

July 17, 2024 Town of Dewey Board Meeting

Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes

Wednesday, July 17, 2024

430 Dewey Drive-Stevens Point WI 54482

Call to Order: The meeting was called to order by Chairman King at 6:34 pm, and 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, and Clerk Angela Lochinger were present. Treasurer position is currently vacant. 5 town residents and/or visitors were present.

Approval of Minutes from the meeting of June 19, 2024: Supervisor Pukrop motioned to approve the June 19, 2024 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: Scott and Kathleen Heiberger discussed concerns about a notice of disallowance from the town regarding their insurance claim for damaged trees on Wood Ln. They requested that the issue be added to a future town agenda for further discussion.

Supervisor Comments/Concerns: Supervisor Hintz requested that the clerk post a document on the town website detailing the interest to be paid on the town's loan of \$247,250.00 for the purchase of a truck chassis, dump box, snow plow, and related equipment.

Supervisor Pukrop asked when the culvert on Reserve Drive would be put in. Chairman King stated that culverts should be installed as soon as the town employees have finished mowing.

Bid documents for Torun Road reconstruction project: Chairman King provided the board with bid documents to request bids for the following:

- 1) Pulverize the pavement and relay to a width of 30 feet on Torun Road going south from Dewey Drive for approximately 7,075 feet
- 2) Furnish and install 4 inches of compacted 1¼ inch dense road base material 30 feet wide (Est. 5,060 tons) on Torun Road going south from Dewey Drive for approximately 7,075 feet

Supervisor Hintz expressed concern that 4 inches of road base might be insufficient, noting that American Asphalt typically recommends 8 inches. Chairman King explained that the 4-inch specification was what American Asphalt included in the estimate they provided for the project last year. Supervisor Pukrop added that once the road is pulverized, they will have a better understanding of what is underneath and can discuss any necessary changes at that time.

Operator licenses: Following discussion, Supervisor Hintz motioned to postpone action on the operator license application. Supervisor Pukrop seconded. Motion passed 3-0.

Amending the 2022 billing to the Town of Guenther for road work done on the joint section of Birch Drive: The Town of Guenther board members attended to discuss billing for road work on Birch Drive. Chairman King noted that Guenther billed Dewey for 13 hours of grader work in 2023, but Dewey did not bill Guenther for any grader work in 2022. Guenther's Chairman Louie Danczyk agreed to reimburse Dewey for the 13 hours of grading.

Supervisor Pukrop motioned to amend the 2022 billing to the Town of Guenther for road work done on the joint section of Birch Drive. Supervisor Hintz seconded. Motion passed 3-0.

2024-2025 propane contract: After discussing the conflicting prices provided in the contract received from Allied Cooperative via email and mail, Supervisor Hintz moved to postpone action on the propane contract until the board can verify the correct price. Supervisor Pukrop seconded. Motion passed 3-0.

Proposed Town of Dewey Financial Administration Policy: The board and clerk discussed a proposed Town of Dewey Financial Administration Policy. Discussions will continue as details are finalized.

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

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

Chairperson's Report on town work and activities: Chairman King reported that dust control has been completed on the town roads, and the new truck is built except for the mirrors. Town employees have finished blacktop patching on Oakwood Drive, and they have been cutting shoulders and grading. The board also discussed issues with tractor breaking when using the new mower.

Correspondence: The board reviewed correspondence.

Set Meeting Dates & Agendas: There is a Town Board Meeting scheduled for Thursday, July 18, 2024, at 6:30 pm to review the Torun Road construction project with town residents at the intersection of Torun Road and Dewey Drive. Additionally, Town Board Meetings are scheduled for Wednesday, July 24, 2024 and Wednesday, August 21, 2024, 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 8:51 pm.