

December 8, 2017

The meeting was called to order at 9:45 a.m. by Chairman Ruzic. Kathy Leis, clerk, absent. Postings verified.

Minutes were read. Bill made the motion to accept; Richard seconded. Carried

Treasurer's report was given. Richard made the motion to accept, Bill seconded. Carried.

Public Comment:

Web site was discussed. Town hall hours need to be taken off. Jackson County link needs to be corrected. Calendar - agenda - times for board meetings are inconsistent.

Wisconsin Historical Society website - JC picture from old days.

2 residents have received letters from WI Proppants - within radius of Alma sand mine - test their water, check foundations - work would be done by WI Proppants. Need to have it done before operations start. Mike Sylla, Trempealeau County in litigation, best if have own results. Are there any monies available through anti-mine advocacy groups?

Read a letter from Tim Zigler, Trempealeau County Board member.

Patrolman's report

Met with Amanda from WE energy - there will be a slight charge to run line to town shop because just over the free footage. It will be done next spring, 2018, before new '18 charges go into effect.

Road barriers are not here, but signs are.

Sander here for pickup. Fairly easy to install.

Tractor needs new front tires. Bids were: Goodyear - \$450, Firestones - \$325, \$700/tire - turf. Richard made the motion to buy a pair of Firestones and to check on ply. Bill seconded. Carried.

Election workers:

Joyce Grunlien, Rozanne Ruzic, Sara Larson, Pat Gower, Betty Janke, Lorraine Dryak approved as election workers.

Bill made the motion, seconded by Richard to move \$10,000 to Super Share from checking before the end of the year for equipment fund. Carried.

150 year celebration was discussed. Vince will contact Jerry Jacobson to get it started. He had expressed interest in helping.

Richard will call Halverson to get on a route; for service every year. Approximate cost is \$2,000 - 3,000.

Vince has TRIPP letter. Supposed to be for safety purposes, but it's not. Reconstruction. Arnold mentioned Olson Rd near Paul Palmer could be a safety issue.

Vince talked to Gary Cummings regarding lawn mowing of the cemeteries. He sounded interested.

Richard fired grave digger. Going through Sheffelbine for next grave.

Reminded group of Christmas party.

Date for next meeting is January 12, 2018, 9:45 a.m.

Bills approved.

Meeting adjourned.