

7. Approval of Driveway Permit for AI Ferries

After some discussion on the Driveway Permit Application submitted for approval from AI Ferries at Spring Valley Holsteins for a field driveway entrance there was a motion from Ron Luethe and seconded by Jerry Haney to approve the driveway permit contingent upon receiving the \$50 fee from the Ferries'. Motion Carried. It was determined that no culverts were needed.

8. Update on FEMA Project/Funding

Clerk Williams noted that we are still waiting for the money for the last FEMA project. She read and email from Emergency Management noting that we will get the money but it is looking like not until late fall, hopefully with no other summer disasters in Wisconsin.

9. Set date for first meeting of Board of Review to be adjourned to a later date due to re-evaluation year

It was decided that we would have the 1st BOR meeting that will be adjourned to a later date on June 14th, 2021 at 7:00 PM before the regular monthly meeting.

10. Road Patrolman Report

Patrolman noted that he would get more information on how our new truck is coming on Wednesday. Patrolman noted that he had a request to widen Liberia Ave. It was decided that he would check on some fill to put there.

The request from Curtis Finn for his driveway repair was reviewed. It was decided we would fix the area that was damage but would not agree to split the cost of rebuilding his driveway.

11. Treasurer's Report for April 2021

Treasurer Kathy Cale gave her report for April 2021. She reported \$78,273.62 in the General Fund in Madison and \$3,070.34 in the Equipment Fund. Here at the Norwalk Bank is \$36,019.33 in the Checking Account, \$186,401.31 in the Regular Savings Account, \$16,560.17 in the Lignite Savings Account and \$40.00 in 1st Community Credit Union-Sparta for a grand total of \$320,364.77 in current Operating Funds. The report stood approved as read.

12. Approval of Bills Paid/To Be Paid

There was a motion from Jerry Haney and seconded by Ron Luethe to approve the payment of the bills for the month. Motion Carried. This includes Ck# 14162 dated 4/26/21 through Ck#14187 dated 5/10/21 for a grand total of \$15,579.58 checks written.

13. Set Date for Next Regular Meeting

The next regular meeting has been set for Monday, June 14, 2021 which will start immediately after the 1st meeting of the BOR at 7:00 PM.

There was a motion from Ron Luethe and seconded by Keith Giraud to convene into Closed Session. Motion Carried.

14. Closed Session-Convene in closed Session Per WI Statutes 19.85 (c) “Exemptions” Considering employment, promotion, compensation or performance evaluation data of any public employee...(Those attending will be the Board Members, Clerk, Treasurer, and Full Time Road Maintenance Patrolman Return to open session-Any recommendations made in closed session will be announced

Separate minutes will be written up.

There was a motion from Ron Luethe and seconded by Jerry Haney to reconvene to open session. Motion Carried

15. Return to open session-Any recommendations made in closed session will be announced.

It was noted by Keith Giraud that we discussed Road Patrolman Darren Martin’s yearly evaluation. A copy of this evaluation will be put in his file.

16. Adjourn Meeting

The meeting was adjourned with a motion from Ron Luethe Keith and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk