

## **MINUTES**

Town of Garden Valley Board of Supervisors Meeting

Monday, January 13, 2025

6:00 p.m.

Garden Valley Town Hall

The meeting was called to order at 6:03 p.m. by Chairman Casper. Chairman Ronnie Casper, Supervisor I Richard Larson, Supervisor II Tim Johnston, Treasurer Betty Janke and Clerk Ann Klieforth were present.

The Pledge of Allegiance was led by Chairman Casper.

Proper public posting was verified.

Minutes were read from the December 9, 2024 regular Town Board meeting. One correction was noted. Motion by Tim Johnston, second by Richard Larson to approve minutes as read with one noted correction. Motion carried.

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

Clerk provided Budget Versus Actual and Detailed Transaction Reports for review for the end of 2024 and beginning of 2025.

### Clerks Correspondence:

*Clerk shared:*

- Invoice received for the Black River Falls EMS, per capita charge.
- Notification from the County regarding a special meeting regarding elk damage in Jackson County.
- Letter and flash drive received from the Public Service Commission.

*Chairman shared:*

- Information regarding the elk management and damage meeting.
- Meeting information received from the WTA about the upcoming Jackson County Unit Meeting on January 16, 2025.
- Recent communication from another Town regarding interest in Clerk position information.

### Public Comment

No public comment.

### Patrolman's Report

- Shared that there has been work done with the 2012 Freightliner to be discussed under New Business.
- Discussed recent work clearing trees in the right of way in preparation for any heavy snow.

### Old Business:

- a) Chairman Casper shared that Deputy Clerk Cherry Koch-Danke has not received a response from ServiceMaster regarding the remediation of the mold in the storage room, so we do not yet have a quote.
- b) Board was updated on the more recent breakdown of the Freightliner and the residual tow for repair. Board discussed the reported problem and submission of an insurance claim.

c) No other old business discussed.

New Business:

- a) Board discussed the need to start planning 2025 roadwork. Decision to develop a request for bid for this year's projects for a section of Fees Road, two parts of Swede Town Road including improvements to the approach to Hixton-Levis Road, Olson Road, some of Bopp Road and potentially the Town Hall parking lot. Patrolman mentioned that there will be a need to purchase more gravel for the shoulders of last year's projects, and for the potential of slope work on the Swede Town/Hixton-Levis intersection. Chairman Casper will work on the bid.
- b) Board discussed a letter of support for Broadband BEAD Funding, which was drafted for review. After discussion, the Board was in support of having Chairman Casper sign the letter and submit it to the County Clerk.
- c) Discussed WTA District Meeting and Board of Review Training attendance on March 15, 2025 in Eau Claire.
- d) Chairman Casper spoke about the request for a fire number sign from Mathy Construction for their gravel pit, which has had history of emergency services needed. Clerk had contacted the County regarding the address and one had been issued in 2015. A new sign has been ordered.
- e) No other new business discussed.

Bills were reviewed and approved.

Next regular meeting is set:

Monday, February 10, 2025, 6:00 p.m.

Motion to adjourn by Tim Johnston, second by Richard Larson. Motion carried and meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Ann Klieforth, Clerk