

August 19, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb and Clerk Nancy Edwards, Treasurer Irene Messinger were present

Others present: Norm Wetzel, Bill McCutchin, Jim Sommerfeldt.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the agenda. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve vouchers of the General Fund 52593-52639, Ambulance Fund 1837-1840. Chairman Gaulke abstained to avoid any conflict of interest as one of the checks is for Mr. Gaulke's employer. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the minutes of the August 5, 2020 Regular Town Board Meeting, Motion carried. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 7/31/2020 as \$797,202.13. Reconciled balance of the Ambulance Fund as of 7/31/2020 as \$389,304.61. Motion by Supervisor Mayer seconded by Supervisor Cobb to accept the treasurer's report as presented.

Motion Carried:

Public Comments: None

Motion by Mr. Gaulke to convene into Closed Session pursuant to Wis. Stat. section 19.85 (1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Possible New Hire. Roll Call Vote:

Supervisor Mayer: Aye, Supervisor Cobb: Aye, Chairman Gaulke: Aye: We are now in closed session.

Motion by Mr. Gaulke to convene into Open Session. Roll Call Vote: Supervisor Mayer: Aye, Supervisor Cobb: Aye, Chairman Gaulke: Aye: Motion Carried. We are now in open session.

Action Taken in closed session. Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the selection of clerk for the new deputy clerk position. Motion carried. The clerk will contact the applicate with details.

Motion by Supervisor Mayer seconded by Supervisor Cobb to adjourn at 1:25 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk