

**MONTHLY BOARD MEETING  
MINUTES  
March 8, 2023**

The monthly board meeting for the Town of Greenwood was called to order by Chairman James Gebauer at 7:00 PM. All members of the board were present.

**Minutes** – Minutes were read by Clerk Jill Scheithauer. A motion was made by Sup. Michael Wudi to accept the minutes from the February meeting; second by Sup. Travis Fush; motion passed.

**Treasurer's Report / Pay Bills** – A motion was made by Fuchs and seconded by Wudi to accept the treasurer's report and pay the bills. Motion passed.

**Public Input** – None.

**Road Updates** – There is another grant available called the LRIP Project. The Town would have to spend a minimum of \$30k and would get reimbursed \$15k. If the Town goes over \$30k, reimbursement maxes out at \$15k. Wellington Lake Road would be the area the grant would be submitted for. Gebauer got an estimate for 3900 feet. The cost of materials far exceeds \$30K (estimate is close to \$50k). We still can hold off submitting anything until 2024 to do the project. When the time comes, the decision is to do a ¼ mile on Wellington Lake Road South with crushed gravel, break run and fabric and ½ mile to include 3" crushed gravel to total approximately \$31k. The bid itself is going to wait until the board see what the spring breakup looks like.

Ads need to be placed in *The Star News* for road limits to include language that we will advertise when the restrictions are lifted. Scheithauer will take care of this.

**Gravel Bids** – Cost of gravel is becoming an issue with how much the Town can afford. Decision was made to get ¾" crushed gravel instead of 5/8 in hopes of getting lower bids. Instead of 7500 yards, we are asking for 6000. Scheithauer to get the bid ad submitted to *The Star News* using the same language as last year's bid other than changing the specs.

**Dust Control** – tabled until next meeting.

**Review of Annual Report** – Scheithauer does not have the report completed. She will get a proposed report to everyone to review and get signed before the April election.

**Disaster Relief Grant** – A map showing all the work completed has been made and final bill from Andy Dums has been received to submit to the state for grant approval.

**Other Business** – None.

A motion was made by Fuchs and seconded by Wudi to adjourn the meeting at 8:10p.m. Next meeting to be held on April 12, 2023. Meeting adjourned.

Jill Scheithauer, Town Clerk