Regular Town Board Meeting May 6, 2019 7:00pm

Minutes 1 4 1

Board Members Present: John Bauer, Jan Kaiser, Jim Aue, Steve Seidl, Richard Austin

- 1. The meeting was called to order at 7:00 pm by Chairman John Bauer.
- 2. Minutes from the April 8, 2019 Board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by RAustin to accept the minutes as read, motion carried.
- 3. The Treasurer's report was distributed and bills approved for payment.
- 4. Rural Insurance came back with a proposal to increase our deductible to \$500 which would reduce our premiums. Motion made by SSeidl, seconded by RAustin to approve the renewal with the \$500 deductible. Motion carried
- 5. Recycling was discussed. After checking with the WTA attorney, Jim Aue informed the Board that State Statutes do not allow us to bill for services before the services are provided. We will move forward with sending an informational letter out to property owners and include other housekeeping items in the letter.
- Road Work A decision for the project to include for the 50/50 road aid and bridge aid are due by June 30, 2019. The Board will decide at the June meeting. Road projects may include asphalt and/or crack sealing, and culverts on North Road. The Chairman will get price quotes.
- 7. Mower Update still looking at options for replacing the mower.
- 8. Communications from the Town Clerk included:
 - Open Book/Board of Review
 - Conditional Use Permit Request
 - Pioneer Bank
- 9. There was no public input.

Next regular Board meeting is scheduled for June 3, 2019 at 7:00pm.

Motion made by JBauer, seconded by SSeidl to adjourn at 7:50p.m, motion carried.

Respectfully submitted, Jan Kaiser, Clerk