

Regular Town Board Meeting
July 8, 2019 7:00pm

Minutes

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, June 3, 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. The Town of Day Chairman, Mike Berdan, was present at the meeting to confirm road maintenance agreements on town line roads. Mike will put together a summary document and forward to the Clerk.
5. Several citizens of the Town were available to discuss manure pit pumping operations involving Town Roads. It was determined to leave the regulations as they stand and advised the farm owners to make notification to their neighbors when this is going to happen.
6. Certified Survey Map for Russ Weiler was reviewed and approved. Motion made by SSeidl, seconded by RAustin, motion carried.
7. Operator License for Tasha Zellner, ProVision Partners was reviewed and approved. Motion made by RAustin, seconded by SSeidl, motion carried.
8. Members of the Zoning Board were present to make recommendations for driveway guidelines. A sample was presented and discussed. The Zoning Board members will meet with the Town Clerk and the Building Inspector on the document and present something at the August meeting.
9. The Zoning Board has a vacancy with the resignation of Ed Genett. Brandon Carlin was nominated to fill the vacancy. Motion made by JBauer, second by SSeidl to appoint Brandon Carlin, motion carried.
10. Recycling was tabled for further discovery and discussion.
11. Road Work – Bridge Aid and 50/50 Road Aid forms have been submitted to Wood County.
12. A new tractor and mower have been purchased. The vendor submitted options for extended protection plan and insurance. The Board decided to not pursue these options with the Vendor.
13. There was no public input.
14. Communications from the Town Clerk included:
 - Open Book will be held on July 16th and 20th. Board of Review will be held on July 23rd.

Next Regular Board Meeting is scheduled for August 5, 2019 at 7:00pm.

Motion was made by RAustin, seconded by SSeidl to adjourn at 8:30p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk

Citizens Attending:

Jake Breu
Brandon Carlin
Corey Lobner
Mark Vobora
Aaron Vobora
Ken Becker
Dolores Aue
Bill Haffenbredl
Dale Denk
Wayne Meyer
Jim Mann
Curt Mann