

**MINUTES OF THE MONTHLY MEETING FOR THE
TOWN BOARD OF THE TOWN OF CASTLE ROCK, GRANT COUNTY, WI
Tuesday, January 14, 2025, 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 Foreman and second by Hrubes to pay the bills; motion carried voice vote.

Clerk Hrubes reported that preliminary financials for 2024 showed a surplus slightly in excess of \$30,000. There was discussion on what to do the surplus, and the general consensus was that we need to continue funding the next bridge replacement or disaster contingency. Motion by Foreman, second by Hrubes, that we move \$30,000 from general funds to the capital projects account; motion carried voice vote.

There was general discussion on road conditions and maintenance. The salt and gravel chips were mixed and added to the stockpile. Pine Tree Road, the S curve on Bowers Road, and the edges on Biba Road all need work. No action was taken.

Chairman Johnsrud presented the contract from Smrcina Inspections for renewal. Motion by Foreman, second by Hrubes, that we renew the contract; motion carried voice vote.

Chairman Johnsrud said he would update the Recycling Notice Sign as well as work on a "Notice" Board in front of the gates.

Next meeting. Tuesday, February 11, 2025, 6:00 PM.

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

Lavern Hrubes, Town Clerk