

December 9, 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 Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present. Supervisor Mayer was absent.

Others present: Norm Wetzell, Jim Sommerfeldt, Roberta Gast, Bob Hanson, Bill McCutchin, Pete Jacobson, Tom Wegner, Kay Hoff, Kayla from the Lakeland Times, Jim Whittinghill from Eagle Waste.

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

Pledge of Allegiance:

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

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve vouchers of the General Fund 52812-52901 and vouchers from the Ambulance Fund 1843-1847. Motion carried.

Approval of the November 19, 2020 Regular Town Board meeting is tabled as Supervisor Cobb was not present for that meeting and Supervisor Mayer is absent. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 11/30/2020 as \$944,564.48 Reconciled balance of the Ambulance Fund as of 11/30/2020 as \$443,184.15. Motion by Supervisor Cobb seconded by Chairman Gaulke to accept the treasurer's report as presented.

Motion Carried:

Public Comments: None

Update on Hazard pay-Transfer Station: Motion by Supervisor Cobb seconded by Chairman Gaulke to continue with the hazard pay for the transfer station employees. This will be revisited in March 2021. Motion carried.

Eagle Waste update/presentation by Jim Whittinghill: Jim Whittinghill from Eagle Waste was present for today's meeting. He presented to the board the need to increase the recycling fee by \$20.00 per ton. This would amount to approximately \$4000.00 per year. He also offered to speak with Pete Jacobsen on how to increase the loads in the compactors to save money. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the increase of \$20.00 per ton for the recycling. Motion carried.

Update on Annual Meeting time/date/location: Discussion was held again on this item. It is felt that due to the pandemic it still is not a safe time to hold the Annual Meeting. Motion by Supervisor Cobb seconded by Chairman Gaulke to revisit this item in late January. Motion carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke to adjourn at 1:50 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk