

MINUTES

Town of Garden Valley Board of Supervisors Meeting

Friday, December 12, 2023

6:30 p.m.

Garden Valley Town Hall

The meeting was called to order at 6:31 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.

Proper public posting was verified.

Minutes were read from the November 10, 2023 regular town board meeting. Motion by Tim Johnston, second by Richard Larson to approve minutes as presented. Motion carried.

The Treasurer's report was given. Fund Balances were reviewed and cash/uncashed checks report from prior month was provided. 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.

Clerks Correspondence:

- Clerk informed board of holiday correspondence received. Board members shared others received.
- Clerk read letter from a local vendor that was closing business as of the end of 2023.
- Clerk shared that the windshield claims payments were received. Discussed work comp policy invoice received.
- Clerk informed board of elections training received in December and also planned for January.

Public Comment:

None

Patrolman's Report

- Patrolman discussed a new vendor to utilize.
- Salt/sand was received from Dirt Bros until the board makes a decision on a supplier.
- Patrolman's work is now in winter maintenance mode.
- Repairs on equipment were discussed.

Old Business:

- a) Salt/sand price from Jackson County was discussed. Clerk informed board of the price per yard of Jackson County's salt/sand and the board discussed ordering for price comparison.
- b) Patrolman discussed the issue of the sander repair with Monroe Truck, where the unit was purchased, and the service tech described the process. Patrolman discussed that the sander repair could be managed with help from any board members who can assist. Decision was made to go ahead with the repair in house.

New Business:

- a) Chairman discussed an upcoming zoning change request related to the transfer of a portion of property. A special meeting may be held to consider the Town's position on the request before the next Jackson County Zoning & Land Information Committee Meeting/Public Hearings.
- b) Board discussed a change in the credit card limit to assist in purchases for parts and supplies that are higher than the current limit. Motion by Richard Larson, second by Tim Johnston to approve a \$5,000.00 credit limit on a credit card account at the Co-op Credit Union in Black River Falls. Motion carried.
- c) Clerk presented the 2024 elections poll worker list for review by the board. Motion by Richard Larson, second by Tim Johnston to approve the presented poll worker list for the 2024 election year. Motion carried.

- d) Board discussed the Comprehensive Plan update for Garden Valley and working with the County Comprehensive Plan. Discussed current membership of the Comprehensive Plan committee. Motion by Tim Johnston, second by Richard Larson to replace Tim Johnston on the Comprehensive Plan committee with Terry Johnston. Motion carried.
- e) Board discussed membership in the Cemetery Committee. Motion by Tim Johnston, second by Ronnie Casper to replace Ronnie Casper with Richard Larson on the Cemetery Committee. Motion carried.
- f) Board recognized the donation of time and repair work by Stacy Casper.

Review of Bills and Payments

Bills were reviewed and approved.

Next meeting is set: Regular Town Board Meeting on Thursday, January 11, 2024 at 6:30 p.m.

Motion to adjourn by Richard Larson, second by Tim Johnston to adjourn. Motion carried and meeting adjourned at 8:34 p.m.

Respectfully Submitted,
Ann Klieforth, Clerk