

**TOWN OF GREENFIELD. LA CROSSE COUNTY, WISCONSIN
ANNUAL MEETING**

Tuesday, April 16, 2019

MEMBERS PRESENT	Past Chair Steve Mader, Newly elected Chair Tom Jacobs, Supervisors Andy Neubauer and Kevin Timm
STAFF PRESENT	Clerk Stacy Burns and Treasurer Mary Leuck

CALL TO ORDER - Chair Mader called the meeting to order at 7:00 PM at the town of Greenfield Hall, N1800 Town Hall Road, La Crosse, WI 54601, with the Pledge of Allegiance

Past Chair Steve Mader went over some of the basics of the Annual meeting, stating that he is presiding over this meeting instead of Tom Jacobs because that is how the rules are stated being a new chair was elected this past April 20, 2019 election.

MINUTES from the Tuesday, April 17, 2018 Annual meeting were read by clerk Burns. Motion to approve minutes as read after striking a repeated word was made by Andy Neubauer, 2nd by Lori Harmon, all approved 26 – 0.

Annual financial report was read by Clerk Stacy Burns, Chair Mader explained a few details with the loans and Mary explained that the CD was closed and given to the Lion's club for park improvement. Motion to approve as read by Dennis Gerke, 2nd by Barry Nelson, all approved 28-0.

Tony Holinka, Assistant Chief gave Shelby Fire dept report: 399 calls, in Greenfield, 9 fire and 33 first responder calls, of the 399, 18 were mutual aid. 2518 hours of total training. Fundraisers like the chicken que and waffle breakfast raise money for equipment.

Equipment report, we purchased a new truck which saved a lot of money in repairs. A new issue is the mower, it's a Massey and 35 years old. Discussion of renting a mower was brought up, Dennis Gerke made a motion to find out actual cost of renting a mower, 2nd by Doug Ward, all approved 28-0. Old truck is still for sale, motion made by Jim Roesler to lower price to \$2,500, 2nd by Doug Ward, all approved 28-0.

Road Report and plan was presented by Chair Mader, estimates will be requested from Scott Construction. Discussion was made on all of the roads listed and some were added to the list. We will ask the county about guard rails or cable and subcontract them to do some work. Doug Ward brought up issue about wash out by Elizabeth Way and Barry Nelson said there is wash out by culvert on Schams Ave, both were added to the list. The end of Clements Road was brought up, the county is in favor of it becoming a town road, people will be notified pending changes. Motion by Barry Nelson to approve the 2019 tentative road repairs list, there are 19 items on list, not all will get done, 2nd by Dennis Gerke, all approved 28-0.

Recycling center report, motion by Pat Manthey to approve up to \$10,000 to put slabs under the dumpsters, 2nd Dennis Gerke, all approved 28-0. After discussion of adding pad under compactor, amended motion by Pat Manthey to include the pad for compactor, 2nd by Dennis Gerke, all approved 28-0. Hilltopper will fix or replace compactor if it breaks. Years ago residents voted to keep recycle center, so we will not be changing to curb side pick-up.

Park and reserve fund, nothing new.

New Town Website, Motion by Dennis Gerke to implement website through JB systems, 2nd by Tom Poellinger Jr., all approved 28-0.

Chair Mader made a motion that an hourly wage of \$15 be given to the clerk and treasurer for duties over and above the regular job description, 2nd by Dennis Gerke, all approved 28-0.

Motion made by Dennis Gerke to increase wages of town officials 10% at next election of 2021, 2nd by Lori Harmon, all approved.

Scott Roesler asked that Steve Mader stay on as road commissioner to help with FEMA, this will be discussed at the next board meeting. Discussion about how much work is involved with FEMA and the value to the township to do paperwork to get reimbursements for FEMA expenses.

Dennis Gerke made a motion that board may get reimbursed the standard IRS rate for mileage outside of township, 2nd by Lori Harmon, all approved.

Motion made by Tom Poellinger Jr to adjourn at 8:20 PM, 2nd by Barry Nelson.

DRAFT