

**October 4, 2022**

Foster called the October Town Board meeting to order at 4:30 PM at the Town Hall. Present were Supervisors Thill, Lang, Fosterling, Attorneys Jeff Cornell and Paul Mahler, and Clerk Vickie Shaw.

Motion by Foster, 2<sup>nd</sup> by Fosterling to convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Town of Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to 745 Nicholas Drive (Fowler property), 481 Jacobs Lane (Windolff property), St. Croix EMS funds. Roll call vote. All ayes. Motion carried 4-0.

Blank arrived 4:54 PM.

Motion by Foster, 2<sup>nd</sup> by Thill to reconvene into Open Session. Motion carried 5-0.

Present were Town Supervisors, Ken Thill, Rachel Lang, Susan Blank, Dan Fosterling, Treasurer Kris Garber, and Clerk, Vickie Shaw.

Motion by Foster, 2<sup>nd</sup> by Lang to approve the agenda but not necessarily in that order. Motion carried 5-0.

**Consent Agenda:**

1. Minutes
2. Building Inspector's report.

September Building Inspector's report			
26 Permits	Total Value	\$	1,557,313.00
	Total Fees	\$	10,024.00
Forfeitures		\$	0.00
Driveway Permits		\$	50.00
Culvert deposits		\$	0.00
House #'s		\$	60.00
Seals		\$	0.00
TOTAL		\$	10,134.00
Building Inspector Fees		\$	7,689.50
Town of Hudson Fees		\$	2,444.40

3. Treasurer's Report

Est. Balance GF 8/26/2022		\$	7,680.93
Receipts	+	\$	15,826.72
Interest	+	\$	.00
Disbursements	-	\$	136,700.05
Transfer in to checking	+	\$	113,275.18
Transfer out of Checking	-	\$	.00
Est. Balance 9/27/2022		\$	82.78
Citizens Bal 8/26/2022		\$	1,504,917.40
Interest	+	\$	.00
Receipts	+	\$	.00

Transfers	+	\$	.00
Disbursements	-	\$	706,062.32
Est. Balance 9/27/2022		\$	798,855.08
Citizens Money Mkt 8/26/22		\$	546,977.58
Receipts	+	\$	59.23
Interest	+	\$	.00
Disbursements	-	\$	178,698.34
Transfer into Citizens Checking	-	\$	.00
Est. Balance 9/27/2022		\$	368,338.47
Prof Service Bal. 8/26/2022		\$	9,022.80
Interest	+	\$	0.21
Receipts	+	\$	0.00
Disbursements	+	\$	0.00
Transfer	-	\$	.00
Est. Balance 9/27/2022	+	\$	9,023.01
ARPA Fund Est Balance 8/26/22		\$	842,751.30
Interest	+	\$	.00
Receipts	+	\$	.00
Transfer into ??	-	\$	76,963.00
Est Balance 9/27/22		\$	765,787.68

4. Additional Bills: \$ 356,531.70 plus Sunnylink \$805.45 and \$422.35
5. Fire Calls: none
6. Plan Commission minutes
7. Animal Control Reports
8. Operator Licenses - Niekamp

**Motion by Fosterling, 2<sup>nd</sup> by Thill to approve the Consent agenda. Motion carried 5-0.**

**Committee Reports:**

Fire: Budget increased 10%  
Library: none  
WTA: none  
EMS: none

Chairman's Report: Kelly Road second lift of asphalt laid, mowing ditches, patching roads

Public Comment: none

Discussion was held on the pay request for the building addition. Derrick \$98,714.27; Stantec \$3090.00; Designworks \$ 4518.50 (additional \$178 from previous approval due to additional work needed on existing cabinet). **Motion by Thill, 2<sup>nd</sup> by Lang to approve the pay requests as presented. Motion carried 5-0.**

**Motion by Thill, 2<sup>nd</sup> by Fosterling to approve the quote from Sunnylink dated 9/22/2022 for security system in the amount of \$9,592.00. Motion carried 5-0.**

**Motion by Fosterling, 2<sup>nd</sup> by Lang to approve adding \$33,231.34 to Other Misc. Revenue and \$23,225 to Parks Outlay to replace roofs on pavilions. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Fosterling to approve the change order dated September 14, 2022 with credit for heat mat and epoxy flooring and electrical modifications in the office for a total contract price of \$645,086.80; Sunnylink (updated quote from 5/13/22 due to extra work needed) \$9876.18. Motion carried 5-0.**

**Motion by Thill, 2<sup>nd</sup> by Blank to reaffirm the Electrical Ordinance as presented. Motion carried 5-0.**

**Motion by Thill, 2<sup>nd</sup> by Blank to approve getting the ductwork cleaned from Happy Ducts in the amount of \$1820. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Thill to approve the amended assessor contract for 2023 and 2024. Motion carried 5-0.**

**Discussion was held on the deputy clerk pay. Motion by Foster, 2<sup>nd</sup> by Lang to set the wage at \$ 24/hr starting November 1, 2022. Motion carried 5-0.**

**Discussion was held on road projects for 2023 and 2024. Motion by Lang, 2<sup>nd</sup> by Fosterling to approve 2023 projects consisting of sealcoating, Brummel Road , McCutcheon Road and engineering for 2024 projects; and Gilbert Road and Countryside Lane in 2024. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Fosterling to adjourn. Motion carried 5-0.**

Vickie Shaw  
Town Clerk