers report. Motion Carried.

Clerks Report: Payables were discussed. Motion made and seconded by Bauer/ Gartner to pay all the bills. Motion Carried. PILT Payments to V.C. \$1363.83 Viroqua School \$ \$2142.90 and WWTC \$360.99.

Zoning Report: Permits Needed for Commercial Saw Mills. Lorn and Jim will Compose Letters.

Election Report: Election April 2nd, Nonpartisan Office, Town Officers, and School Boards.

General Comments- Hard to wing back snow with logs and vehicles' in the right of way. Slab Wood Wall/Waste, DNR, Weight Restrictions, and Road Conditions.

Next Meeting Date: March 14th @ 6:00 @ Town of Harmony.

Adjournment: Motion made and seconded by Bauer/ Goede to adjourn at 8:30pm.

Respectfully submitted,Brenda Hass, Clerk-Town of Harmony