

October 9, 2018

Town of Pleasant Valley Monthly Board Meeting

The monthly meeting for the Town of Pleasant Valley was held on Tuesday, October 9, 2018 at 7:30 PM. Chairman Nolte called the meeting to order. All in attendance sited the Pledge of Allegiance.

Motion by Bob and 2nd by Kerry to approve the agenda as read. Carried.

Clerk read the minutes from the September 11, 2018 monthly board meeting. Motion by Bob and 2nd by Kerri to accept the clerk's report as read. Carried.

Financial report by Treasurer: checking \$204,999.60; cemetery CD \$2,784.97; General CD \$13,285.85. Motion by Kerry and 2nd by Bob to accept the treasurer's report. Motion carried.

Driveway Permit – Jeremiah Ganske at 4 170th St. Motion by Kerry with the stipulation that it is moved to the proper place; 2nd by Bob. Motion carried.

Building permit request – McCormack Construction to construct a home for Jeremiah Ganske approximate cost \$350,000. Motion by Kerry and 2nd by Bob.

Dan Kugel with Ogden Engineering Company – presented a CSM for Herman and Sharon Gilbert to parcel off approximately 5 acres with the house. Motion by Kerry and 2nd by Bob. Motion carried.

Motion by Kerry and 2nd by Bob to continue membership with the St. Croix County EDC for the 2019 calendar year. Motion carried.

Discussed road expenditures – Discussed carryover of funds for road expenditures – 18th avenue got widened out this fall. The remaining expenses are for milling & resurfacing are estimated to cost \$145,000. The County has recommended not to mill it now because the snowplows would shave away the gravel and there is not time to resurface it yet this fall as it needs to settle. Remaining road work to be done in summer 2019.

Discussed and started on 2019 budget. Motion by Kerry and 2nd by Bob to approve the 2019 PROPOSED budget to be presented at the November 13, 2018 board meeting and special town elector meeting to set the levy.

Motion by Kerry and 2nd by Bob for Larry to check into Murtha Sanitation for our recycling. If Murtha Sanitation is lower in price, Larry has authority to cancel Waste Management to avoid a cancellation fee or automatic renewal before year end as the price for Waste Management is continually increasing.

Motion by Bob and 2nd by Kerry to approve and pay the following orders. Motion carried.

10/9/2018	13300	St. Croix Electric	\$ 113.90
10/9/2018	13301	Murtha Sanitation	\$1,324.50
10/9/2018	13302	Darrell's Septic Service	\$ 100.00
10/9/2018	13303	Forum Communications	55.20
10/9/2018	13304	Tom Wilson	225.00
10/9/2018	13305	St. Croix County Hwy Dep	5,669.13
10/9/2018	13306	Void	
11/6/2018	13307	Cindy Johnson	87.50
11/6/2018	13308	Robert Bradford	87.50
11/6/2018	13309	Kerry Licht	87.50

11/6/2018	13310	Barb Casey	\$ 100
11/6/2018	13311	Verla Solberg	100
11/6/2018	13312	Tim Wells	100

Meeting adjourned.

Megan Miller, Clerk