# **Town of Harmony Monthly Board Meeting/Minutes**

Thursday, February 10, 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, Scotte Meyer, Patrolman, Pete Strachan, zoning, Steve Oliver, Patrolman and Keith Matthews

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

#### **Town Business:**

WI Towns Assoc Board of Review. Loan, Keith and Kent to go March 4<sup>th</sup> in La crosse. I will pre register for them Tax Settlement through 12/31/2022 was \$147,004.35

# **Chairman Report:**

Lorn stated new money coming from Infrastucture Grant Funds from WI-no details yet WTA meeting discussed retirement for EMT, firemen-state will do matching

# **Town Roads**

Called Scotte and possibly looking at the truck tomorrow, Feb 11th

No major problems with equipment. Had to do some repairs on brush mower.

Dudley Project bids opened - received 2 bids - R Jacobson Const to do construction of bridge @ \$55,000 and Kjome Excavating for all excavating @ \$8,500. Motion made and seconded by Keith/Kent to except Jacobson and Kjome bids to do work on Dudley Bridge. Motion carried

#### Minutes:

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

# Treasurer's Report:

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

# **Clerks Report:**

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

# **Zoning Report:**

Post Agenda by February 15, 2022 for Zoning Meeting on March 3, 2022 to rezone Harmony Valley Real Estate from Ag to Commercial and Tom Zahn to rezone to residental.

Motion made and seconded by Keith/Jent to approve permits to David Schlabaugh for shed and fire number

#### **Election Report:**

February 10<sup>th</sup> training for new voting machine and election to be held February 15.

# **Public Comment:**

No Comments

# **Closed Session**

Motion made and seconded by Lorn/Kent to adjourn and go into Closed Session at 7:40 pm

#### **Open Session:**

Came out of Closed Session @ 7:40 pm.

Motion made and seconded by Keith/Kent to pay \$1,000 taxable income, no retirement match and increase of \$.50/hr effective 1/1/2022 with separate checks to each patrolman. Motion carried.

Motion made and seconded by Lorn/Keith to accept changes to 2022 Handbook. Handbook will be updated for 2022. Motion carried

# **Next Meeting Date**:

March 10, 2022 @ 6:00 pm

Adjournment: Motion made and seconded by Keith/Kent to adjourn at 8:00 pm.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony