Town of Worcester Regular Town Board Meeting Minutes September 20, 2022

Call to Order - Chairman Paul Precour called the meeting to order at 7 p.m. at the Worcester Town Hall. Present were Supervisors Jeremy Pesko and Jim Michler. Also present were clerk/treasurer Roberta Reese and 7 visitors.

Pledge of Allegiance was recited.

Roll call – All present.

Approve Minutes from August 16, 2022, Regular Town Board Meeting – Motion by Jeremy Pesko, second by Jim Michler to approve minutes from August 16, 2022, regular town board meeting. Motion carried.

Approve Minutes from August 29, 2022, Special Town Board Meeting - Motion by Jeremy Pesko, second by Jim Michler to approve minutes from August 29, 2022, special town board meeting. Motion carried.

Approve Minutes from September 7, 2022, Special Town Board Meeting - Motion by Jeremy Pesko, second by Jim Michler to approve minutes from September 7, 2022, (12:30 p.m.) special town board meeting. Motion carried.

Approve Minutes from September 7, 2022, Special Town Board Meeting - Motion by Jeremy Pesko, second by Jim Michler to approve minutes from September 7, 2022, (1 p.m.) special town board meeting. Motion carried.

Approve Minutes from September 12, 2022, Special Town Board Meeting – Motion by Jim Michler, second by Paul Precour to approve minutes from September 12, 2022, (10 a.m.) special town board Meeting. Motion carried.

Approve Minutes from September 12, 2022, Special Town Board Meeting - Motion by Jeremy Pesko, second by Jim Michler to approve minutes from September 12, 2022, (4:30 p.m.) special town board meeting. Motion carried.

Chair report – Paul and Neil were looking at possible roads for road review. Transfer station has been very busy, cleaning up scrap metal, took items to Clean Sweep. Number of building permits way ahead of last year.

Clerk/treasurer report – General checking \$79,220.05; 1 year business CD \$217,416.55; BCMMA \$37,876.40; Bridge CD \$154,838.74.

Road crew report – Bridge inspections done, shouldering newly blacktopped roads, grading roads, wrapping up mowing ditches.

Items for discussion and possible action:

Planning Commission recommendation on Conditional Use Permit application by Clifford Herfel – No action necessary. Zoning belongs to county due to proximity to water.

Disappearing Creek Bridge status update – Had meeting with Tara Krista and project is moving forward. Jim is working to see about getting walleye spawning-appropriate rock into the bridge design. He has met with the DNR fishery biologist and the DNR liason to the DOT on this.

Town of Worcester will petition the County to receive bridge aid by Applying for the Price County Bridge and Culvert Aid Program – Motion by Jeremy Pesko, second by Jim Michler that the Town of Worcester will petition the County to receive bridge aid by Applying for the Price County Bridge and Culvert Aid Program. Motion carried.

Town hall parking lot crack sealing – No action taken. Crack sealing not suitable as parking lot needs to be replaced.

Discuss potential blacktopping for 2023 – Need to let American Asphalt know soon if we want them to do any work this fall.

Blacktop grinding Fall 2022 – Put on agenda for date of road review.

Set date for fall road review – Road review set for Wednesday, September 28, 2022, at 2:30 p.m. **Forest road potential grant report** – Cooperative agreement with the USDA is still being worked on. The USDA could possibly provide a letter of support to the town to assist the town in applying for grants in the interim.

Review recycling center salt shed report – Inspection report from the U.S Department of Transportation Bureau of Highway Maintenance Materials Storage Site Management. Town passes for management of runoff. Discussion on aspects of record keeping for salt inventory.

Recycling center doors – Estimate from Scott Vyskocil Construction to install new rollers, stops and weather strips on sliding doors at recycling center for \$1370. Motion by Jeremy Pesko, second by Jim Michler to have Scott Vyskocil Construction make repairs on recycling center building doors. Motion carried.

Budget planning update 2023 – Working with budget in Quickbooks. Jim reported on town's tax status in relationship to other municipalities in the County. Setting up meeting with county's accountant to better understand municipal borrowing process.

Transfer of funds or acquire a loan to pay for expenditures — Discussion of options to pay outstanding bill to American Asphalt for Raskie Road. Motion by Jeremy Pesko, second by Jim Michler to close business CD and transfer \$175,000 into checking to pay American Asphalt and the remainder into the bridge fund CD. Roll call vote: Paul – yes; Jeremy – yes; Jim – yes. Motion carried.

Approve vouchers – Motion by Jim Michler, second by Paul Precour to approve vouchers 16651 – 16681 in the amount of \$44,129.40. Motion carried.

Adjourn – Motion by Jeremy Pesko, second by Jim Michler to adjourn at 8:01 p.m. Motion carried.

Roberta Reese, Clerk/Treasurer