

MINUTES
TOWN BOARD MEETING
FEBRUARY 21, 2019

Present: Terry Hill, Bill Gerard, Ruth Janke, Jason Paulson, Rhonda Peleski, David Pritchett

Absent: Tony Compo

Chairperson Hill called the meeting to order at 6:30 p.m. in the Town Board Room at the Town Hall.

Janke made a motion to approve the minutes of the previous regular meeting. Second by Gerard. Motion carried.

Paulson made a motion to approve the current vouchers in the amount of \$ 39,185.84 (Check #'s 43962 – 44006, Void 43981) to pay payroll and due bills and electronic payments in the amount of \$ 9,027.51. Second by Janke. Motion carried.

January receipts in the amount of \$ 39,459.23 and January fund balances were reviewed.

Quotes were received from Stack Brothers and Brent's Heating & Cooling for the work needed on the air exchange system at the Town Hall. After discussion on a dehumidifier and where the air returns would be located in the office area, a motion was made by Gerard with a second by Paulson to approve the quote with Option A from Brent's Heating & Cooling in the amount of \$ 10,982. Motion carried.

Discussion was held on the shelves needed in the record storage room and the need to soundproof the wall between the offices and the community room. Quotes were received for both projects from Donald Holm Construction. A quote was received last year from Korby Construction for the shelves. Korby will be contacted for an updated quote and also a quote for the soundproofing.

The additional information needed by the State to close out the 2012 FEMA grant was provided to them.

Discussion was held on a wireless microphone system for the board room. Marco Technologies has the State contract. Paulson will contact them.

A Town Board work session will be scheduled for Monday, March 18, with the time to be determined.

Town Engineer Joe Jurewicz was present to report on a recent Regional Stormwater Protection Team meeting he attended. The Town is encouraged to become a member of the group. A Memo of Understanding was reviewed. A motion was made by Paulson with a second by Gerard to approve the MOU. Motion carried. Jurewicz will attend the meetings as the Town's representative.

Jurewicz drafted a letter to a homeowner regarding possible groundwater entering the sewer system.

Discussion was held on blacktopping the railroad crossing at East Harney Road and if any additional blacktop will be laid. Jurewicz will work on getting estimates per ton for this year's work.

Carlton County will not be replacing the Canosia Road Midway River Bridge in 2019.

Zoning Official Dan Stangle updated the Board on his schedule for interviewing applicants for the Planning and Zoning Commission and Board of Adjustments positions.

A motion to adjourn was made at 7:18 pm by Gerard with a second by Paulson. Motion carried.

Respectfully submitted,

Rhonda Peleski, Clerk/Treasurer
Town of Thomson

Terry Hill, Chairperson