

The August 10, 2021 monthly Town Board meeting was called to order at 6:06 PM. The Pledge of Allegiance and prayer were led by Chairman Mark Gosh. In attendance were: Mark Gosh—Chairman, Dale Zawislan and Dennis Brunner—Supervisors, Carey Rucker—Treasurer, and Jean Gansch—Clerk. Also present were Town of Rock Chairman—Pete Winistorfer and three town residents.

Checks were reviewed and signed.

Public Input—Jean Strack inquired about someone spraying weed killer in the ditches and right of way along Sparks Road. Discussion followed.

Jim Patrick brought up some concerns about Open Meeting Laws, discussion was held on board's responsibilities concerning the violation or compliance with these laws. Board will ensure that Agendas and Minutes will be posted in the three boxes in the township.

New Business—Chairman Gosh and Chairman Winistorfer of the Town of Rock discussed the shared Townline Roads responsibilities. A **motion** was made by Dennis Brunner to adopt "Roadway Maintenance Agreement" with the Town of Rock including the changes made with-in that document. (**See attachment**) Dale Zawislan seconded the motion, motion passed.

Recent road work completed—Tim Ecker stated that Bugar did a poor job of dumping gravel, and some of the gravel was not up to par. The board will include the specific wording in next year's contract to include "Will request specific course of granite with fines in it, also the right to inspect stock piles of gravel to be used by the township prior to delivery."

Discussion was held on the use of Calcium Chloride to control the dust and to preserve the fines in the newly graveled roads in the Township. Mr. Patrick urged the board to consider the need to use this product to ensure the gravel and fines remain on the road and not be dissipated by traffic and rains. He stated that the use of CC will extend the life of the road for approximately 5-6 years. **Motion** was made by Dennis Brunner to order 1 load of CC to cover this year's 4 miles of new gravel and last year's 4 miles of new gravel, this should also cover all of the intersections with in the township, seconded by Dale Zawislan, motion passed.

Discussion was held on the need to review the contract with Shawn Dupee for mowing the ditches in the township. Chairman Gosh will contact Mr. Dupee to discuss the issues.

There are logs in the ditch on Lindsey Road, this is an ongoing problem (three years) and letters have been sent in the past to the land owner, so far, he has not responded. Clerk will try to find copies of the past letters and compose a new letter to resident asking him to resolve this issue.

Access to Accola's field south of the Town Hall—Tim has worked on this access driveway, work is not completed yet and will continue, Mr. Accola seems to be satisfied with the work so far. Ms. Rucker—Treasurer will send a bill to Mr. Accola for the culvert used in the driveway construction.

Ms. Rucker provided an updated accounting of expenditures thus far this year. Discussion was held on remaining balances and the need to adjust proposed changes in the upcoming budget year. Chairman Gosh is calling a Special Board Meeting to discuss budgeting issues. This meeting will be held on August 31, 2021 at 6:00 PM.

Next month's Board meeting will be September 14, 2021 at 6:00PM.

Motion to adjourn by Dennis Brunner, seconded by Dale Zawislan, motion passed.

Respectfully submitted, Jean Gansch, Clerk

# **ROADWAY MAINTENANCE AGREEMENT ROCK TOWNSHIP AND CARY TOWNSHIP**

As Wood County Township of Cary and Wood County Township of Rock share a common boundary, specifically Cary Rock Road/Drive, the Board of Supervisors for each Township have agreed to the following maintenance agreement.

Town of Cary shall be responsible for all roadway maintenance for the following. Cary Rock Road East of Wood County Hwy B, Cary Rock Drive Westward of Wood County Hwy B for 1 ¾ mile.

Town of Rock shall be responsible for all roadway maintenance for the following. Cary Rock Drive beginning at Wood County Hwy V and then Eastward to approximately 1/4 mile east of the intersection of Cary Rock Drive and Falcon Road.

Town of Rock shall be responsible for Cary Rock Drive beginning at Wood County Hwy V and then Westward 1 mile to the Clark County Line.

Maintenance is to include all gravel placement, grading, snowplowing, ditch-mowing and any other repairs or maintenance deemed necessary to maintain the road in safe driving conditions.

Bridge maintenance and or repairs shall be a shared cost to each township per state and county regulations.

This agreement may not be modified or changed without discussion and subsequent action taken by Both Township’s Board of Supervisors.

Dated \_\_\_\_\_, 2021

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Town of Cary Chair

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Town of Rock Chair