

A meeting of the Seymour Town Board was held Monday, December 13, 2021, at 7:00 pm. Notice was posted at the Seymour Town Hall, Township Fire Dept. Station 1- and at www.townofseymour.org under “Agendas”.

Board members present were Chair, Jessica Janssen, Supervisor Ken Schick, and Supervisor Sheila Running. Also present were Roads Supervisor Kerry Parker, Angie Underwood, Clerk/Treasurer, Jean Eisold, Deputy Clerk/Treasurer, and 2 area town residents.

Chair Janssen called the meeting to order and led us in the pledge of allegiance.

A motion was made by Supervisor Running to approve the minutes of the October 18, 2021, October 22, 2021, November 10, 2021, and November 15, 2021 meetings as presented. Motion seconded by Chair Janssen. Motion carried.

GENERAL COMMENTS FROM THE PUBLIC – None

FINANCIAL REPORT – Clerk Underwood presented the financial report for the month of November. Reports are attached and made a part of the record.

ROADS AND BUILDING REPORT –

- Plowing for Hallie
- Cutting brush but the machine is down and need to fix the spindle
- Grader seal leaking and will cost \$11,700 to fix.
- Hall cleaning
- Garage heater quit working last spring. The unit is obsolete now but found a motor that fixed it.
- Mailbox was damaged during snow plowing. Payment of \$50 will be issued to the owner for replacement.
- Residence on Gooder Street has a driveway spilling onto the road, hopefully this will be replaced.
- More plowing and sanding next month

BUILDING INSPECTOR REPORT – none. Building Inspector was absent.

ACTION ITEMS

HUMANE SOCIETY CONTRACT A motion was made by Supervisor Schick to approve the proposed 2022-2023 Municipal Animal Control Agreement between Town of Seymour and Eau Claire County Humane Association. Motion seconded by Supervisor Running. Motion carried.

KENNEL LICENSE A motion was made by Supervisor Running to approve the Application for Kennel License for Erick and Niki Kaiser at Z409 N 50th Ave Chippewa Falls. Motion was seconded by Chair Janssen. Motion carried.

ORDINANCE #21-04- FIRE INSPECTION DUTIES A motion was made by Supervisor Running to approve the change for inspections from a minimum of two times per year to one time per year with discretion to do more brought forth at the last fire meeting. Motion seconded by Supervisor Schick. Motion carried.

ADOPTION OF RESOLUTION 2021-08- TOWN CODE BOOK- UPDATED BUILDING PERMIT FEES A motion was made by Chair Janssen to adopt the preapproved building permit fees starting 1/1/2022 into the Town Code Book. Motion seconded by Supervisor Running. Motion carried.

APPOINTMENT OF ELECTION WORKERS FOR TERM 2022-2023 A motion was made by Supervisor Schick to approve all of the election worker applications on the list provided with the agenda including Chair Janssen as long as she is not on the ballot. Motion seconded by Chair Janssen. Motion carried.

TOWER DRIVE UTILITY PERMIT A motion was made by Supervisor Schick to deny the Utility permit request for 4546 Tower Drive. Motion seconded by Supervisor Running. Motion carried. Request failed due to 3 remaining years of moratorium on Tower Drive and the option that fiber optic lines can go above ground. Chair Janssen will call Charter to inform them of the denial.

GARBAGE HAULER PERMITS FOR 2022 A motion was made by Chair Janssen to approve the Garbage Hauler permits for 2022 for Gorilla Dumpster Bag and Waste Management. Motion seconded by Supervisor Schick. Motion carried.

UPDATES & DISCUSSION ITEMS

ROAD BANS AND OVERWEIGHT LIMITS The Board discussed road bans and restrictions for residents during the time when signs are installed. In the past road bans typically last 3-6 weeks depending on weather. Once the signs go up, bans are in place and need to be followed in order to prevent premature breakdown of the roads. Chair Janssen will speak with residents about any questions they have regarding road bans and their case by case basis so they know how to stay in line with the posted road bans when the time comes.

BROADBAND The Broadband Committee had their first meeting. Members include Jason Engen, Melani Engen, Dave White, Hazel Mars, Steve Nelson, Jim Hauck, and Jessica Janssen. The committee needs to gather more information regarding the Town of Seymour. The FCC needs better maps and should receive them in early January. The committee is looking for more go getters that can assist with applying for grants that have applications due in March. There is also a need to find a provider willing to service our area. The committee will meet again in early January.

LANDFILL Residents contacted representatives of Seymour to talk though points of contract such as concerns and items they wished were different. No further action was taken.

DISCUSSION AND POSSIBLE MOTION TO CONVENE INTO CLOSED SESSION

PURSUANT TO WIS STATUTES 19.85 A motion was made by Supervisor Running to convene into closed session pursuant to Wis Statutes 19.85(1)(c) to discuss employee compensation for 2022. Motion seconded by Chair Janssen. Roll call vote: Schick, Aye, Janssen, Aye, Running, Aye. Motion carried

A motion was made by Chair Janssen to reconvene to Open Session pursuant to Wis Statutes 19.85(2) to take action concerning 2022 Employee compensation and to continue with any unfinished business on the agenda. Motion seconded by Supervisor Schick. Roll Call vote – Schick, Aye; Janssen; Aye and Running, Aye. Motion carried.

A motion was made by Chair Janssen to increase the hourly wage for Road Supervisor Parker to \$24.00 per hour, wages for Patrolman Oxley to \$21.00 per hour, and wages for Deputy Clerk Eisold to \$16.50 per hour. Motion seconded by Supervisor Running. Motion carried.

A motion was made by Supervisor Schick to increase the hourly wage for Election workers to \$10.50 per hour and wages for Chief Inspectors to \$12.00 per hour. Motion seconded by Chair Janssen. Motion carried.

COMMUNICATIONS AND NEXT MONTH’S AGENDA

Letter was received regarding proposed dredging on Lake Altoona during 2022.

A 90/10 Local Roads Improvement Program (LRIP) submission was completed for 140th Avenue. The total cost was estimated slightly under \$1,000,000.

Motion to adjourn by Chair Janssen and seconded by Supervisor Running. Motion carried.
Meeting adjourned at 9:18 p.m.

Respectfully submitted by:

Angie Underwood, Clerk Treasurer