

**Regular Board Meeting  
February 10, 2020**

President Roseth called the meeting to order.

Present: Larry Lythjohan, Bob Hulett, Steve Roseth, Erika Kessel, Donna Linberg, Cathy Rose, Kevin Mortenson, Sheryl Narva, Sgt. Mazur, Bob Hulett & Wendy Bue

Visitors: Marilyn Curran & Erika Kraemer

**Minutes:** C. Rose made a motion to approve the minutes received, seconded by S. Narva, 6 yes votes and motion carried.

**Officers Report:** Sgt. Mazur is in attendance; the patrol log and daily reports were emailed to the clerk and will be filed with the minutes. Discussed that Deputy Eversum has been working on some new complaints and ordinance issues; also stated that Mr. Kaufman is no longer receiving any more citations; the clerk confirmed that statement. No other questions or concerns were addressed and no action taken.

**Maintenance Report** (Bob Hulett)

- + Discussed the quotes from Capaul's Flooring and vinyl versus tiling; B. Hulett recommended the commercial sheet vinyl for the women's bathroom. Quote is \$2202.75 and color will be choice of what they have in stock. B. Hulett recommended waiting to do men's bathroom next year. C. Rose made a motion to approve Capaul's Flooring quote for commercial sheet vinyl, seconded by K. Mortenson, 6 yes votes and motion carried.
- + Discussed the phosphorus bill that needs to be paid to Jackson & Trempealeau Counties; B. Hulett recommends not paying the two bills yet as he needs to check with the DNR on discharge amounts and dates.
- + Iron filter media is being changed and 8 pallets of sand has been ordered for that change. Two (2) safe samples have to be taken before the tower can go back on-line and everything is on schedule for now.
- + Brandon Risch the new Public Works Director will be starting March 2 as he has given his two-week notice to Bangor.

**Closed Session:** President Roseth read the closed session statement. **Roll Call Vote to Close:** S. Narva-yes; C. Rose-yes; D. Linberg-yes; K. Mortenson-yes; L. Lythjohan-yes; E. Kessel-yes & S. Roseth-yes.

**Roll Call Vote to Open:** S. Narva-yes; C. Rose-yes; D. Linberg-yes; K. Mortenson-yes; L. Lythjohan-yes; E. Kessel-yes & S. Roseth-yes.

**Clerk's Report:** W. Bue

- Received the compilation contract from Hawkins Ash CPAs and they have quoted us \$ 9,630 for the compilation. C. Rose made a motion to approve the contract with Hawkins Ash CPAs, seconded by E. Kessel, 6 yes votes and motion carried.
- The Taylor Rod & Gun Club would like to use the community center again this year for Hunter's Safety. Sign up will be March 4 and classes will on Monday & Wednesday nights from 6 to 8:30 p.m. through the month of March. The only weapons that are on premise are brought by the instructors and no live ammunition is on the premise. L. Lythjohan made the motion to approve Hunter's Safety use of community center for class, seconded by D. Linberg, 6 yes votes and motion carried.
- Taxes are done being collected. February settlements have not been received from County yet but they are due on February 20<sup>th</sup>.
- Auditors will be here from February 20<sup>th</sup> through the 21<sup>st</sup>.
- Primary election on February 18<sup>th</sup>.

**Treasurer's Report** – W. Bue presented the treasurer's report. E. Kessel made a motion to approve the treasurer's report, seconded by C. Rose, 6 yes votes motion carried.

**Bills to Pay: General Fund \$ 12,679.59; CDBG \$ 120.75; Water \$ 4,381.82 & Sewer \$ 5,302.08.** Holding two bills from sewer. C. Rose made a motion to pay the bills, seconded by L. Lythjohan, 6 yes votes and motion carried.

**New Business:**

**Picnic Licenses:** Received two (2) applications for picnic licenses-(1) Taylor Fire & Recsue for April 25<sup>th</sup> Firemen's Dance and (2) Taylor FFA Alumni for May 25<sup>th</sup> Tractor Pull. C. Rose made a motion to approve both picnic licenses, seconded by K. Mortenson, 6 yes votes and motion carried.

**Building Permits:** Received three (3) building permit applications: (1) Tabled permit for Nancy Fullington at 21 Hanson Street for a roof; she has submitted proof from contractor that only one layer of shingles was on the roof. C. Rose made a motion to approve the tabled building permit, seconded by K. Mortenson, 6 yes votes and motion carried. (2) Jon & Nicole Crocker for 971 Elm Lane for an egress window and finish plumbing in basement. K. Mortenson abstained from voting. S. Narva made the motion to approve Crocker building permit, seconded by E. Kessel, 5 yes votes and motion carried.

(3) Duane & Sandra Kuka 941 4<sup>th</sup> Street for replacing rain gutters. E. Kessel made a motion to approve Kuka building permit, seconded by L. Lythjohan, 6 yes votes and motion carried.

**Public Services:** It has been brought to the trustee's attention that there are some problems that have occurred within the Taylor Area Fire department and one of those problems is how the department is charted. Our fire department seems to fall in a gray area as far as we have learned from discussing this with the State of WI. All municipalities will need to be notified of these issues and further discussions or motions made be pending in the future. No action was taken at this time.

L. Lythjohan made a motion to adjourn, seconded by D. Linberg, 6 yes votes and motion carried.

Respectfully submitted,  
Wendy Bue, Clerk/Treasurer  
February 10, 2020