On Wednesday, May 8, 2019 at 6:00 pm the Town Board of the Town of Washington, La Crosse County, Wisconsin held its monthly meeting at the said town hall with all members present. Town Chairman, Dan Korn called the meeting to order. The agenda was properly posted. The April minutes were reviewed. A motion was made and seconded to approve the minutes as corrected. The motion carried. A motion was made and seconded to approve the special meeting minutes. The motion carried. The treasurer report was presented. A motion was made and seconded to approve the treasurer's report. The motion carried. A motion was made and seconded to pay the bills. The motion carried.

CCFC Report: Dan gave an update on the Coon Creek Fire Commission. The estimate to outfit the new truck is approximately \$25,000.

Roads Report: We reviewed the sealcoat estimates from Fahrner and Scott Construction. A motion was made and seconded to accept Scott Construction's estimates for the roads that we decide to seal and the work must be done by September 1<sup>st</sup>. The motion carried. Dan presented a road budget. We discussed the roads. A motion was made and seconded to accept the bid from St. Joseph Construction to build the turnaround on Kammel Coulee Road. The motion carried. We received the bridge inspection reports.

We reviewed truck proposal from Debauche and Universal Equipment. A motion was made and seconded to accept the DeBauche proposal #7849-01 for \$47,536.64 with trade in. The motion carried. A motion was made and seconded to accept the proposal from Greg Konkel at Universal for \$77266.00 to outfit the new truck. The motion carried. We also discussed trading the tractor and reviewed our options. We will review next month.

A motion was made and seconded to approve the liquor license application renewal for Leo's and Leona's Inc. The motion carried. A motion was made and seconded to approve the liquor license application renewal for The Likelee Spot. The motion carried.

The board approved the following road access permits: Hundtland LLC, Charles Roamer, Mike Hundt-2 permits, Ryan Kyser, Randy Muenzenberger, Peter Hanson, Ridge History Park, and Thaddeus Sloggy.

We reviewed the miscellaneous correspondence. Our next meeting will be Wednesday, June 12, 2019 at 6 pm.. A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:52 p.m.

Respectfully Submitted, Barb Muenzenberger, Clerk

On Wednesday, May 22, 2019 at 3:00 pm the Town Board of the Town of Washington, La Crosse County, Wisconsin held a special meeting at the said town hall with all members present. Town Chairman, Dan Korn called the special meeting to order. We reviewed road projects. A motion was made and seconded to sealcoat Antony Road (from Hammes Road to town line), Skemp Road and Stromstad Road. The motion carried. We will gravel and sealcoat Muenzenberger Road and Korn Coulee Road where the flood damage repairs were made.

We will review tractor bids at the June board meeting. The special meeting was adjouned at 3:10 pm.

Respectfully Submitted,
Barb Muenzenberger, Clerk