

**MINUTES OF THE MONTHLY MEETING FOR THE
TOWN BOARD OF THE TOWN OF CASTLE ROCK, GRANT COUNTY, WI
Tuesday, February 6, 2024, 6:00 PM
Town Hall, 15070 County G, Muscoda WI**

Present: Chairman Brian Johnsrud, Supervisor Randall Foreman, Supervisor Donald Hrubes.

Call to order. The Chairman called the meeting to order.

Minutes of last meeting. The Clerk presented the minutes of the last meeting to the Board. Motion by Foreman and second by Hrubes to accept the minutes of the previous meeting; motion carried voice vote.

Treasurer's report. The Treasurer presented a financial report. Motion by Hrubes and second by Foreman to accept the Treasurer's financial report; motion carried voice vote.

Paying bills. The Town Board examined the bills presented for payment. Motion by Hrubes and second by Foreman to pay the bills; motion carried voice vote.

Supervisor Foreman reported that Ritchie's estimate that the mower ordered from them would be in around March 1 or so.

There was discussion on cash balances and interest paid by the banks on cash balances. Treasurer Drews reported that Clare Bank is paying .1% and the State Investment Pool is paying 5%. Motion by Foreman, second by Hrubes that we move unused balances/idle funds to the banks paying the better interest rates at the Treasurer's discretion; motion carried voice vote.

The Clerk presented the 2023 Annual Financial to the Board and there was discussion on same. Motion by Foreman, second by Hrubes to accept the Clerk's financial report; motion carried voice vote.

Chairman Johnsrud presented the renewal contract from Town and County Sanitation. There was discussion on their price increases but noted their prices have always been well below the prices paid to Waste Management. Motion by Hrubes, second by Foreman, to accept their contract; motion carried voice vote.

Chairman Johnsrud presented a contract proposal from Delmore Consulting to do the WDOT bridge/culvert reporting. Delmore was endorsed by the Wisconsin Towns Association for this. Motion by Hrubes, second by Foreman, to accept their contract; motion carried voice vote.

Chairman Johnsrud then presented the proposed Driveway Ordinance. There was discussion on same. Motion by Hrubes, second by Foreman, that the Town Board adopt this ordinance. Voting aye: Hrubes, Foreman, Johnsrud. The Chairman declared the motion adopted.

Next meeting. Tuesday, March 5, 2024, 6:00 PM.

Adjournment. There was no further business to transact. Motion by Foreman and second by Hrubes to adjourn; the Chairman adjourned the meeting at 7:30 PM.

Lavern Hrubes, Town Clerk