

August 17, 2022 Regular Town Board Meeting

The regular meeting of the Town Board was called to order at 5:00 p.m. by Chairman Gaulke. Supervisor Cobb, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Norm Wetzel, Roberta Gast, Kay Hoff, John Bernard, Susan Schoonover, Jim Sommerfeldt, Barri Klingaman, Scott Harrod, Betsy Hottinger, Jon Erdmann, Bill McCutchin, Steve Klingaman, Peter Kolzow, Deborah Munson, Gary Munson.

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

Pledge of Allegiance:

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund Account 2481-2494 ACH 1272-1273. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the August 3, 2022 minutes. Motion carried.

Treasurers Report: Treasurer Messinger presented her treasurers report. Reconciled balance of the General Fund as of 7/31/2022 \$1,314,609.71. Reconciled balance of the Ambulance Fund as of 7/31/2022 \$579,230.04. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the treasurer's report. Motion carried.

Public Comment: None

Bids for Town Hall Roof Replacement: Peter Kolzow has gone over the 2 roof replacement bids that we had received at the last meeting. He discovered that the bid from Nasi would not cover asbestos removal and we would have to contract with another contractor for that. The bid from Quality did include the removal of asbestos and also if the replacement could not be completed yet this year they offered to patch the roof to get by for the winter at no charge. Motion by Supervisor Hanson seconded by Supervisor Cobb to award the bid to Quality Roofing at the bid price of \$109,842.00. Motion carried. ARPA Funding will be used for this expense.

Review of 5 year road Plan: Supervisor Hanson requested this be on the agenda today. He wanted to review the 5 year road plan. The plan was presented to the board with the 2022-2028 potential roads to be reviewed. Let it be noted that these predictions can change at any time due to weather and usage. Norm Wetzel and Jim Sommerfeldt brought up the issue of road ownership and road certification documents. Chairman Gaulke stated that this matter is in the hands of the Town Attorney and the State DOT.

Follow up on letter from Attorney Kamenick: At the August 3, 2022 meeting Norm Wetzel brought up the issue of a letter from Attorney Kamenick who is representing Citizens for Education in Town Government. At that time we did not have that document in our possession. It was referring to issues with the fire and ambulance department. Since that time we received a copy of that letter and it was forwarded to our Town Attorney for review.

Sale of Yellow 2002 Ford 350 Pick-up: Peter Kolzow Road Crew Foreman brought up the issue of possibly selling the 2002 Ford pick-up now that we have our new pick-ups. The pick-up has a lot of rust but runs good. Motion by Supervisor Hanson seconded by Supervisor Cobb to send out a bid to sell the vehicle with a minimum bid of \$1500.00. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 5:20 P.M.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk