

September 2, 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, and Clerk Nancy Edwards, Treasurer Irene Messinger were present. Supervisor Cobb was absent. Others present: Norm Wetzel, Bill McCutchin, Jim Sommerfeldt. Roberta Gast, Kay Hoff, Carol Pfister.

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

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve the agenda. Motion carried.

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve vouchers of the General Fund 52640-52667 with the exception of voucher # 52661, which will be approved when Supervisor Cobb is present.

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve the minutes of the August 19, 2020 Regular Town Board Meeting, Motion carried. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 8/31/2020 as \$974,363.37. Reconciled balance of the Ambulance Fund as of 8/31/2020 as \$400,425.21. Motion by Supervisor Mayer seconded by Chairman Gaulke to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

**Transfer Station Attendants Hazard Pay:** The hazard pay for the transfer station attendant was originally set to be revisited in 90 days. This day has lapsed; therefore motion by Supervisor Mayer seconded by Chairman Gaulke to extend the hazard pay which will be retroactive from the day it lapsed from the previous 90 days and is ongoing until the Covid 19 conditions change, by word from the CDC and the Tribal Resolution. This hazard pay would be for any employee working at the transfer station including the assistant and road crew if needed. Motion carried. The clerk will see that any back hazard pay is paid to the assistant.

**Update Thunderbird Lane:** This agenda item is tabled today as Supervisor Cobb is not present.

Motion by Supervisor Mayer seconded by Chairman Gaulke to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk