

**Regular Town Board Meeting**  
**June 13, 2022 7:00pm**

**Minutes**

**Board Members Present:** John Bauer, Jan Kaiser, Jim Aue, Steve Seidl, Dick Austin

1. The meeting was called to order at 7:05 pm by Chairman Bauer.
2. Minutes from the May 16, 2022 board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by RAustin to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. Certified Survey Map (John & Denise Hilgart) was reviewed and approved with the condition that if a house is to be built on the property, they would need to request a rezone from agriculture to residential.
5. Alcohol, Tobacco and Operator licenses for ProVision were reviewed and approved. Motion by SSeidl, second by RAustin to accept, motion carried.
6. ExpressVote Purchase Agreement Letter of Intent was received from the Wood County Clerk. The letter was approved with the condition that further clarification be obtained regarding trade in allowance for two Automark voting machines. Motion made by SSeidl, second by RAustin to approve, motion carried.
7. Road Work
  - 50/50 Road and Bridge Aid forms were completed and returned to Wood County
  - BIL Grant application was submitted for Rock Inn Rd
  - Culverts Inventory project has been initiated
  - Pleasant Hill from County Road M to Shady is in extreme need of repair. Bids will be requested.
  - North Road LRIP project will be bid.
  - Other road work discussed included gravel on Squaw Creek, Shady Road, and Mill Creek, Pleasant Hill and Poplar. Culverts on Mill Creek, Yellowstone, and Rock Inn. Asphalt repair on Rock Inn.
8. Discussion was held regarding placement of a secure enclosure for the outside gas tank, no action taken.
9. The Federal government has increased their mileage rate from \$.58.5 to \$.62.5 through 12/31/22. The Board decided not to act on this and leave the TOA mileage reimbursement rate at \$.58.
10. Town Forest Land – proposals are being obtained for controlled cut.
11. ARPA Funding: No update
12. Communications and petitions by Town Clerk - None

13. There was no public input

Next Regular Board Meeting is scheduled for July 11, 2022 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 8:20pm, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk