

Town of Medford Meeting of August 6, 2024

6:00 PM, Town Hall, W6462 Center Avenue

The regular monthly meeting of the Town of Medford was called to order at 6:00 PM with the following present: Stanley Schmidt, Chairman, Rick Dowden, Justin Olson Supervisors, Carol Pernsteiner, Treasurer, Jennifer Strama, Clerk and Phil Curran, Road Superintendent.

Visitors Present

None

Open Meeting Law Compliance

Schmidt announced that this was an open meeting of the Town of Medford. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by giving it to the Star News, and to WIGM/K99. Copies of the complete agenda were available for inspection at the Town Hall, Perrin's Surface Solutions, and Wojcik Plumbing and Heating.

Review Financial Condition

Checking account balance as of July 31, 2024, is \$97,420.77. Total in all Saving/Checking and CD accounts is \$215,493.24. Motion was made by Dowden, seconded by Olson, to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Citizens and Delegations

None.

Approval of the Minutes

Motion was made by Olson, seconded by Dowden, to approve the minutes from the July 9, 2024, meeting. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Dowden, seconded by Olson, to approve vouchers 11144 – 11163. All in favor. All Aye. **Motion Carried.**

Records Request Ordinance

Motion was made by Olson, seconded by Dowden, to approve Resolution #62 Notice of Public Records Accessibility (Wis. Stat. § 19.34(1)) All in favor. All Aye. **Motion Carried.**

Road Maintenance

Invoice will be sent certified mail for truck accident clean-up on Crane and Allmann. The fuel tank will be getting filled, was waiting for it to be emptied. Wester had two washouts due to culverts overflowed. Mulberry has an area being washed out near a farm field with a narrow ditch. Phil will have the ditch cleaned out and add some rock to build a dam.

Certified Survey Applications

There were no certified survey applications.

Adjournment

Motion was made by Dowden seconded by Olson, to adjourn at 7:26 PM. All in favor. All Aye. Motion Carried.

Respectfully submitted

Jennifer Strama, Clerk