

July 10, 2024 Monthly Town Board Meeting – APPROVED

Board Members Present: Roger Skrzeczkoski Sr, Leif Erickson, Wayne Trelka, Sue Skrzeczkoski, Sue Stroik

Others Present: Mary Erickson, Bill Kiggins, Kory Raikowski, John Becker, Bonnie & Mark Frederickson, Karen & Roger Dobbs, Gary Egan, Dave Erickson, Les & Kathy Metzler

The meeting was called to order by Chairperson Skrzeczkoski. The Pledge of Allegiance was recited.

Minutes from the June 12, 2024 Monthly Board meeting were read. Motion by Supervisor Trelka to accept the minutes as read, seconded by Supervisor Erickson. Motion carried 3 ayes, 0 nays. Minutes from June 27, 2024 Mitigation Planning meeting were read. Motion by Supervisor Erickson to accept the minutes as read. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Chairperson Skrzeczkoski moved to place the Treasurer's report on file

Plan Commission correspondence –

- Cutting Permit – Felix Grutzik

- Certified Survey Map Violation – Rutzen Survey Service

- Driveway Permit – Felix Grutzik, 1861 Ridge Road

- Driveway & Culvert Permit – Jeff Novak, for Johnson Road

- Address Number for Elizabeth Sprague, 3642 County Road E for adjacent land

- Culvert Permit – Michael Greiner for property located on Ridge Road

Road Work Update – Mayflower Road update on projected cost, will now be \$ 128,232.16. DNR grant was received for material and grading of Swamp Lane in the amount of \$5,000. Chairperson Skrzeczkoski talked with Rob from Badger and will try a sample of the new dust control from Northwoods on a couple of locations on the roads, to see if it will be an acceptable replacement in the future. Culvert replacement will start, the first one being on Pine Road. Concerns from the residents regarding the quality of grading that had occurred. Mowing operations signs need to be placed out when while workers are out. Kory Raikowski requested that the grader not turn around in his driveway leading into his property. A certified letter will be sent to Norman Helmuth, as the ditch, as requested has not been fixed.

Chairperson Skrzeczkoski asked for a motion to go into closed session pursuant to WI Statutes, Section 19.85(1)(C). Supervisor Trelka made a motion to go into closed session. Supervisor Erickson seconded that motion. Roll Call Vote – Chairperson Skrzeczkoski – Yes, Supervisor Erickson – Yes, Supervisor Trelka – Yes. Motion carried 3 ayes, 0 nays. Closed session start at 6:35pm.

Supervisor Trelka made a motion to go back into open session. Seconded by Supervisor Erickson. Roll Call Vote – Chairperson Skrzeczkoski – Yes, Supervisor Trelka – Yes, Supervisor Erickson – Yes. Meeting was reconvened into Open Session at 6:45pm. Motion by Supervisor Erickson to terminate the employment of Jerimie Wills. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

One sealed bid was received from Roger Skrzeczkoski Sr. Motion by Supervisor Erickson to accept the sealed bid for treated timbers of \$5.50 each for a Qty of 10 and \$2.00 each for the remaining 11 timbers for a total of \$77.00. Seconded by Supervisor Trelka. Motion carried 2 ayes, 0 nays, 1 abstained, Chairperson Skrzeczkoski.

Motion by Supervisor Erickson to pay bills and adjourn. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Respectfully submitted,
Susan Skrzeczkoski
Town of Eau Claire Clerk