

The regular monthly meeting of the Town of Weston Board was held on Tuesday, May 9, 2023. Present were Bruce Podoll, Gavin Styer, Curtis Heit, Pat Pickerign, and Cindy Wang.

The meeting was called to order at 7:00 p.m. by Chairman Bruce Podoll.

The minutes of the April meetings were read. Curt Heit moved to approve the minutes with the following correction to the monthly meeting to read, "the new truck will be built in June instead of July". Gavin Styer seconded. Motion carried.

The treasurer's report was given. A motion was made by Curt Heit and seconded by Gavin Styer to accept the treasurer's report as given. Motion carried.

There were no public comments.

MEETING REPORTS: Bruce Podoll and Curt Heit attended the Wisconsin Town's Association meeting webinar. It was stated that the state would like to recategorize all culverts to bridges.

Bruce Podoll attended the Elmwood Ambulance and Fire Department meeting. The fire department is looking to buy a new pickup for \$38,000.00. Fire rates will be going up. The board will check with other municipalities before deciding on the rate increase. The board is planning to remodel the meeting room.

DISCUSSION & ACTION ITEMS:

ROADWORK: Jody Anderson stated that he had been cleaning equipment, cutting brush, grading, patching and fixing roads.

SEAL COAT BIDS: The board reviewed the bids for seal coating from Dunn County Highway Department and Scott's Construction. The county is cheaper, but they do not have a warranty on their work. The county would use ¼ in rock with emulsion oil. The county would be \$11,500.00 per mile for seal coat plus \$4,000.00 a mile for fog seal. Scott's Construction would use 5/16" rock and hot oil. The cost for a half mile would be \$12,000.00 for emulsion oil and \$16,000.00 for hot oil. Scott's Construction bid for 2 1/2 miles of seal coat with hot oil would be \$80,000.00, with emulsion oil, it would be \$69,000.00. Scott's Construction has a 1 year warranty on all workmanship. Curt Heit moved and Gavin Styer seconded to go with Scott's Construction for seal coating roads with hot oil. Motion carried.

The following are Scott's Construction bid for seal coating the following roads with either hot oil & 5/16" rock or emulsion with 1/2" chips:

	<u>Hot oil/ 5/16" rock</u>	<u>Emulsion with 1/2" chips</u>
340 <sup>th</sup> Ave. between Cty Rd K to Cty Rd D -- 1/2 mile:		
	\$15,912.00	\$12,093.00
350 <sup>th</sup> St. to 310 <sup>th</sup> to 310 <sup>th</sup> Ave. – Town of Menomonie town line—1.48 miles:		
	\$47,671.00	\$36,330.00
330 <sup>th</sup> Ave. from 350 <sup>th</sup> St. to Town of Dunn town line --- 1/2 mile:		
	<u>\$16,047.00</u>	<u>\$12,196.00</u>
TOTAL;	\$79,630.00	\$60,519.00

TRUCK LOAN: Truck should show up in August. There is \$1200.00 in changes made since the original order was made which include: size of fuel tank, and air dryer filter. Curt Heit moved to lock in \$230,000.00 in State Trust Loan. Gavin Styer seconded. Motion carried.

ALCOHOL LICENSE FOR WENDY WEBB d/b/a Ziehme's Weston Saloon: Curt Heit moved to approve the alcohol license for Wendy Webb. Gavin Styer seconded. Motion carried.

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CLOSED SESSION FOR EMPLOYEE REVIEW: A motion was made by Curt Heit and seconded by Gavin Styer to not go into closed session for employee review. Motion carried.

EMPLOYEE REVIEW: Curt Heit moved and Gavin Styer seconded to give Jody Anderson a \$.50 per hour raise making his total pay rate at \$25.50 per hour. The raise will be back dated to April 1, 2023. Motion carried.

VOUCHERS: Curt moved and Gavin Styer seconded to pay the vouchers presented. Motion carried.

Gavin Styer moved and Curt Heit seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:56 p.m.

Pat Pickerign, Clerk

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