

TOWN OF PLEASANT VALLEY

April 11, 2024

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 Thursday, May 11, 2024, in the Pleasant Valley Town Hall in Cleghorn at 11:00 a.m.

CONFIRMATION OF PROPER POSTING

Clerk/Treasurer Jen Meyer confirmed the meeting was properly posted more than 48 hours ahead of the meeting time on the Town webpage and the Town Hall posting board as allowed per state statute.

REVIEW/AWARD ROAD BIDS

The road bids which were opened the April 8, 2024 Town Board Meeting were reviewed. The following bids were received:

LRIP – Redwood Drive - Pulverize and Pave

- Senn Black Top \$65,306.14
- Monarch Paving \$76,908.66

Motion (Nelson/Green) to award the LRIP project to Senn Blacktop.

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

Project #2 – Chips sealing Birch, Spruce, Dahl, Minnesota, Ohio, Oregon and Michigan Roads

- Fahrner - \$142,641.00
- Scott Construction - \$149,533.00

Project #3 – Chip seal – Lowes Creek Rd from HH to Willow Rd

- Scott Construction - \$70,400.00 – only bid received for said project, contingent on being awarded Project #2 chip seal projects.

Motion (Green/Nelson) to award both chip seal projects to Scott Construction. Fahrner did not bid project #3 therefore both bids were awarded to Scott so that all sections will be completed.

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

WEDNESDAY SOFTBALL LEAGUE

A group has contacted the Town regarding Wednesday night adult softball ball games. They are not interested in a full season, just a few games. The Town has not established a fee for single games. The Fee Schedule will be updated to indicate \$50/game for adult leagues occasionally using the Town facilities. Jen will have a new resolution created for the May meeting.

CLOSED SESSION

Motion (Nelson/Green) to convene in closed session under WI Statue S.19.85 (c) (Employee wage and benefits) at 11:30 am and will reconvene at approximately 11:35 am.

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

OPEN SESSION

Motion (Green/Nelson) to reconvene into open session at 11:35am.

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

Motion (Nelson/Green) to approve the hourly wage for a deputy clerk/treasurer as discussed.

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

ADJOURNMENT

Motion (Nelson/Green) to move this meeting is adjourned at 11:40am.

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

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 5-9-2024
Placed on Website 5-9-2024