

January 11, 2019

Town Caucus

The Meeting was called to order by Chairman Ruzic at 9:45. Ron Casper was nominated chair for the caucus by Cheri Koch-Danke. Seconded by Ms. Johnston.

Nominations were opened for Chairman.

Bill Leis nominated Vince Ruzic for Chairman. Ms. Johnson seconded.
No other nominations were received. Nominations were closed.

Nominations for Supervisor I were opened.

Richard Larson was nominated by Cheri Koch-Danke, seconded by Tony Dryak.
No other nominations were received. Nominations were closed.

Nominations for Supervisor II were opened.

Bill Leis was nominated by Vince Ruzic. Cheri Koch-Danke seconded.
No other nominations were received. Nominations were closed.

Nominations for Treasurer were opened.

Betty Janke was nominated by Bill Leis, seconded by Kathy Leis.
No other nominations were received. Nominations were closed.

Nominations for Clerk were opened.

Kathy Leis was nominated by Cheri Koch-Danke, seconded by Tony Dryak.
No other nominations were received. Nominations were closed.

Motion by Vince Ruzic to adjourn, seconded by Bill Leis.

The regular town board monthly meeting was called to order at 10:00 by Chairman Ruzic. All present. Postings verified.

The **secretary's report** was read. Bill made the motion to accept the minutes as read; Richard seconded. Carried.

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

Public Comment

Tony Dryak reported on a meeting with Tom Lister and others regarding sand mine "anticipatory nuisance" impacts on property values. There was much information. There is a law suit but Garden Valley is not involved. Judy Mitchell property does have mineral rights filed.

Ron Casper found out mineral rights in Sec. 16 were reserved by the State to fund schools. He has filed requesting them back. Will here back in 3 years.

Patrolman's report:

- Mowing tractor needs repair. Will take to Tractor Central.

- Garage door on shop needs repair. Richard made the motion to repair it as per proposal. Bill seconded. Carried.
- Air compressor is installed.

Old Business:

- New truck will be delivered in August.

New Business:

- Discussed road situation.

Clerk Correspondence.

- Matt Robbie, DNR will be at February 7, County Town Board annual meeting to speak about timber sales.
- Need to order fire numbers and road signs.
- Received AC Fire department bylaws.

Bills were approved.

Next regular meeting date set for February 8, 2019, at 9:45.

Motion to adjourn. Carried.