

TOWN OF RICHLAND
Regular Monthly Board Meeting Minutes
Wednesday: May 08, 2024

1. Chairman, Matt Williams, called to order the regular monthly board meeting at 6 P.M. Board Officials Present: Chairman- Matt Williams, Supervisors- Aaron Palmer, Matt Schmitz, Clerk- Kayla Williams, Treasurer-Jane Ewing.
 - A. The meeting was posted at the Town Garage and posted to the Town's website.
 - B. Aaron Palmer made a motion to approve the agenda, it was seconded by Matt Schmitz. The motion carried.
 - C. Matt Schmitz made a motion to approve the April 16, 2024 Regular Town Board meeting minutes; it was seconded by Matt Williams. The motion carried.

2. Review BIDS: The board members brought back two BIDS that were received last month for Maple Grove Road. After reviewing, Scott Construction was lower in price. Board would like a timeframe of when they can start, prefer sooner if possible. Discussed talking to Kevin Schmidt about pre-patching before overlay. Aaron Palmer made a motion to approve Scott Construction based on lower BID. It was seconded by Matt Schmitz. The motion carried.

3. Cathie Ryan and Duane were present at this meeting requesting a variance. Duane spoke to the board and requested a 20' variance due to hill, creek, and a more solid foundation at 90'. Aaron Palmer made a motion to approve the variance request. It was seconded by Matt Williams. The motion carried.

4. Picnic License: Driftless Angler requested a picnic license for an event they are hosting at Starlite 14 on June 06, 2024. The requested timeframe of the picnic license is 4-11 PM. Aaron Palmer made a motion to approve the temporary Class "B" picnic license for Driftless Angler. It was seconded by Matt Williams. The motion carried.

5. Town roads and zoning: Discussed poor quality of Victora Lane, possible regrading with gravel. Clerk was contacted as pieces of fence broke off while cleaning up Joe Miller Lane. Kevin stated he will pick up pieces from broken fence. Discussed ditching Maple Grove Road, Misslich Road, Morris Valley Road and McAvoy Hill Road. Matt W. will talk to the county for price on bulk culvert markers as most culverts within the township are not marked. Board approves fixing potholes first and then start ditching afterwards. Start mowing in June, quick pass through on all township roads. Mow again this fall, this will be larger mow and further back off the roads. Put quote out for mowing end of June/beginning of July.

6. Kayla Williams presented 4 items to be paid totaling \$26,338.25. Matt Schmitz made a motion to pay town's bills and expenses totaling \$26,338.25, it was seconded by Aaron Palmer. The motion carried.

7. Treasurer Jane Ewing provided Treasurer's Report. Last month's debits totaled \$69,058.40 and deposits to the checking account were \$38,685.44. The town's checking

account balance at Peoples Community Bank is \$120,119.45. There is an outstanding balance of approximately \$1700. The town's reserve account balances are: Tax Account \$146,622.14 and the ARPA Fund Account \$33,966.95. Total Reserve Account balance of \$180,589.09. Interest remained at 4.25%. Aaron Palmer made a motion to approve treasurer's report, it was seconded by Matt Williams. The motion carried.

8. Items to include next month, June 12, 2024 at 6 PM: RRFD Report, Ambulance Report, Quote for Mowing, Discuss Board of Review for July.

9. Matt Schmitz made a motion to adjourn the regular monthly board meeting, it was seconded by Aaron Palmer. The motion carried. The meeting adjourned at 6:44 P.M.

Kayla Williams, Clerk
Town of Richland