



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
NOVEMBER 29, 2021**

- 1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 7:00 pm by Chairman Hartwig. The pledge of allegiance was recited. Clerk Eichner confirmed the meeting notifications.
- 2. Roll call.** Town Chairman Robert Hartwig, Supervisors Steven Fischer, Marcy Bishop, Joe Kufahl, and Dave Behringer (arrived 7:10). Also present was Town Engineer Matt Clementi, and Clerk Bob Eichner. Treasurer Monica Diaz and Highway Superintendent Ron Eickstedt were also present in the audience.
- 3. Approval of the agenda.** Motion by Kufahl, seconded by Bishop to approve the agenda. Motion carried.
- 4. Resident Comment on any agenda item.** Ron Eickstedt asked to be a part of the discussion for item 9. Monica Diaz will speak on item 5.
- 5. Discussion and possible action - Temporary Tax Collection help.** Monica Diaz's daughter Gabrielle is offering to help with tax collection over her winter break. She has helped Monica in the past and is familiar with the process. Motion by Kufahl, second by Bishop, to offer the temporary, part-time, tax help position to Gabrielle Diaz at a rate of \$15/hour, conditioned on submittal of a completed employment application. Motion carried.
- 6. Discussion and possible action – Town Hall Custodian resignation and replacement** After the sudden resignation for health reasons of Monica Johnson as Town Hall custodian, Ms. Elizabeth Rodriguez has applied for the position, Motion by Bishop, second by Fischer, to offer the part-time position of Town Hall Custodian to Elizabeth Rodriguez at a rate of \$15.00/hour. Motion carried
- 7. Discussion and possible action – Cedar Creek Road Bridge Replacement Bids consideration of award.** The low bid for this item was 30% higher than the Engineer's estimate due to rising steel and fuel costs. Ron Eickstedt felt that the proposed bridge was too much given the fact that this portion of Cedar Creek Road is a dead end and lightly used. He believes that something less substantial could be done. Matt Clementi reported that the state-local split has already been revised to include the additional amount. There is still a slim possibility that the county would not pick up 10% of the additional funds, but Clementi recommended awarding because the prices may only go up if it is re-bid later. Motion by Bishop, second by Behringer, to award the Cedar Creek Road Bridge Replacement to Pheifer Brothers Construction for \$629,368.16. Motion carried.
- 8. Discussion and possible action – Approve Special assessments for Kirchayn Street lights.** Motion by Behringer, second by Bishop to approve the Kirchayn Utility special charges for 2021 totaling \$1,368.30. Motion carried

9. Discussion and possible action – Request for reduced speed limit on Pleasant Valley Road.

Lannon Stone Products submitted a request to reduce the speed limit on Pleasant Valley Road to 35 mph from Elm Road in the Town of Cedarburg west to creek crossing. The request is made to try to reduce the noise made by empty trucks travelling on Pleasant Valley Road. After some discussion the Board directed Clerk Eichner to review existing conditions and discuss the reduction with the Town of Cedarburg and report at the Regular December Board meeting. No further action was taken

10. Adjournment. Motion by Kufahl, seconded by Fischer, to adjourn at 8:20pm.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman