

April 18, 2017

Town of Pleasant Valley Monthly Board Meeting

The monthly meeting for the Town of Pleasant Valley was held on Tuesday, April 18, 2017 at 8:18 PM immediately following the annual meeting at the town hall. Chairman Nolte called the meeting to order.

Motion by Kerry and 2<sup>nd</sup> by Bob to approve the agenda as published. Carried.

Clerk read the minutes from the March 14, 2017 monthly board meeting. Motion by Kerry and 2<sup>nd</sup> by Bob St. Germain to accept the minutes with the exception of adding the approval of a building permit for Bill Peabody for barn improvements for \$19,500. Motion carried

Financial report by Treasurer: checking \$195,570.12; cemetery CD \$2,281.02; General CD's \$13,265.92. Motion by Bob and 2<sup>nd</sup> by Kerry to accept the treasurer's report. Motion carried.

Approved building permit requests – Jesse Gardner, 287 Ct Rd T, approved for a deck, approximate cost \$2,200; motion by Kerry and 2<sup>nd</sup> by Bob

Scott Holm 1699 60<sup>th</sup> Ave, approval for \$30,000 addition to a shed; motion by Bob and 2<sup>nd</sup> by Kerry;

Frank & Lyla Griffin, 592 172<sup>nd</sup> St, \$298,000 for a new home and additional \$20,000 for a detached garage; Motion by Bob and 2<sup>nd</sup> by Kerry.

Discussed the annual road check and that the roads are not 100% ready (water in culverts, etc.) to draw conclusions so tabling the discussion until next month.

Motion by Kerry and 2<sup>nd</sup> by Bob to hold the open book from 4-6 PM on June 6, 2017 and the Board of Review from 6-8 on June 6, subject to confirmation of date with the assessor, Eric Kleven.

Approved CSM for Colleen Cooper to divide the existing parcel into 2 lots. Motion by Bob and 2<sup>nd</sup> by Kerry.

Reviewed lawn care bids; the only bid received was from Mark DeBoe. Motion by Kerry and 2<sup>nd</sup> by Bob to accept Mark's bid; rates to not change from 2016 (\$160 per mowing for both the hall and cemetery to include the usual detail of weed control, flower garden and light brush trimming. Casual maintenance labor for other specific projects will be paid at \$20 per hour plus material costs).

Approved the annual insurance with Rural Mutual Insurance Company for Business owner's, WFBF Membership, and Workers Compensation insurance with a few minor changes including removing the sewer backup, adding a waiver for Kerry Licht to perform duties relating to stray animals/dogs, removing the business advantage plus and adding fire department coverage of \$2500. Motion by Kerry and 2<sup>nd</sup> by Bob to accept.

Motion by Bob and 2<sup>nd</sup> by Kerry to approve and pay the following orders. Motion carried.

13073	ST. Croix County Treasurer	25.00
13074	St. Croix Electric	106.02
13075	Baldwin Bulletin	23.43
13076	Kleven Property Assessment LLC	2,177.00
13077	Rivertown Multimedia	78.29
13078	United Fire & Rescue	2,016.25
13079	void	
13080	Wisconsin Towns Association	555.26
13081	Darrell's Septic	60.00
13082	St. Croix County EDC	100.00
13083	State of Wisconsin	31.66
13084	ST. Croix County Treasurer	732.59
13085	St. Croix Central	2,148.57
13086	WITC	69.67

13087	St. Croix County Highway	729.84
13088	Rodli, Beskar, Neuhaus, Murray	540.00
13089	Rural Mutual Ins Co	3,649.00
13090	Scott Heinbuch Accountant	26.96
13091	Megan Miller	<u>95.16</u>

Official oaths of office were completed for newly appointed positions.

Megan Miller, Clerk