#### TOWN OF PLEASANT VALLEY

August 12, 2024 TOWN BOARD MEETING

#### CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, August 12, 2024, in the Pleasant Valley Town Hall in Cleghorn at 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

Chairman Hanson called for the honoring of our flag with the Pledge of Allegiance.

#### INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Doug Nelson and Supervisor Scot Iverson. Staff members present: Jen Meyer, Clerk/Treasurer and Hwy Foreman, Wyatt Wathke.

#### CONFIRMATION OF PROPER POSTING

Clerk/Treasurer Jen Meyer confirmed the meeting was properly posted more than 48 hours ahead of the meeting time on the Town webpage and the Town Hall posting board as required per state statute.

#### PEDERSON PROPERTIES – PRELIMINARY CONCEPT PLAN

Russ Kiviniemi from Cedar Corp and Dave and Mindy Pederson shared their plans for a Planned Unit Development on their PAC Basic property. The area is zoned Light Industrial. The board reviewed the plan and express no concerns.

#### **PROCEDURES**

**Motion (Nelson/Iverson)** to dispense with the reading of the July 8, 2024 Town board meeting minutes and approve as emailed and printed.

Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

**Motion (Nelson/Iverson)** to approve the Treasurers report for the month of July 2024 as presented and printed. Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

# **LETTERS & REPORTS**

### Town Chairman

-Victor Tepiew, property owner adjacent to Town property, inquired with Dan about installing a fence. Said fence was under construction and it was noted the fence was on town property. Victor is now removing the fence and requesting a parking stop. During Harvest Fest the covers to his septic tanks often get hit by vehicles. The Town will place something in the area to stop cars from hitting the septic covers.

# Town Supervisors

-none

## Town Highway Supervisor

- -Redwood drive has been delayed due to rain. Hopefully this coming Friday the area will be paved.
- -Scott Construction will be chip sealing in September.
- -Wyatt will be meeting with salesmen regarding a new truck. Mid-State has been unresponsive.

#### Town Clerk/Treasurer

-The Town did not receive grant funds from the first round of ARIP awards. Jen has resubmitted our application for the next round of funding.

# Park Committee/Lions Club/TFD

- Frank Neibauer shared the gazebo and picnic table should be installed soon. A new garage door opener was installed on the ball field shed. The memory garden has been worked on by the UWEC student.

#### CITIZEN INPUT

Paul Nelson is concerned that Charter is not burying the fiber deep enough on private properties.

#### **COMPLAINTS**

### **OLD BUSINESS**

#### **NEW BUSINESS**

### August 2024 Newsletter

A draft of the newsletter was emailed to the board. After review and a few edits, it is ready for the printer. Jen will take care of the printing and mailings.

### **Speed Study Information**

Jen reached out to a traffic engineer recommended by Jon Johnson for Cedar Rd. Her preliminary assessment is to add a flashing awareness speed sign and/or remove trees on the south side of Hickory Rd. A full study will cost approximately \$4000. The board will consider a flashing mobile sign in the next budget period.

# 2024 Budget Review

The budget as of August 12, 2024, was presented and reviewed.

#### **ADJOURNMENT**

**Motion (Hanson/Nelson)** to move this meeting is adjourned at 7:55pm. Chairman Hanson announced the ayes carry 3-0 and the motion is adopted.

Respectfully submitted, Jen Meyer, Clerk / Treasurer Posted at town hall 9-5-2024 Placed on Website 9-5-2024