

Town of Plymouth
W9902 State Road 82, Elroy, WI 53929

Minutes of Regular Monthly Board Meeting

March 8, 2021

6:00p.m. —6:57p.m.

Town Officials Present: Chairman Lee Herek; Supervisors—Debra Parrish and Travis Schultz; Clerk—Betty Manson and Treasurer—Linda Leverenz.

Town Officials Absent: None

Others Present: Patrolmen—Wayne Rittenhouse.

Guests: Steve Bezemek—Scott's Construction Representative and Robert Manson.

CALL THE MEETING TO ORDER: Herek called the regular monthly board meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE: Pledge of allegiance was recited by all present.

VERIFICATION OF POSTING: Betty Manson verified that she had properly posted at 3 public places within the town of the March 8, 2021 meeting.

APPROVAL OF AGENDA IN ANY ORDER: *Motion was made by Parrish to approve the agenda in any order, 2nd by Schultz. Motion Carried.*

PUBLIC INPUT: None

MINUTES: *Motion was made by Parrish to approve the regular town board meeting minutes held on February 8, 2021 as presented, 2nd by Schultz. Motion Carried.*

READING OF THE TREASURER'S REPORT: Leverenz read the Treasurer's Amended January 2021 and February 2021 financial reports:

REVIEW VOUCHERS. B Manson stated that there are no new additional vouchers for review.

PAYMENT OF MONTHLY VOUCHERS:

General Account:

21 Checks: #9470—#9490

3 EFTs: #595--#597

Payroll: 9 Checks: P1741—P1749

Totaling: \$471,324.76

Royal Bank Prime Flex Acct:

1 EFT #594 transfer to General Acct

Totaling: \$450,016.35

1 EFT # 598 transfer to General Acct

Totaling: \$21,000.00

LGIP (Local Government Investment Pool)

No Activity

Motion was made by Schultz to approve payment to the above vouchers as presented, 2nd by Parrish. Motion Carried.

TREASURER'S REPORT: *Motion was made by Parrish to approve amended January 2021 (Highway equipment reserves) and February 2021 Treasurer's report as presented, 2nd by Schultz. Motion Carried.*

OPENING OF BIDS: SEAL COAT SURFACING, AGGREGATE CHIPS; AND GRAVEL/BREAKER RUN: The following bids were opened:

SEAL COAT BIDS: Scott's Single Seal: \$17,472.00 21' (Haul & place Aggregate) Scott's Double Seal: \$38,044.80 21' (Haul & place aggregate)
\$19,863.25 21' (Including towns chips costs) \$42,812.80 21' (Including towns chips cost)

Fahrners Single Seal: \$22,637.00 20' Spread--no chips

Motion was made by Schultz to accept the bid from Scott's Construction for the single seal and double seal, 2nd by Parrish. Motion Carried.

GRAVEL/BREAKER RUN BIDS: Bindl's: Gravel: \$8.90/T Breaker Run: \$8.90/T

Gerke's: Gravel: \$11.57/T Breaker Run: \$10.57/T

Motion was made by Schultz to accept the bid from Bindl's for gravel and breaker run to be delivered at the shop and various roads within the town, 2nd by Parrish. Motion Carried.

PATROLMAN'S REPORT: W Rittenhouse reported that the roads look good. Truck #1 needs the oil changed and Wayne will take to Windsor to get that done. Truck #2 had an Air Dryer problem; the truck was taken to Juneau County for repair—it was a sensor problem. The hydraulic line was changed on the Backhoe. The garage overhead doors need new weather stripping.

FUEL CONTRACT: Herek has received a diesel fuel contract quote from Meyer Oil. April through November: On Road \$2.75; Off Road \$1.95. April through April: On Road \$2.439; Off Road \$2.13. *Motion was made by Parrish to contract diesel fuel from Meyer Oil April through April. On Road 2,500 gallons at \$2.439 and Off Road 1,300 gallons at \$2.13, 2nd by Schultz. Motion Carried.*

COVID RELIEF PACKAGE: Manson stated that there is a possibility that the town will be receiving a covid relief package directly

from the Federal Government. More information will be available later.

FIRE & EMS: Herek stated that the Elroy fire and ambulance held a special meeting regarding the needs of the ambulance. They may need to hire a full-service director. The ambulance has a problem of covering their service between the hours of 8:00am thru 4:00p.m.

BUILDING/DRIVEWAY/CAMPING PERMITS/ROAD RIGHT-OF-WAY PERMIT/SURVEY MAPS/PLOT PLANS/CEMETERY LOTS:

----Thomas and Dawn Piecuch to construct a new 30'x42' shed located at W9028 Von Haden Rd. *Motion was made by Schultz to approve this building permit, 2nd by Parrish. Motion Carried.*

---Ferrell Nachatelo to construct addition to barn located at N4517 Braund Rd. *Motion was made by Schultz to approve this building permit, 2nd by Parrish. Motion Carried.*

ITEMS TO BEPUT ON NEXT MONTH'S AGENDA: Road tour and Cemetery Mowing

ADJOURNMENT: *Motion was made by Parrish to adjourn the regular board meeting at 6:57p.m, 2nd by Schultz. Motion Carried.*

Herek declared the meeting adjourned.

Meeting Adjourned.

Respectfully submitted,

Betty Manson, Clerk