

On Wednesday, April 12, 2023 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 except Supervisor, Don Hundt. Town Chairman, Dan Korn called the meeting to order. The agenda was properly posted. The March minutes were reviewed. A motion was made and seconded to approve the 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 firemen are using the new truck and will be burning the house on the former Roger Hundt property for practice. New touch key door locks have been ordered.

Roads Report: Road bans are coming off April 13. Roads have been reviewed. Possible road projects are: Bushek, Cavadini, and Zimmerman Roads-Gravel; C Ophus, Haas, Bina, Korn Coulee, John Korn Roads-Sealcoating. TRIP program we received an estimate from Farhner of \$137,773 and a bid from Scott Construction for \$145,342. A motion was made and seconded to accept the bid from Scott based on the firm quote versus the estimate only from Farhner, based on labor and materials. The motion carried.

We received a bid proposal from Charlie's Carpentry for \$8138 for replacement of metal on the shop roof. A motion was made and seconded to replace the metal shop roof. The motion carried.

We received a logging permit from Dale & Cheryl Urbanek. A motion was made and seconded to accept the permit. The motion carried. We reviewed our miscellaneous correspondence. We also received a tracking permit from Doug White. Cheryl said her computer would not be able to run the new tax programs. A motion was made and seconded to replace the treasurer's computer. The motion carried.

The board went into closed session at 6:45 pm to discuss employee wages. Closed session ended at 6:50 pm. A motion was made and seconded to increase the dump attendant hourly rate to the same rate as poll workers. The motion carried.

Open Book is May 25, 2023 from 2-4 pm and Board of Review is June 5, 2023 from 6-8 pm. Our next town board meeting will be on Thursday, May 11, 2023 at 6 pm. A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Barb Muenzenberger, Clerk