Town of Harmony Monthly Board Meeting/Minutes

Thursday, April 14, 2022 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Lorn Goede called the meeting to order @ 6:00 p.m.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede- Chairman, Kent Wendorf-Supervisor, Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Pete Strachan, Zoning, Steve Oliver, Patrolman, Dona Goede, Gwen Warner, Robin Davis-Milestone, Kevin Schmitz-Scott Construction, Wayne Jerrett-Fahrner, Jim Theler and Mike Reschke.

<u>Verification</u>: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

Town Business:

Motion was made and seconded by Keith/Lorn to move CUP/Recreational for Gwen Warner to beginning of meeting. Motion carried.

Gwen is requesting that her property on Newton Rd be used for a campground for others besides her family for camping. She has been approached by persons about renting it out to for fishing or various activities in the area. Dona Goede objected to it being used as campground. She asked if Gwen had checked into obtaining permits. The land is in a flood plain and she would need to check on getting permits. She also stated at some time in the future they will be building and concerned about the noise and persons. Jane Siemon also voiced to Lorn that she also had the same concerns. The application was tabled to give Gwen time to research what conditions, permits and inspections are required and will report back.

Bids were opened for Rock, Gravel and Seal Coat:

Rock and Gravel Bid

Milestone Materials

Shot Rock \$6.56/ton or \$8.86/CY FOB and Delivered \$13.39/CY. 3/4" and 1 1/4" Dense Graded Base and Breaker Run 3" minus \$7.14/ton or \$9.64/CY FOB and Delivered \$14.18/CY. Screenings 3/8" \$6.46/ton or \$8.72/CY FOB and Delivered \$13.26/CY. Select Crushed/Breaker \$7.59/ton or \$10.25/CY FOB and \$14.78/CY. 5/8" screened Sand \$9.40/ton or \$14.10/CY FOB and Delivered \$19.14/CY. Rip Rap Heavy \$14.86/TN or \$19.32/CY FOB or \$23.67 Delivered. Stripping and Fill \$4.31/TN or \$5.82/CY FOB and \$10.35/CY Delivered.

Motion made and seconded by Keith/Kent to accept the bid for gravel from Milestone Materials to be delivered from Pedretti Quarry. Motion carried.

Seal Coat Bids:

Scott Construction

Single Application over Hard Surface \$23,960, Single Application over Gravel Surface \$37,990 and Double Application over Gravel Surface \$49,630 with 3/8" washed Granite Chips per mile, 20 ft wide.

Double Application over Gravel Surface \$46,573 with 3/8" washed Limestone Chips on bottom or 1st Coat and 3/8" washed Granite Ships on 2nd or top coat per mile, 20 ft wide.

Fahrner

\$22,582 per mile single seal, \$45,184 per mile double seal with 20 ft top with 3/8" washed limestone chips.

\$24,841 per mile single seal, \$49682 per mile double seal with 20 ft top with Granite Chips \$47,433 per mile double seat-1st lift limestone/2nd lift 3/8" Granite Chips with 20 ft top

Motion made and seconded by Lorn/Keith to accept Scott Construction bid for seal. Fahrner bid rejected due to price and quantity. Motion carried

Mike Reschke from Big Hook Trucking & Disposal proposed to furnish dumpsters for the Town of Harmony Sanitation. Motion made and seconded by Keith/Kent to accept his proposal starting May 1st. Motion carried. Clerk to send registered letter to Southwest Sanitation that we will no longer require their services.

Open Book will be held on May 2nd from 11:00 to 1:00 and Board of Review on May 12th from 6:30 to 8:30 at the Harmony Town shop.

Annual Meeting will be held on April 19th at 6:00 at Harmony town shop.

Discussion on internet for the town shop and new computer for clerk and old computer would be available for the town shop for patrolman use. Motion made and seconded by Keith/Kent to install internet at the town shop. Motion carried. Clerk to check on prices for a new computer.

Emergency Management working on emergency plans for the county. We could use their plan or develop our own. We will check into using County plan when completed.

Vernon County Solid Waste will not be holding spring cleanup this year.

Chairman Report:

Town Roads

Truck computer is fixed and Scotte needs to drive and check it out and check on some minor repairs

Discussion on seal coat Runge Ln and North Ridge tabled to next meeting.

BIL-Infrastructure grant funds discussed in using them to blacktop Sorenson Ln and Dudley Hill.

Discussion on getting Dudley Bridge beams painted and bypass of one lane. Need culverts and fill. Maybe get rock from Ethan Proksch.

Pete, Steve and Scotte to check on report on costs to fix culverts

Minutes:

Motion made and seconded by Kent/Keith to accept minutes. Motion carried

Treasurer's Report:

Motion made and seconded by Keith/Kent to approve the treasurers report. Motion carried.

Accounts Payable

Motion made and seconded by Lorn/Kent to approve the bills to be paid. Motion carried.

Zoning Report:

Motion made by Keith/Lorn to move the discussion for Gwen Warner CUP to beginning of board meeting.

New permits: Pandora Wyman for shed and Billy Miller for house.

Election Report:

April 5th election had 93 voters. 13 absentees sent and received 12 back, 1 new registered voter Workers were available

Public Comment:

No Comments

Next Meeting Date:

May 19, 2022 @ 6:00 pm

Adjournment: Motion made and seconded by Keith/Kent to adjourn at 8:45 pm.

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Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony