

Town of Medford Meeting of January 10, 2023

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 and Justin Olson, Supervisor, Carol Pernsteiner, Treasurer, Diane Maar, Clerk and Phil Curran, Road Superintendent.

Visitors Present

Visitor present was Jennifer Strama.

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.

Citizens and Delegations

There was no citizens and delegations discussed.

Review Financial Condition

Checking account balance as of December 31, 2022, is \$ 1,032,999.45. Total in all saving/Checking and CD accounts is \$1,386,258.52. Motion was made by Dowden, seconded by Schmidt to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Approval of the Minutes

Motion was made by Olson seconded by Dowden to approve the minutes from the December 13, 2022 meeting. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Olson, seconded by Dowden to approve vouchers 10598 – 10638. All in favor. All Aye. **Motion Carried.**

Building Inspector Fees

Olson moved, Dowden seconded a motion to approve the contract between the Town of Medford and CSC Inspection Agency from January 1, 2023 to January 1, 2025 as building inspector along with its fee schedule. 1. Site Constructed - \$400.00 for the first 800 sq. ft. of finished space, \$0.30/ sq. ft. of additional finished space, \$0.10/ sq. ft. of unfinished space. 2. Modular Homes \$ Base Fee plus fees for other improvements. 3 Building Permit Seal-\$30.00, 4. Additional Dwellings constructed after 6-1-1980 - \$200.00 plus \$0.30 sq. ft. of additional finished space, 0.10/ sq. ft. of unfinished space. 5. Reimbursement to Municipality the amount of \$50.00 from collected fees for administration cost for new construction and a \$25.00 fee for administration fees on an addition project. All in favor. All Aye. **Motion Carried.**

Bids for ¾ Ton Pickup

Bids were solicited for a ¾ ton pickup with publication dates of December 22, 2022, and December 29, 2022. Bid results as follows: Medford Motors – \$46,716.00, Wheelers \$44,227.00, Medford Auto Group - \$55,182.00. Dowden moved, Olson seconded a motion to accept Wheelers bid for a ¾ ton pickup in the amount of \$44,227.00. All in favor. All aye. **Motion Carried.**

Road Maintenance

Brush and tree cutting from the December ice/storm damage is currenting being done. Sanding, salting and plowing are being done as needed..

Certified Survey Application

There were no certified survey applications.

Adjournment Motion was made by Olson seconded by Dowden to adjourn at 7:20 PM. All in favor. All Aye. **Motion Carried.**

Respectfully submitted: _____ Diane Maar, Clerk, CMC