

Pledge of Allegiance

Call to order by Chairman Jeff Dorner at 7:00pm, roll call and declaration of a quorum.

Present:	Office:	Absent
Jeff Dorner	Chairman	
Paul Dalebroux	Supervisor #1	
Steve LeGrave	Supervisor #2	
Ken Bouchonville	Treasurer	
Sarah Monfils	Clerk	
Jeremy Pingel	Plan Cm Secretary	
John Maas	Zoning Administrator	
Steven Agamaite	County Supervisor	
Also present: Bob Smith, Carol Smith, V. Agamaite, Mark Wesolowski		

Chairman Jeff Dorner read agenda. Motion to approve agenda was made by Steve LeGrave, seconded by Paul Dalebroux. Motion carried.

1) Approval of Previous Meeting Minutes

Clerk Sarah Monfils provided the Board with minutes of the previous Town Board meeting in advance. Paul Dalebroux made a motion to approve the minutes as presented, seconded by Steve LeGrave. Motion carried.

2) Reports

A) Treasurer

Ken Bouchonville read the treasurer’s report.
 Paul Dalebroux made a motion to approve the treasurer’s report as presented, seconded by Steve LeGrave. Motion carried.
 Ken reported about two thirds of the taxes have come in.

B) Plan Commission

Jeremy Pingel read the minutes from the January Plan Commission meeting.

i) Karen Ann Smith Rezoning

Paul made a motion to approve the rezoning as described in the report. Steve LeGrave seconded. Motion carried.

C) County Supervisor

Steve reported that the budget passed and is similar last year. Winter Park is having a record year. The highway is trying to get the paving up and running for spring. The highway shop is at a stalemate because the original plans don’t meet new code so they have to start over.
 Jeff asked about the ambulance study. Steve reported that they plan to leave things as they are.
 Paul asked if they have enough workers at Winter Park. Steve said yes and that the revenue is good, as well as sales tax revenue.

3) Public Input – 10 Minutes

Jeremy Pingel brought up the 53 foot trailers in Dyckesville and the town needs to send a letter to E132 Paque Ln. and the second at E242 County Rd. S, which also has trailers in the front yard. John will send letters referring to violations.

4) New Business

A) Fire Inspection @ Red River Town Hall – Repairs needed

We received a notice of violation after fire inspection. We have 6 months to correct violations before they come back. Steve brought up Dennis Haumschild as a possibly to do the work. Jeff will write up some specs. The paperwork will be sent to the Fire Department with a plan to correct violations.

B) Luxemburg Fire & Rescue update – New Fire Station

Jeff was at the meeting. They are forming a committee to look at land and building design.

They decided not to participate in the ambulance study, which forced the county administration to look closer into studies that have already been done. A state representative was there and said he would help. He suggested a person from Algoma, Kewaunee, and Luxemburg each get trained and then train within to save costs.

C) WTA Board of Review Certification January 30th at the Marq in De Pere

Paul Dalebroux said he was available. Steve LeGrave is also available. Both will register online and plan attend.

D) Emergency Management Training on February 12th from 6 to 9 PM at the Fair Grounds Building

Steve LeGrave will try to attend.

E) Wulf Bros. Maintenance Contract approval

A service agreement from Wulf Bros. was sent for approval.

Steve reported that Tom Kinnard, a person in our township, would be interested in servicing the townhall. If he prepares something for February it will be discussed.

5) Old Business

A) ARIP Project – Progress Report

- i) Review bids from January 15th Bid Opening and select contractor for project for ARIP Project: Townhall Rd to Boucher Rd

Trace Hubbard from Ayres was present to provide project progress and projects bids.

The bids opened on January 15th. Two bids have come in. Peters and Northeast. Peters is the recommendation as a low bid.

ARIP update: The town was awarded about 1.2 million at a 90% match. Approximately \$120,000 would be the match for the town and 1.08 from ARIP. The Ayres contract is about \$70,000. \$118,000 in last year's project. \$564,000 is the estimate for the 2026 project, which leaves \$300,000 available that needs to be used. There is a possibility of going east on Townhall out of the swamp and possibly south on Boucher.

Steve asked about project details and possibly going over the estimate, as well as a question about the timeframe. There is a goal to start as soon as possible and to be done before the school season for buses. Jeff asked about loading for the road. Trace explained that the WisDot program has a formula.

Jeff made a motion to accept the Peters bid at \$564,746.75. Paul Dalebroux seconded the motion. Roll call vote has taken. Jeff Dorner, approve. Steve LeGrave, approve. Paul Dalebroux, approve. Motion carried.

B) Zoning Changes Update & Review

Jeff spoke with Eric Correy about the zoning changes. Jeff and Eric worked on making some changes. Jeff would like Jeremy and John to go through it with the Plan Commission to suggest more changes if necessary. We do not need Baylake or to get an attorney involved. Next year we will need to recertify our ordinances. At that time, we will need Baylake. These reverifications are related to the Farm Preservation Act and Baylake will be able to add those changes to ours next year. Jeremy requested a flow chart of the process for getting a permit to assist people with the process.

C) Brush Cutting / Tree Cutting Update

Joe Bader could not attend but he will be back in the town in about a week. He will be at the February meeting with an update. He will likely have all approved jobs done by then.

D) Town Road Update, Maintenance Issues

Steve LeGrave reported that he talked to Cody Cravillion about the culvert on County S and Countyline and the bridge on Ropson. We need to clarify with Joe about removing the trees from bridge of Rendezvous Rd. and if he isn't able to do it, we need to get Cody to do it.

There was discussion about calls to and about Jadin's snow plowing and the amount salt and sand he uses. There was also a discussion about the equipment that Jadin is using and the condition of our roads.

Logan Hermans asked about getting in touch with John about his project on Frisque Rd. John said the only thing he had for a February meeting was to discuss Logan Hermans proposed building. Jeff and Paul confirmed that they decided to take up each case individually but that it needs to look like a house. Jeremy suggested that we should talk to him sooner than later so the need for rezoning can be determined.

E) Town Clerk Update

i) Website update

The board looked at the new site, and we will move forward to have it go live.

ii) WPS billing – Sarah inquired about possibly paying the WPS bill through auto pay to avoid late charges due/billing, which are based on the meeting dates/approval and the due date of the bill.

iii) Lemens Watercare – They are fine with a payable account/invoice system as long as the board approves it in the minutes.

Jeff Dorner made a motion to allow an account to be set up at Lemens Watercare to pick up salt and filters as needed. Steve LeGrave seconded the motion. Motion carried.

iv) Email update

Jeremy suggested a controller on passwords so that the town has access/ability to recover emails if necessary.

v) Budget update – We are now able to manage and review our budget in the software program for better reporting all year.

Jeff made a motion to move the March Town Board meeting to March 11th. Seconded by Steve LeGrave. Motioned carried.

Brian brought up the water heater and having someone look at electrical there. Jeff will get someone over to take a look. Jeff asked Brian to write up a list of anything that Brian sees as a concern and Jeff will get someone out here for estimates.

There was discussion of zoning permits issued. John Maas asked if Jeff gets any documentation on that because files need to be updated. Paul asked John about other zoning and land consideration for taxes.

6) Payment of Invoices - Motion to approve payment of all invoices by Jeff Dorner; Seconded by Steve LeGrave. Motion carried.

7) Adjournment - Motion to adjourn meeting at 8:45 pm by Jeff Dorner; Seconded by Steve LeGrave. Motion carried.

Respectfully submitted,

Sarah Monfils
Red River Town Clerk