

# Town of Harmony Monthly Board Meeting/Minutes

Thursday, May 13, 2021 @ Town Shop E2905 Newton Road, Genoa, WI 54632

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

Pledge of Allegiance.

**Present:** Lorn Goede- Chairman, Kent Wendorf-Supervisor, Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Pete Strachan Zoning Coordinator, Patrolmen Steve Oliver, Jim Theler, Kevin Schmitz-Scott Construction, Robin Davis-Milestone Materials, and Mark Kallenbach,

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

## **Town Business:**

Cell Tower on Fauske Ln has been approved. Runge Hollow went to 2/3/21 and Town of Harmony was denied and Summary granted to Cloud1. Attorney Jerilyn Jacobs sent letter to Tn of Harmony addressing reason for approval date 4/26, 2021. She suggested the letter to be read and distributed to township. Suggested to be posted at dump and Sorenson Ln.

Suggested and tabled to next meeting to have our ordinance reviewed by attorney to make sure we do not any more approved applications. Lorn to talk to Attorney George Wilbur.

No news on the Fire Truck but they are looking for a secretary.

Open Book was held May 3<sup>rd</sup> and Board of Review on May 10, 2021. We had no one show up.

Discussed starting time for the Patrolmen. Starting @ 6 am and working 10-hour days. May have longer days due to road construction. Possibility looking at rotating Monday and Fridays so someone is here 5 days a week.

Contact Vernon County and Brandon Larson and give them Steve Oliver's name as new Patrolmen.

Discussed Direct deposit for Patrolmen paychecks. Checking with River Bank

Discussed HSA for Scotte, his wife has insurance through employment. Need to open account at River Bank for Scotte.

Steve gave me a copy of his Medicare insurance and the township will pay direct to his company.

Chairman Report-Lorn talked to Phil and he is looking into State Hwy O to NN for UTV/ATV.

## **Town Roads:**

Bids were presented by Scott Construction, Milestone Materials and MT Rock, Inc with Certificate of Liability of Insurance.

**Scott Construction**, 20 ft wide as follows:

Single Application over Hard Surface \$18,676.00, Single Application over Gravel Surface \$29,686 and Double Application over Gravel Surface \$38,685.

No other bids for Seal Coat.

Motion made and seconded by Keith/Kent to accept Scott Construction bid as presented. Motion carried

## **MT Rock**

¾" breaker run stockpiled or tailgate spread \$12.40/yd. Screenings \$11.40/yd, Shot Rock \$10.00/yd

## **Milestone Materials**

Shot Rock \$5.70/ton or \$9.18/CY FOB and Delivered \$11.07/CY. 3/4" and 1 1/4" Dense Graded Base and Breaker Run 3" minus \$6.80/ton or \$9.18/CY FOB and Delivered \$12.55/CY. Screenings 3/8" \$6.15/ton or \$8.30/CY FOB and Delivered \$11.68/CY. Select Crushed \$7.25/ton or \$9.79/CY FOB and \$13.16/CY. 5/8" screened Sand \$8.95/ton or \$11.93/CY FOB and Delivered \$17.18/CY. Delivered is \$2.50/ton.

Motion made and seconded by Keith/Lorn to accept Milestone Materials bid because MT Rock did address bid as stated in public notice. Motion carried.

Weeds are bad. Keep spraying to get under control.

Truck is still being worked on.

Grader repairs-Aaron is working on it.

Discussed transferring TRIP from Dudley Hill project to Enterprise Rd. Motion made and seconded by Keith/Kent to transfer the funds. Motion carried.

Pete heard back from Larson about replacing Dudley Bridge with timber bridge, no other responses.

**Minutes:**

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

**Treasurer's Report:**

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

**Clerks Report:**

Motion made and seconded to approve account payables by Kent/Keith. Motion carried.

**Zoning Report:**

Vacating and discontinue streets, keeping cemetery. Send certified letters to land owners for July meeting. Attorney David Jenkins stating we need 40 days from acceptance of Resolution. Set the meeting for July 8<sup>th</sup>. Need to publish for 3 weeks in the newspaper. Motion made and seconded to accept Resolution by Kent/Keith. Motion carried.

Discussion on CUP and if they are transferrable to new property owners when property is still the same and not relocating.

Zoning Permits-Cloud1-Cell Tower, Brian Snodgrass-building, Matt Klum-deck, Andy Miller-driveway, Todd Whisler-driveway. Motion made and seconded by Keith/Kent to accept permits. Motion carried.

**Election Report:**

No news on the new voting machines

**Public Comment:**

No Comments

**Next Meeting Date:** June 17, 2021 @ 6:00 pm

**Adjournment:** Motion made and seconded by Keith/Kent to adjourn at 8:27 pm

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony