

**Town of Exeter
Regular Board Meeting**

Monday, May 9, 2022 – 7:00PM

Ted Fahey, Mark Gundlach, Kent Brauer and Clerk Sass present.

Town members: None.

Notice legally posted

Minutes: Minutes from April 11, 2022, regular meeting presented. **Motion to approve April 11, 2022, regular meeting minutes (KB/MG)**, all in favor, approved.

Treasurer Report: Dawn summarizes balance as of April 30, 2022: \$519,092.71. ARPA fund at Monona Bank has \$109,867.71. **MOTION to approve report (MG/KB)**, all in favor, approved.

Announcements: Possible State Treasurer candidate.

Supervisor report: Ted – Monona Bank, 3yr note 3%, general obligation loan, rate lock is for a 7-day period. Loan for air packs - \$69,000.00. Motion to accept Monona Bank bid for borrowing (MG/KB). Two weeks ago, a large tree was down across Christen Road, Ted helped John with getting it off the road. Friday, May 13 meeting at 8:30 with Belleville EMS for job posting (only one application as of now). Mark at highway meeting today, Argue Road project, about \$840,000 in federal funding, \$55,355.00 just for engineering portion of the project. Ditching is an issue on east side of road. GCH – 8 culverts at \$4,000.00 each. Meet with Chris Narveson about the federal grant money. TRIP-S and TRIP-D for New Glarus. ATV – piggyback off Green County’s ordinance. Time – dawn to dusk except for the Cheese Trail (4AM – Midnight). Referendum – one question or several? Check Mt. Pleasant for wording of referendum. Kent – no updates.

Citizen Input: None.

Committee Reports: Mark – park committee, placement of bench for Zweifel memorial bench. Placement near playground equipment facing the river. Committee will be putting together a “wish list” for park. Car Shows in park - June/July/August – 3rd Wednesday, 6PM to 8PM, \$50.00 fee each show.

Unfinished: Exeter Park Road – submitted. Right of way not standard sixty-six feet but fifty-eight feet. Request a waiver from DOT? Zoning Office said we need to get approval for road name. Send a letter requesting road name – zoning said like Exeter Crossing. Prepare paperwork.

New Business:

- Awarding of Road Bids - DeSmet for Edelweiss turn-around for \$6,000.00. Nye Rd. seal coating to Green County Highway Department for \$17,807.00. Scott Construction for all but Nye Rd. Doyle Rd culvert Green County/Tunnel Rd Green County highway and overlay Tunnel and Hughes. **Motion to award the bids as specified (MG/KB)**, all in favor, approved.
- Special Meeting for Roads – Public Hearing on Thursday, May 26 at 7:00PM. Costs are rising – fix now or wait?
- Open Book and Board of Review – May 25 and June 1
- JSD Consulting – Cardinal Crest lots. Review engineering proposal - \$1,500.00. No cost to Exeter. **Motion to approve contract (MG/KB)**, all in favor, approved.
- Bills – **Motion to pay the bills (MG/KB)**, all in favor, approved.

Adjourn: Motion to adjourn, (KB/MG), all in favor, adjourned 7:55PM

Respectfully Submitted,
Dawn Marie Sass, Clerk/Deputy Treasurer