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

Thursday, April 20, 2023 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Kent Wendorf called the meeting to order @ 6:00 pm.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede, Chairman. Kent Wendorf, Supervisor, Carolyn Parr, Clerk-Treasurer, Steve Oliver, Pete Strachan, Zoning Coordinator, Kathy Sagler, Kevin Schmidt- Scott Construction, Robin Davis- Milestone Materials, Wayne Jerrett-Fahrner.

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

#### **Town Business:**

Bids were opened for Rock, Gravel and Seal Coat:

#### **Rock and Gravel Bid**

## Milestone Materials

Shot Rock \$7.25/ton or \$9.79/CY FOB and Delivered \$17.28/CY. 3/4", 1 1/4" and 3" Dense Graded Base \$7.90/ton or \$10.67/CY FOB and Delivered \$18.16/CY. Select Crushed \$8.35/ton or \$11.27/CY FOB and Delivered \$18.77/CY. Rip Rap Medium \$17.55/TN or \$21.06/CY FOB or Delivered \$27.72/CY.

#### MT Rock

Gravel and Breaker Run \$10/YD, \$15.45/YD Delivered. Rip Rap \$11/YD, \$16.45/YD Delivered. Sand \$8.62/YD Delivered. Screenings \$9/YD and \$14.45/YD Delivered. Shot Rock \$8/YD and \$13.45/YD Delivered. Motion was made and seconded by Lorn/Kent to accept the bid for gravel from Milestone Materials to be delivered from Pedretti Quarry and accept bid from MT Rock for sand and screenings. Motion carried.

## **Seal Coat Bids:**

#### **Scott Construction**

Single Application over Hard Surface \$27,495, Single Application over Gravel Surface \$43,595 with 3/8" washed Granite Chips per mile, 20 ft wide.

Single Application over Hard Surface \$26,488 with 1/4" washed granite chips 20 ft wide.

Double Application over Gravel Surface \$56,150 with 3/8" washed Granite Chips, 20 ft wide.

#### **Fahrner**

\$25,938 per mile single seal with 20 ft top with 3/8" washed granite chips.

\$50,249 per mile double seat-1st lift limestone/2nd lift 3/8" Granite Chips with 20 ft top

\$51,876 per mile double seal with 20 ft top with 3/8" granite chips.

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

Barrett Brenner, Chimney Rock Appraisals will hold Open Book on May 9th, 2023 from 6-8 pm and Board of Review on May 16, 2023 from 7-9 pm @ Townshop.

Kent Wendorf and Carolyn Parr will do Board of Review training on May 1, 2023 by virtual zoom.

Engelson's completed audit. Waiting for reports

Lorn reported Recycle proposal survey response was good and landfill will remain open.

Motion was made and seconded by Lorn/Kent to accept the contract with Vernon County Office of

Emergency Management for emergency management services. Motion carried.

Genoa-Harmony Fire Dept reported that had a good audit and pork chop dinner went very well.

# **Town Road**

Patrolman reported an accident with the 2012 truck plowing snow. Damage was about \$1,500. Lorn to call Kevin at Rural to report.

Patrolman reported new tires are needed on all 3 trucks. Motion made and seconded by Lorn/Kent to purchase new tires for 3 trucks. Motion carried.

Kathy Sagler asked about seal coating this year wondering if Stellner Ln will be done. Response by Patrolman was that road needs work done before it can be seal coated.

Motion made and seconded by Lorn/Kent to get new  $34 \times 44$  Draft Zoning and Plat maps. Clerk will call Monique at Vernon County, Motion carried

Sand maybe in short supply this year.

Lorn to talked to Phil at Vernon County Highway about TRIP-Dudley Hill project being transferred to Enterprise Rd.

# Minutes:

Motion made and seconded by Lorn/Kent to approve minutes. Motion carried

# Treasurer's Report:

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

## **Accounts Payable**

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

# **Zoning Report:**

XCell Energy requested to use the road right of way on Mehner Ln. Motion was made and seconded by Lorn/Kent to approve XCell Energy using road right of way on Mehner Ln. Motion carried.

2 CUP for sawmills for Eli Slabaugh and Melvin Miller. 1 Rezone for Timothy Maedke. Pete to post notice in paper rezone. Clerk to send letters to property owners for sawmills and rezone.

5 new building permits. Shed-Aaron Clements, House-Dan Wyman, House-Albert Griffin, Shed-Rudy Hochstetler and House-Emmanuel Mast.

Total of fire signs in township is 437. There about 290 old signs. Lange Enterprise quoted \$23.93/sign. Motion made and seconded by Lorn/Kent to approve using \$10,000 grant to replace old signs. Motion carried

# **Election Report:**

Election turn out was very good. We had 227 voters.

# **Public Comment:**

No Comments

#### Next Meeting Date:

May 18, 2023 @ 6:00 pm.

Adjournment: Motion made and seconded by Kent/Lorn to adjourn at 8:30 pm. Motion carried.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony

John John