

Monthly Meeting Minutes

August 10, 2022

7:00 P.M.

Call to Order:

Scott Jones called the meeting to order at 7:05 p.m.

Roll Call:

Present: Scott Jones (Chairman), Brett Bechtel (Supervisor), Randy Kolar (Supervisor- Absent), Joe Lorence (Treasurer), Carol Luce (Clerk), Phillip Nicholson (Maintenance), Mark Carillion (Recycling).

Pledge of Allegiance:

Scott Jones led the group in the reciting of the Pledge of Allegiance.

Approval of Minutes:

The minutes for July 13, 2022 were read by Carol Luce. Scott Jones made a motion to accept the minutes as read, 2nd by Brett Bechtel.

Treasurer's Report:

Report was given by Joe Lorence the 2nd half of the ARPA funds were transferred from the regular checking into the ARPA account.

The 2nd half of the property taxes hadn't been received as of this meeting.

Brett made a motion to accept the treasurer report, Scott gave a 2nd.

Treasurer's update on WTA meeting, every county was represented at the Stevens Point meeting, a discussion of the ARPA funding updates.

"Shredaway USA INC." 2612 W. Frank St. Eau Claire, Wisconsin 54703

(715) 835-0811.

A cost of \$125.00 up to 300 per lbs plus \$.25 per lbs. after that was quoted.

Scott made a motion to hire Shredaway Services to destroy past records at the town shop.

Brett 2nd , Motion- Carried.

Public Comment:

There was a concerned about trees and branches that fall into the ditches after storms. Scott will bring this up to the fire department to see what could be done.

Old Business:

Election workers wages were discussed, Scott made a motion to raise the wages for \$13.00- Poll workers, \$15.00- Chief Inspectors, and all meetings should be paid out at a 2 hour minimum. Brett gave a 2nd, Motion-Carried

New Business:

Verizon Problem, Thursday to Sunday seem to be the busiest time and several residents have been experiencing no service during this time period.

Departments involved to improve services are FCC, Senator's, Rusk County Board, This has caused other interruptions in services.(Emergency Calls).

Centurylink Broadband Problems:

Centurytylink has pulled internet services from many residents.

Ntera:

Ntera would use grants available to put in high-speed internet (Fiber Optic),

New Contracts with the binding townships: updates are needed to redo contracts with surrounding townships, it's been at least 20 years sense last contracts were updated, contracts would be a 50/50 split.

Ruby, Grow, Willard, Village of Sheldon and McKinley Townships.

Scott made a motion to have all contracts updated from surrounding townships,

Brett, 2nd Motion0 Carried

Pay bills and Audit Books:

Scott made a motion to pay bills and audit books, 2RD BY Brett, Motion- Carried,

Scott set the next monthly meeting for September 14th @ 7:00 p.m.

Adjourn Meeting:

Scott adjourned at 8:30 p.m. Motion-Carried.

Respectively Yours,

Carol Luce, Clerk