

Jarvis Township Meeting
August 16, 2022

Opening of the Town and Road & Bridge Meeting.

Meeting was called to order by Supervisor Andrea May.

The meeting started with the Pledge of Allegiance.

Roll call was taken, Trustees Scott Wiesehan, Jason Helldoerfer and Monica Hartlein were in attendance. Also in attendance were Supervisor Andrea May, Highway Commissioner Dale Grapperhaus, Assessor Jessica Dudley and Township Clerk Alan Dunstan.

Motion was made by Scott Wiesehan and seconded by Jason Helldoerfer to accept the minutes of the January Board Meeting. All voted aye on voice vote.

Motion made by Monica Hartlein and seconded by Scott Wiesehan to approve the claims for both the Town and Road Funds. Roll call taken, all voting aye.

Under Action Items:

A motion was made by Scptt Wiesehan and seconded by Monica Hartlein to approve payment to Bohnenstiehl Trucking for \$3,381.92. Roll call taken, all voting aye.

A motion was made by Monica Hartlein and seconded by Jason Helldoerfer to approve two invoices from CDI Engineering in the total amount of \$26,932.85. This was for the Longhi Road Project. Roll call taken, all voting aye.

A motion was made by Scott Wiesehan and seconded by Monica Hartleinto approve an invoice of \$48,267.14 from Stutz for the Country Lane Project. This was for additional work that was done. Roll call taken, all voting aye.

A representative of Juneau Associates attended the meeting to review the bids for the Timber Ridge Bridge Project. The low bid came in at \$519,305.19 by Kamadilski Excavating and Grading Co., Inc. Motion was made by Jason Helldoerfer and seconded by Scott Wiesehan to accept the low bid. Roll call taken, all voting aye.

A motion was made by Jason Helldoerfer to approve the MTAD. This allows some small Townships to merge. Seconded by Monica Hartlein. Voice vote taken, all voting aye.

Under New Business:

The Annual Audit has been completed and will be presented to the board at their September meeting.

Assessor Jessica Dudley talked about mobile phone reimbursements for the Assessor's Office. A motion was made by Scott Wiesehan and seconded by Monica Hartlein to reimburse \$100 a quarterly. Roll call, all voting aye.

Road Commissioner Dale Grapperhaus made a short report. The township had a 'limb pickup' after a recent storm.

Motion was made by Jason Helldoerfer and seconded by Scott Wiesehan to adjourn the meeting. All voted aye. The next meeting will be held on September 16, 2022.

Alan J. Dunstan, Jarvis Township Clerk