

## April 22, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb is not present. Others present: Jim Sommerfeldt, Bill McCutchin, Roberta Gast, Norm Wetzel

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

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mayer seconded by Mr. Gaulke to approve vouchers of the General Fund 52325-52345, vouchers 1826-1829 from the ambulance fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the March 18, 2020 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the January 21, 2020, March 25, 2020, April 2, 2020, April 9, 2020 Special Town Board Meetings. Motion carried.

There was no treasurers report today.

Public Comments on agenda items only: None

**Food Bank Donation:** Mr. Gaulke stated that the check for the emergency food bank donation was completed and it was made out to Friends of LDF Community which was how Gloria Cobb instructed the clerk to issue.

**Annual Meeting date:** Instruction was received from Wisconsin Towns Association that because of executive Order #72 the date for the Annual Meeting could be held after July 12, 2020. Motion by Mr. Mayer seconded by Mr. Gaulke to change the date of the Annual Meeting to July 20, 2020 at 10:00 a.m. This date could once again be altered based on Executive Orders received from the Governor. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:11 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk