

# TOWN OF SPRING BROOK – DUNN COUNTY, WISCONSIN

Regular Town Board Meeting

January 13, 2025

Town Board Chair John Schaefer called the meeting to order at 7:06 p.m. at the Spring Brook Town Hall. Also present were Supervisors Mike Hase and Jerry Hotchkiss, Treasurer Colleen Mensing, and Clerk Mary Strand. Additional residents and nonresidents were in attendance. This meeting followed the conclusion of Caucus.

Clerk Mary Strand verified that proper notice of the meeting was posted Wednesday, January 8, 2025, to the outside Town Hall posting board and to the Town's website ([www.springbrook.org](http://www.springbrook.org)).

Mike Hase/Jerry Hotchkiss moved to accept as typed the minutes of the December 9, 2024 Meeting of Electors; the December 9, 2024 Plan Commission Meeting; and the December 9, 2024 Regular Town Board Meeting. Motion carried by voice vote.

Citizen's Forum – There were no requests.

Treasurer Colleen Mensing presented the Financial Report. Both the Checking and Money Market (Savings) Accounts are at Dairy State Bank. Account information was as follows:

	<u>Checking Account</u>	<u>Money Market Account</u>
Month Begin Balance	\$131,683.59	\$124,393.03
Plus Receipts	18,830.29	176.43
Less Disbursements	<u>- 54,766.07</u>	<u>- 17,569.46</u>
Month End Balance	\$95,747.81	\$107,000.00

Mike Hase/Jerry Hotchkiss moved to accept as presented the Treasurer's Financial Report. Motion carried by voice vote.

Board members reviewed the document of bills to consider for approval.

Jerry Hotchkiss/Mike Hase moved to approve paying the bills with Vouchers #19337 through #19389 and to approve payment for a bill from the Dunn County Humane Society. Motion carried by voice vote. Board members signed the report of unpaid bills. Chairman, Treasurer, and Clerk will sign the checks.

Board members discussed the 1.0-acre parcel of the old Town Hall site on 320<sup>th</sup> Avenue. A Meeting of Electors, held on December 9, 2024, approved the sale of the property as is. The parcel is estimated to be valued at approximately \$25,000 and is of size for a single residential structure. Board members agreed that adjoining landowners to the parcel should be made aware of the purchase availability of the property. It was agreed to take offers for the purchase of this parcel with offers to be considered at the February 10, 2025, Regular Town Board Meeting.

There was discussion on road conditions following heavy hauling of last fall. Three different agricultural producers were hauling during the same timeframe. It was agreed to communicate with local agricultural landowners and haulers this Spring, prior to hauling, to coordinate hauling and road conditions.

No action was taken regarding "Emergency Services Billing Practices."

Reports of the 2024 Bridge Inspections were available for review.

Board members were in agreement to schedule the Board of Audit in conjunction with the February 10, 2025, Regular Town Board Meeting.

John Schaefer reported of receiving a notice that our salt sand inventory will be inspected in February or March.

Mike Hase reported the Elk Mound Fire District Board meets this Wednesday. The fire truck is expected back soon from repairs. Documents regarding fire calls and billings are anticipated to be ready for the February Regular Town Board Meeting.

Jerry Hotchkiss had no new items to report. There is a meeting of the Menomonie Rural Fire/EMS District to be scheduled soon.

Clerk Mary Strand provided a prepared report and shared reports from the Building Inspector, the Dunn County Register of Deeds, and the Menomonie Fire Department.

Road Patrolman Mitch Kreutzer reported on the shop large garage doors' panels needing replacement. One estimate has been obtained with the intent to obtain another estimate for comparison. Boom mowing is underway with some tree trimming planned for the near future. Ice conditions from water run-off on 408<sup>th</sup> Avenue are being monitored.

Mike Hase/Jerry Hotchkiss moved to adjourn the meeting. Motion carried by voice vote. The Regular Town Board Meeting was adjourned at 8:23 p.m.

  
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Mary L. Strand, Clerk