

MINUTES

Town of Garden Valley Board of Supervisors Meeting

Friday, July 12, 2024

2:00 p.m.

Garden Valley Town Hall

The meeting was called to order at 2:00 p.m. by Chairman Casper. Chairman Ronnie Casper, Supervisor II Tim Johnston, Treasurer Betty Janke and Clerk Ann Klieforth were present. Supervisor I Richard Larson was excused.

The Pledge of Allegiance was led by Chairman Casper.

Proper public posting was verified.

Minutes were read from the June 14, 2024 Town Board meeting. One correction was noted. Motion by Tim Johnston, second by Chairman Casper to approve minutes with one noted correction. Motion carried.

The Treasurer's report was given. Fund Balances were reviewed and cash/uncashed checks report from prior month was provided for review. Motion by Tim Johnston, second by Chairman Casper to approve the Treasurer's reports. Motion carried.

Clerk provided Budget Versus Actual and Detailed Transaction Reports for review via email prior to the meeting.

Clerks Correspondence:

- Clerk shared information received about the July 18th Jackson County Unit Meeting of the WTA.
- MFL payment information was received from Jackson County.
- Rate information was received from a local energy company and shared with the Board.
- Clerk shared that a Local Government Contact informational survey was received and will be completed.

Public Comment

- A resident from Burton Road inquired about the roadwork scheduled. Chairman Casper explained the work that would be done later this season.

Patrolman's Report

- Patrolman discussed shouldering with the Board.

Old Business:

- a) Chairman Casper discussed a recently received letter from ATC, and noted that there are no updates on routes, etc. at this time.
- b) Board discussed the need for establishing a backup representative for the Fire Board. Motion by Tim Johnston, second by Chairman Casper to appoint Richard Larson as backup representative. Motion carried.
- c) Black River EMS spokesperson, Jody Stoker was not in attendance. Board discussed questions about covering the per capita expense and is interested in a plan of expenses from the BRF EMS.
- d) Board discussed the WISLR road rating system and options.
- e) Board discussed the Comprehensive Plan Survey and current status.

New Business:

- a) Board discussed an upcoming WTA Unit Meeting.
- b) Chairman Casper discussed a call from a local resident who was having waste pickup issues. Board discussed current waste management company and the covered services, including any current contract.

c) Board discussed our current Town Hall rental status, and tabled the conversation until the August meeting.

Bills were reviewed and approved.

Next meeting is set:

Friday, August 9, 2024, 2:00 p.m.

Motion to adjourn by Tim Johnston, second by Chairman Casper. Motion carried and meeting adjourned at 4:08 p.m.

Respectfully Submitted,

Ann Klieforth, Clerk