

**Regular Town Board Meeting**  
**July 11, 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 7:00 pm by Chairman Bauer.
2. Minutes from the June 13, 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. Road Work
  - Road Bids were accepted at the meeting.
  - American Asphalt submitted a bid of \$262,000.00 for the North Road project. Motion made by SSeidl, second by RAustin to accept, motion carried.
  - Becker Trucking submitted a bid of \$150,000.00 for the Pleasant Hill project. This item was tabled due to increased costs.
  - 2022 Bridge Inspections were reviewed
  - JBreu gave a report of road work done in the past month.
  - Further discussion was held regarding the North Road Project. This will be brought back to the next meeting for discussion and action.
5. Certified Survey Map (Konrardy) 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.
6. The Clerk shared information on the BIL Carbon Reduction Program grant opportunity. No action was taken
7. Town Forest Land – No update
8. The Town address has officially been changed to PO Box 176, 10963 North Road, Auburndale. Moving forward this address should be used for all Town Business.

The Dept of Revenue has issued a new tax-exempt number for the Town. Along with change of address the Clerk will also be issuing new tax-exempt certificates to all vendors.
9. Town Hall Maintenance – No Update
10. ARPA – The second and final distribution was received. No updates on projects.
11. Communications and petitions by Town Clerk
  - Price increase from Wood County for BNI signs
  - Tax Deeded Property Notification regarding Kolbeck properties
  - Wood County Highway ATV Road Map
  - WTA Wood County Unit Meeting 7/15/2022 Town of Hansen at Town of Wood Hall

12. There was no public input

Next Regular Board Meeting is scheduled for August 8, 2022 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 8:00pm, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk