August 21, 2023 Town of Dewey Board Meeting
Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes
Monday, August 21, 2023
430 Dewey Drive-Stevens Point WI 54482

Call to Order: Meeting was called to order by Chairman King at 6:30 pm, the Pledge of Allegiance was recited.

Verify Open Meeting Notice & Roll Call: Open meeting notice was verified. Chairman Maurice King, Supervisor Dennis Hintz, Supervisor LeRoy Pukrop, Clerk Angela Lochinger and Treasurer Josie Napiwocki were present. 2 Town Residents\Visitors.

Approval of Minutes from the meeting of July 19, 2023 and August 2, 2023: Supervisor Pukrop motioned to approve the July 19, 2023 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Supervisor Hintz motioned to approve the August 2, 2023 Minutes as presented. Supervisor Pukrop seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: None.

Supervisor Comments/Concerns: Supervisor Hintz requested agenda item 10 be moved ahead of agenda item 8. Supervisor Pukrop asked if the Town of Guenther has decided on adding road material to their part of Birch Drive this year.

Choice of updated option for Torun Road road work project: Chairman King explained that, as discussed at last month's meeting, we have $41,431.71 available in TRIP funds for this road project. However, the original plan of adding a 3-foot-wide wedge on each side and overlaying it on top is no longer feasible due to the current poor road condition. Chairman King then met with American Asphalt to explore new options for Torun Road. The first option is to place a wedge over the entire road and overlay the existing surface, at an approximate cost of $285,550. The second option is to reconstruct the road to a width of 22 feet, at 2 inches thick pavement, at an approximate cost of $298,800. With this option the board discussed graveling the road in 2024 and then blacktopping it in 2025.
Supervisor Pukrop motioned to update the option for Torun Road road work project to reconstruct Torun Road to a width of 22 feet at 2 inches thick pavement. Supervisor Hintz seconded. Motion passed 3-0.

Whether to bid or renew the Garbage/Recycling Collection Contract: Chairman King stated the town's Garbage & Recycling contract with Harter's ends this year. The board discussed whether or not to renew the contract or to request price quotes from them and other area Garbage & Recycling vendors.

Supervisor Hintz motioned to request garbage & recycling collection contract price quotes. Supervisor Pukrop seconded. Motion passed 3-0.

**Supervisor Hintz motioned to move agenda item 10 above agenda item 8. Supervisor Pukrop seconded. Motion passed 3-0.

Funding for the new truck chassis and equipment: Treasurer Napiwocki provided the board with current interest rates for loans with the State of Wisconsin Board of Commissioners of Public Lands (BCPL) at a 5.75% interest rate, Nicolet National Bank at a current 5.75% interest rate, and Central Wisconsin Electric Coop offering a USDA rural economic loan at 0% interest for 10 years.

Price Quote for new truck chassis: Supervisor Pukrop motioned to approve the price quote from Mid-State Truck for the new truck chassis, totaling $124,290.00. Chairman King seconded. Supervisor Hintz opposed. Motion passed 2-1.

Price Quote for plow equipment for new truck chassis: Supervisor Pukrop motioned to approve the price quote from Monroe Truck Equipment for the plow equipment on the new truck chassis, totaling $122,311.00. Chairman King seconded. Supervisor Hintz opposed. Motion passed 2-1.

Notice of Proposed Contract with Worden Enterprises for road work on Birch Drive: Supervisor Hintz motioned to award the contract to Worden Enterprises for road work on Birch Drive. Supervisor Pukrop seconded. Motion passed 3-0.

Transferring ARPA Funds to a CD account: Supervisor Pukrop motioned to transfer ARPA Funds in the amount of $101,842.50 to a 9-month CD at Nicolet National Bank, with Treasurer Josie Napiwocki, Clerk Angela Lochinger, and Chairperson Maurice King as authorized signers on the account. Supervisor Hintz seconded. Motion passed 3-0.
Update on the Local Emergency Response Guide: Chairman King explained that he and Chief Lepper got off to a good start in putting together the Local Emergency Guide, as requested by the Portage County Emergency Management Department. Anyone interested in contributing further to the guide can attend a meeting on Monday, August 28th at 6:30 pm.
Winter Propane Contract for 2023-2024: Supervisor Hintz motioned to approve the Winter Propane Contract for 2023-2024 with Provision Partners Cooperative at $1.54 a gallon. Supervisor Pukrop seconded. Motion passed 3-0.

Chairperson's Report on town work and activities: Chairman King reported that he met with the DNR at the Haymeadow Bridge, where they took photos and measurements in order to apply for a future grant. Chairman King is currently awaiting their report. Town employees have completed the re-graveling of Deer Lane, and grading has been done on the main

roads. Additionally, repairs on the Peterbilt have been done for a leaking line, and new brakes installed on the Sterling.

Clerk/Treasurer Reports for July: The board reviewed the July Treasurer and Clerk reports, and July's reports balanced.

Supervisor Pukrop motioned to accept the Treasurer and Clerk reports as presented. Supervisor Hintz seconded. Motion passed 3-0.

Correspondence: The board reviewed correspondence.

Set Meeting Dates & Agendas: The next Town Board Meetings are scheduled for Wednesday, August 28, 2023 at 6:30 pm and Thursday, September 21, 2023 at 6:30 pm at the Dewey Town Hall.

Approve and Pay Bills: Supervisor Hintz motioned to approve and pay the bills. Supervisor Pukrop seconded. Motion passed 3-0.

Adjournment: Chairman King adjourned the meeting at 8:15 pm.