

Board Meeting
August 10, 2021

The meeting was called to order by Chair Jennifer Meyer. People in attendance were: Supervisors – Jeff Whyte, Mona Mathews, Jeff Bechard, Clerk Beverly Christopherson, Treasurer John McLaughlin and see attached list of visitors. Supervisor Paul Travis was not in attendance.

Flag Salute

Comp Plan:

- A. CSM (Certified Survey Map) – Sydorowicz – 2 lot & 1 out lot consolidation on Demoe & Glory/Real Land Surveying.**
Pete Gartmann - They own all three lots and want to add a garage so need to consolidate lots. Chair Jennifer Meyer asked if Board had any questions. No questions.
Supervisor Jeff Bechard made a motion to approve CSM for Sydorowicz. Supervisor Jeff Whyte seconded the motion. All voted yes, motion carries.
- B. CSM (Certified Survey Map) – JR Rentals – 2 lot consolidation following County approved rezone/Real Land.**
Surveying/Jeremy Skaw (continued from last month). No issues with this CSM.
Chair Jennifer Meyer asked Board if they had any questions. No questions.
Supervisor Mona Mathews made a motion to approve CSM for JR Rentals. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.

Cedar Corp:

- A. County Line Road Proposal:** Dennis Mack from Cedar Corp was here and said they will do what the Town would like done. Cost for water delineation report would be \$4,000.00, Topographic Surveying would be \$5,500.00, and County Line road conception design would be \$15,000.00. Cedar Corp would like to know how the Town would like to proceed.
Supervisor Mona Mathews made a motion to approve all three items listed by Cedar Corp. to start the County Line Road proposal. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.
- B. County Line Soil borings/contract with Eau Claire County Highway:** Waiting for more Information from Eau Claire County Highway.
- C. Chayne Rd. second payment discussion/approval:**

ATV Route Discussion: Chair Jennifer Meyer met with Craig Gibson to talk about connecting Trails to other counties. Town will talk with Eau Claire County regarding opening Elk Creek Rd As an ATV/UTV route to connect. Will ask Eau Claire County on how to proceed with opening any roads to usage.

Park Commission:

- A. Chair Report/Fred Belay – Pavilion is set to go up by Sept. 1st. Camera's should go up also, at the same time. Park Commission is working with Cedar Corp. on ball parks. Need more information from Town residents on what they want.**
- B. Data Projector discussion-** Fred Belay purchased a projector for Walmart but it did not do what he hoped. Benny Anderson gave the Board some ideas on what to do if they want to show things at the meeting.

Visit Eau Claire :

- A. Executive Director Benny Anderson Report: Benny Anderson was present and reported That room usage is up more than expected. More Grants coming from State of WI and will Keep us updated.
- B. Follow up on Truax Lane nuisance letter sent. Owner has responded with letter and will have to hire someone to take care of.

Township Fire Station #3:

- A. Battalion Chief Report: Battalion Chief Dave Kleist was not in attendance.

Roads:

- A. Chayne Dr. follow up & Second payment:
- B. Xiong Blvd. Pavement replacement finished, waiting on shouldering
- C. County Line Rd. proposal and updates
- D. Losan future improvements: Nothing new
- E. County Line Discussion. Discussion only, not motion needed.
- F. CTH T current project and future mapping:
- G. Any other road business:

Summer Music Festivals:

- A. Country Jam July 15 – 17 follow-ups: Kathy Wright from Country Jam was on Zoom. Everything went really well this year.
- B. Blue Ox August 19-21
- C. Rescued and redeemed Annual 1 day event on Crescent Ave/September 11. This is a 1-day event and they will have worship hour and food on grounds for people to come and listen to what they are doing.

Building Inspector Report:

- A. Discussion with Eau Claire County: Eau Claire County has an outline on what the Town will have to do to move forward with having Eau Claire County do building inspections.

Constable Report:

- A. Constable Russ Johnson was not in attendance and no report handed out.

Town Website:

- A. Dave Griep report/updates: Dave Griep is already working. Need approval to pay him \$150/month for July – August. Chair Jennifer Meyer made a motion to pay Dave Griep for work done. Supervisor Mona Mathews seconded the motion. All voted yes, motion carries.

Citizen Input & Questions

Board Reports: WI towns Assoc Fall Workshops Sept. 14/Convention October 10 - 12, 2021.

Chair Jennifer Meyer will attend both. Clerk will have to double check schedule if can attend. Supervisor Jeff Bechard was not able to attend MPO. Will send Chair Jennifer Meyer any e-mails? Next Visit Eau Claire meeting is Wednesday, August 18, 2021.

Review/Approve July 13, 2021 minutes: Supervisor Mona Mathews made a motion to approve

July minutes as presented to the Board. Supervisor Jeff Bechard seconded the motion. All voted Yes, motion carries.

Review/Approval Bills: Clerk Beverly Christopherson handed out the Accounts Payable report. Transfer Station attendant Brett Huber has not turned in time sheet at this time. Clerk Beverly Christopherson would like to pay Brett once he hands in his time sheet. Supervisor Mona Mathews made a motion to approve all payables, with the addition of Brett Huber, as presented to the Board. Supervisor Jeff Whyte seconded the motion. All voted yes, motion carries.

Treasurer Report:

- A. ARPA Grant: More information is coming out on how money is to be spent. They have a calculation for Towns to figure out if they lost revenue.
- B. Treasurer report was handed out. Last year sold 137 dog licenses in 2021 227 sold.

Approval Underground Cables – Chairman- Chair Jennifer Meyer mentioned she had two for approval. One on Cameron St for gas and one on Star Ridge for Xcel.

Review/Approve: Licenses: Operators and Liquor:

- A. Operators Licenses as presented to the Town Board to Approve: Supervisor Jeff Bechard Made a motion to approve all operator’s licenses as presented to Board. Supervisor Mona Mathews seconded the motion. All voted yes, motion carries.
- B. Liquor License Applications :
 - 1. Dana’s Bar & Grill/Jeff Root report: Towns Attorney sent letter that liquor license was Not approved and needs to re-apply.
 - 2. Fiesta Norteña Bar & Grill License Approval: Supervisor Mona Mathews made a motion to approve the Liquor License for Nortena Bar & Grill. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.

Town Hall Properties:

- A. Transfer Station; Trench in conduit for West WI 24/7 Wi-Fi for Conservancy surveillance – Supervisor Paul Travis to work on.
- B. Conservancy Pavilion Electrical work, Supervisor Paul Travis to work on.
- C. Message Boards installation. Supervisor Jeff Bechard has everything ready just need to call Digger’s hotline.

Next Town Board meeting: Tuesday, September 14, 2021 @6:30pm

- A. Comp Plan Meeting: Thursday, September 2, 2021 at 6:30pm
- B. Park Commission Meeting: Wednesday, September 8, 2021 at 6:30pm

Motion to Adjourn

Supervisor Mona Mathews made a motion to Adjourn at 9:23pm, Supervisor Jeff Bechard seconded the motion.