

December 12, 2023
Town of Pleasant Valley Monthly Board Meeting

The monthly meeting for the Town of Pleasant Valley was held on Tuesday, December 12, 2023 at 7:00 PM. Chairman Licht called the meeting to order. All in attendance sited the Pledge of Allegiance.

Chairman Licht read the agenda. Motion by Curtis and 2nd by Kerry Licht to approve the agenda as published. Motion carried.

Clerk read the minutes from the November 14, 2023 board meeting. Motion by Curtis and 2nd by Kerry to approve the minutes as read. Motion carried.

Financial report by Treasurer: checking \$399,597.12; cemetery CD \$2,619.61; General CD's \$13,456.48 and ARPA MM \$59,233.96. Motion by Curtis and 2nd by Kerry to accept the treasurer's report. Motion carried.

Board members Kerry Licht and Curtis Dunn and Clerk Megan Miller voted on a new supervisor to replace James Shearer. Votes were cast two for Tom Zwald and one for Dylan McHenry. Tom Zwald was sworn in. Motion by Kerry and 2nd by Curtis to accept Tom as the new supervisor.

Motion by Curtis and 2nd by Tom to pay James Shearer for his remaining 3 months served on the town board prior to his passing. The payroll check to be written in January 2024 will be issued half of the normal check to Tom Zwald.

CSM for Steve and Renee Heinbuch presented for the property at 527 Highway J, Roberts, WI 54023. Motion by Curtis and 2nd by Tom to approve the CSM. Motion carried.

Resolution 2023-3 Resolution of the Plan Commission recommending adoption of the "Town of Pleasant Valley Comprehensive Plan update 2023-2043 Amendment was passed at the Plan Commission meeting on November 29, 2023.

Motion by Curtis and 2nd by Tom to approve Ordinance 2023-1 – an ordinance to adopt the amended Comprehensive Plan Update 2023-2043 of the Town of Pleasant Valley, St. Croix County, Wisconsin.

Motion by Curtis and 2nd by Tom to appoint election officials. Democratic Party Jean Moulter, Republican Party Todd Manns. Additional non party officials were Tim Wells, LaRae Miller, Diane Wengelski, Barb Casey, Cindy Johnson.

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

14062	St. Croix Electric	112.62
14063	Alcivia	164.84
14064	5 Star Restroom Rentals	145.00
14065	St. Croix County Highway	41700.51
14066	Murtha Sanitation	270.00
14067	Kleven Property Assessment	5536.00
14068	VOID	
14069	Village of Baldwin	4275.00
14070	CNA Surety	100.00
14071	Deb Volkert	532.95
14072	James Shearer	600.28

Motion by Curtis and 2nd by Tom to adjourn the meeting.

Meeting adjourned.

Megan Miller, Clerk