

TOWN OF PLEASANT VALLEY

August 14, 2023

TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, August 14, 2023, in the Pleasant Valley Town Hall in Cleghorn at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Hanson called for the honoring of our flag with the Pledge of Allegiance.

INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Dan Green, and Supervisor Doug Nelson. Staff members present: Jen Meyer, Clerk/Treasurer and Hwy Foreman, Wyatt Wathke.

PUBLIC HEARING - ZACHAU CUP -0009-23

Chairman Hanson opened the public hearing at 7:05pm for the CUP application received from Paul and Mary Zachau, S10841 Cty Rd HHI, Eleva. Their plans are to build an accessory structure exceeding 1200 sq ft. No attendees spoke in favor of nor opposition of the application.

Motion (Green/Nelson) to close the public hearing at 7:10pm

Chairman announced the ayes carry 3-0 and the motion is carried.

ZACHAU CUP-0009-23

The Town Board reviewed the application received for CUP-009-23 and asked questions of the applicant.

Motion (Green/Nelson) to recommend approval of the application to Eau Claire County Planning and Development. Chairman announced the ayes carry 3-0 and the motion is carried.

PROCEDURES

Motion (Nelson/Green) to dispense with the reading of the Jul 10 and Aug 8 Town Board Meeting minutes and approve as printed. Chairman announced the ayes carry 3-0 and the motion is carried.

Motion (Nelson/Green) to approve the Treasurers report for the month of July 2023 as presented and printed. Chairman announced the ayes carry 3-0 and the motion is carried.

LETTERS & REPORTS

Town Chairman

- Dan and Jen will be attending the Eau Claire County EMS Committee meeting on the 15th.
- Dan will be attending the WTA annual meeting in Stevens Point on August 19th.

Town Supervisors

- The location of the tree donated from the Lions Club was determined. An outlet will be installed on the light post so the tree can be lit over the holidays.

Town Highway Supervisor

- Paving of Hailey and Lowes Creek Road sections is complete.
- Blade patching will be in September due to availability of materials.
- Spray patching is finishing up this week.
- Wyatt will be meeting with the engineer and construction company on Cedar Rd this week.

Town Clerk/Treasurer

- Jen and Janelle Henning from Washington have been working on an RFP for EMS services for the five TFD towns. They will meet with TFD this month.
- Jen will obtain a final copy of the new county zoning for review. The Town will plan on adoption in October.

Park Committee/Lions Club/TFD

-The pavilion kitchen has been painted and chair rails installed.

CITIZEN INPUT

COMPLAINTS

OLD BUSINESS

NEW BUSINESS

ATTORNEY RFP

Jen has drafted a request for proposal for an attorney. The request will be posted and mailed to local firms that handle municipal law. The due date will be shortly before the October Town Board Meeting.

Motion (Nelson/Hanson) to approve the RFP as presented and be sent to local law firms.

Chairman announced the ayes carry 3-0 and the motion is carried.

CEDAR RD PROGRESS UPDATE

Wyatt will be meeting with officials this week.

AUGUST 2023 NEWSLETTER

The draft of the newsletter was presented. Jen will send it to the printer this week.

Motion (Hanson/Green) to print and mail the newsletter as presented.

Chairman announced the ayes carry 3-0 and the motion is carried.

EMERGENCY OPERATIONS PLAN – DRAFT

The draft of the Emergency Operations Plan was presented. The board will review the plan with approval planned for September 11, 2023.

2023 BUDGET REVIEW

The budget as of August 14, 2023, was presented and reviewed.

REVIEW/APPROVE ORDERS

The bills /orders for the month of July 2023 and the alternative of claims paid report were presented by the clerk and approved by the town board for payment.

ADJOURNMENT

Motion (Hanson/Nelson) to move this meeting is adjourned.

Chairman announced the ayes carry 3-0 and the motion is adopted.

Adjourned at 8:20pm

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 9-7-2023
Placed on Website 9-7-2023