

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Dennis Clegg. Supervisors Nancy Willenkamp Jules Zuehlsdorf and Clerk Lyn Neuenfeldt, also present. Treasurer Marilyn Martin medical absence. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the March 2022 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Clerk said Election will be April 5th. 91 voters, results will be posted on the website and that she was preparing for the Annual Meeting on the 21st.

Treasurer's report: Clerk (for the Treasurer) reported that for the month of March 2022 we had income of \$1,935.91 and outgoing expenses of \$53,630.14, leaving a total balance of \$718,945.87 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$43,697.00 from the Feb/Aug County Sales tax payments and \$57,858.00 from Integrity Grading and Excavating for the repair of lower Givens when the Highway 15 project is complete. There is \$21,702.39 in the Park Fund. There is \$565 in Dog License account. \$32,306.01 currently in Tax Account. Wolf River Checking (dist. Acct) \$7,947.47. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Residents brought up concerns about the proposal by JRSCE to build a business incubator located on Tax Parcel No. 120059001. They asked about public notice. The clerk said by law the notice required was published in the Post Crescent and the Website. There will be a public hearing held tomorrow at 12:30pm. If you can not make the meeting you can leave a comment with the clerk to record or submit a statement to be read at Public Hearing.

Old Business: Everts Lane repaving was completed last fall and Chairman Clegg will be checking on billing as the cost came in \$10,000+ over what the estimate was. He will also be

checking on reports of MCC trucks using roads that have weight limits posted.

New Business: Chairman Clegg talked about establishing new road repair and reconstruction plan for 2022. Will be awarding bids for Falling wing project. (Bids and details available on request)

Hillview project: MCC-\$163,000/NE Asphalt-\$184,000 Bid awarded to MCC-Motion by Clegg, 2nd by Willenkamp Motion [Carried](#) – unanimous

Greendale project: MCC-\$114,334/NE Asphalt-\$122,885 Bid awarded to MCC- Motion by Clegg, 2nd by Willenkamp- Motion [Carried](#) – unanimous

Annual Town Meeting will be scheduled on April 21st at 7 pm.

Chair reported on the recent WTA meeting and checking on information on FEDERAL BIL Grant - may cost more to apply then it is worth and no guarantee of funds.

Due to the ongoing danger and recent fatal accidents the Town will bring a resolution to the next meeting to ask the State to put a round-about at 15/45.

We energies wants to take down light pole on Hwy 15 and will cost \$4300 to put it back up. Chairman is working on negotiating replacement.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills \$40,348.89 including February poll workers wages and \$3,765.50 for the Fire Hall Loan Motion [Carried](#) – unanimous

Meeting Adjourned– Chairman Clegg motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:35pm Next regular Board meeting: May 17th, 2022, at 7 pm to scheduled medical procedures of Chair and Treasurer. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.