

August 16, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: Dave & Cindy Wakeman, Scott Harrold, Betsy Hottinger, Roberta Gasst, Norm Wetzel, Jim Sommerfeldt, Don & Carrie Tingwald, Glenn Morrison, Jon Erdmann, John Bernard.

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

Pledge of Allegiance.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda. Motion carried.

Moment of Silence for those who have passed: Bernard Sunn Sr, LeRoy White.

Public Comment on Agenda Items: none.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers of General Fund 3305-3334 & ACH 1505-1508; Fire House Construction 1001-1004; Ambulance Fund 19563-19568. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the August 2, 2023 Regular Town Board Meeting. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the minutes/discussion of the August 9, 2023 Budget Workshop. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the August 9, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the Treasurer's Report with balances as of July 31, 2023. Motion carried.

Discussion: Monthly Fire House Construction Update-Glenn Morrison. Glenn circulated photos from August 7 showing the apparatus room, and masonry underway. Construction goal is to have the building closed in by the time the weather changes.

Discussion: Appointment of Deput Clerk. Clerk Susan Schoonover informed the Board that interviews were conducted in early August. The position was offered and accepted by Colette Welch.

Discussion/Possible Action: Per Mar Security Upgrade. Clerk Susan Schoonover gave the Board information regarding upgrades of an AES communicator to replace the use of phone lines. The cost is \$450 for the Town Hall system and another \$450 for the Transfer Station. Security services representatives explained at the inspection earlier in August that the system is not communicating

outside of the building. Phone lines are being phased out or with the voice over internet connection, unable to make a secure connection. Supervisor Cobb would like to check into this further and table to the next meeting, via motion, seconded by Supervisor Hanson. Motion carried.

Discussion: Update from Fire and Ambulance Departments. Chairman Gaulke read an update prepared by Chief Mayer and Chief Zimmerman regarding this month's activities. Being present, Zimmerman answered a few questions from the audience.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 5:55 p.m.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk

DRAFT