# **Town of Harmony Monthly Board Meeting/Minutes**

Thursday, April 18, 2024 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Lorn call the meeting to order at 6:00 pm.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede, Chairman. Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Steve Oliver, Pete Strachan, Zoning Coordinator, Kevin Schmidt- Scott Construction, Robin Davis- Milestone Materials, Todd Whisler- Fahrner.

**<u>Verification</u>**: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

#### **Town Business:**

Bids were opened for Rock, Gravel and Seal Coat:

#### **Rock and Gravel Bid**

#### Milestone Materials/Only Bid

Shot Rock \$7.35/ton or \$9.92/CY FOB and Delivered \$ 17.42/CY. 3/4", 1 1/4" and 3" Dense Graded Base \$8.00/ton or \$10.80/CY FOB and Delivered \$18.29/CY. Select Crushed \$8.45/ton or \$11.41/CY FOB and Delivered \$18.90/CY. Rip Rap Medium \$18.45/TN or \$22.14/CY FOB or Delivered \$28.80/CY. Screenings \$7.50/ton and \$10.13 FOB and Delivered \$18.23/CY.

Motion made and seconded by Keith/Lorn to accept Milestone Materials for rock and gravel delivered and picked up. Motion carried.

#### **Seal Coat Bids:**

#### **Scott Construction**

Single Application over Hard Surface \$25,371, Single Application over Gravel Surface \$41,982 with 3/8" washed Granite Chips per mile, 20 ft wide.

Double Application over Gravel Surface \$50,742 with 3/8" washed Granite Chips, 20 ft wide.

#### **Fahrner**

\$24,439 per mile single seal with 20 ft top with 3/8" washed granite chips.

\$45,369 per mile double seat-1st lift limestone/2nd lift 3/8" Granite Top Coat with 20 ft top

\$48,878 per mile double seal with 20 ft top with 3/8" granite chips.

Motion made and seconded by Lorn/Keith to accept Scott's Construction bid for seal coat. Fahrner's Asphalt Sealer bid rejected due to Scotts using more oil and gravel. Motion carried

New posting boards need at Sorenson Ln, Recycle Center and Town Shop. Motion made and seconded by Lorn/Keith to have Pete do research and build for locations. Motion carried.

Audit is complete and waiting for final review at Engelson's

Barrett Brenner, Chimney Rock Appraisals will hold Open Book at the Town Shop on May 5th from 2:00 until 4:00 pm and Board of Review is May 15th from 7:00-9:00 pm.

Pork Chop dinner fundraiser at Fire Station in Genoa starting 2:00 pm until all is gone

Lorn reported that he remains Chairman and Will Beitlich, Co-Chairman for the Vernon County Board. Dairy Breakfast will be at Goede Acres on June 22<sup>nd</sup> will be closing recycle Center that day.

# **Town Road**

Waste oil pump is not back yet but is supposed to be coming.

Nothing new to report on the accident on North Ridge in January snowstorm.

Fire signs were ordered for the remaining signs that were not correct or missed.

Grant for 2024 for road, bridge, children at play signs needs the application completed and turned into Vernon County by April 19<sup>th</sup>.

Pete and Steve to go and look at culverts and make sure information is correct. Motion made and seconded by Keith/Lorn to hire Delmore Consulting to complete inspections. Motion carried.

Steve Oliver, patrolmen, referred a grant available to do road work. The grant is not available for this type of road work.

Steve and Scotte talked to River States in La Crosse and they have a truck in that is from the Town of Utica and has 38,000 miles and includes sander and plows. River States is asking \$97,500. Motion made and seconded by Lorn/Keith to go and check it out and make offer.

## Minutes:

Motion made and seconded by Lorn/Keith to approve minutes. Motion carried

# Treasurer's Report:

Motion made and seconded by Keith/Lorn to approve the treasurers report. Motion carried.

## **Accounts Payable**

Motion made and seconded by Keith/Lorn to approve the bills to be paid. Motion carried.

# **Zoning Report**:

Motion made and seconded by Keith/Lorn to approve new building permit for Jodie Olson. Motion carried

## **Election Report:**

Election turn out on April 2<sup>nd</sup> was very good. We had 115 voters.

#### **Public Comment:**

No Comments

## **Next Meeting Date:**

May 15, 2024 @ 6:00 pm.

Adjournment: Motion made and seconded by Lorn/Keith to adjourn at 7:30 pm. Motion carried.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony