Town of Foster

Regular Board Meeting Minutes

6/09/2025

Board Members Present

Scott Cullen Gilbert Voelker Ed Irish Penny Gehrke Carol Poehnlein
Residents Present-0

Chairman, Scott Cullen, called the meeting to order.

Meeting minutes from 5-12-2025 meeting were approved by Gilbert Voelker, seconded by Ed Irish.

Chairman Scott Cullen discussed the Willard Road Project, which is complete at this point.

J&M Excavating will do 1 year of maintenance on Willow Road, should there be any concerns. The 1st installment of payment, in the amount of \$77,270.20, was paid on the 9th of June. The silt fence must remain in place until the grass is established this summer, and the erosion protection can be removed. At that time Cedar Corporation will provide a final walkthrough and submit a final pay application for J&M Excavating in the amount of \$2,389.80.

Cedar Corporation has asked for an additional \$450.00 to be added to their total invoice, which will make them break even. Motion for payment was made by Ed Irish and seconded by Gilbert Voelker.

John Wendorski, Assistant Forest Administrator, from Clark County will be performing a survey regarding the Karner Blue Butterfly in our area. Once the survey is completed, we will be purchasing "No Mow" signs for Hay Creek Road and Camp Globe Road.

Dates for the Board of Review will be confirmed with Jeremy Kurtzweil, Assessor. We are shooting for August 9th for Open Book and August 16th for Board of Review. Both will be held at the Rod & Gun Club.

Ed Irish provided the road report and equipment report. The Willard roads are good. Dickerson was patched where the big open area had been.

One ton truck is still down, need to make an appointment for that. Lights have been added to township vehicles and need to be finished up.

A motion was made by Gilbert Voelker to approve expenditures and seconded by Ed Irish.

The Treasures report was given by Carol Poehnlein and approved by the board.

Clerk's report was given by Penny Gehrke.

Notice was given that the following applications have been applied for with the clerk of the town of Foster, Clark County, for a class "B" combination malt beverage and liquor license for July 1, 2025, to June 30, 2026:

- Callie D. Carlson, Cal's Rock Dam Resort, N8669 Butler Road, Willard, Wis.
 Location of premises of said application is as described: SW1/4, northeast 1/4, section 13, T26N R4W, Clark County.
- Ann Leduc, A.K.A. Lakeside LLC, N8560 Hay Creek Road, Willard, Wis. Location of premises of said application is as described: Lot 58, Rock Dam plat, section 15, T26N, R4W, Clark County.
- Edward J. Johnson, E & D Johnsons', LLC, DBA Mr. Ed's II, W11998 US HWY 10, Fairchild, WI Edward Johnson has applied for a class "A" beer, class "B/C" beer & wine & class "A" liquor license.
- Three Operator's licenses were also applied for by the Rod & Gun Club.

A motion was made by Gilbert Voelker to accept all Liquor, Tabacco and Operator's Licenses where applicable. Ed Irish seconded the motion.

The Clark County Press and/or The Shopper will be the newspapers the Town of Foster will use for items that need to be posted.

Upcoming Meetings: The next board meeting will be held July 14th @ 7:00 PM.

Motion to adjourn was made by Gilbert Voelker and seconded by Ed Irish.

Submitted by;

Penny Gehrke – Town Clerk

Scott Cullen - Chairman