

**Agenda Meeting Minutes**

**Location:** LaGrange Town Hall, 22731 Flint Ave, Tomah

**Date:** Wednesday, 6 September, 2023

**Time:** 5:00 PM

**In Attendance:**

Board Members/Staff	Citizens	
Chairman - Brendan Smith	John Guthrie	
Supervisor - Kyle Gibbens	Cody Johnson	
	Pat Welch	
	Svet Roussev (Engineer)-	
Supervisor - Loren Schleusener	Virtual	
	Jeff Bradley (BIA)-Virtual	
Patrolman - Cody Schaub		

**Chairman Brendan Smith called the meeting to order at 5:00 pm**

**Ellsworth Road Project**

- \*Discussed the overall timeline of the upcoming project
- \*Emphasized the need for at least 2 public outreach events to coordinate the project with the public
- \*Emphasized the need for solid detour plans given the need for access to Putters Ridge, the Recycle Center, and Hiawatha golf course
- \*Determined the project should be completed after start—in other words, we don’t want to leave Ellsworth open for a year before paving to allow it to settle
- \*Final Ho-Chunk Cooperative agreement should be available for Monday’s meeting as should the Engineering Agreement
- \*Timeline is still adequate to bid in Feb/March for an early summer construction

**Cody Covered Patrolman report**

- \* Equipment update
- \*Discussed new auger for old plow truck
- \*Needs Coating edges for the on the plow.
- \*Door and curtain are in for tractor/mower

**Agenda for 11 Sep meeting discussed and finalized.**

**Meeting adjourned at 6:50 PM**

