

**Regular Town Board Meeting
November 4, 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 October 7, 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 2020 Ambulance contract was reviewed. The annual amount will be \$28,001.00. Motion made by SSeidl, seconded by RAustin to accept the contract, motion carried.
5. Road Work
 - LRIP project for South North Road between Tower and Maple was approved for 2020.
 - 90/10 project for South North Road between Tower and Hwy 10 will be submitted.
6. Communications and petitions from Town Clerk
 - Fire Department budget was approved at \$64,700 with the Town share of \$36,000.
 - Election Security Grant was submitted
7. There was no public input.

Next Regular Board Meeting is scheduled for Dec 9 2019 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 7:30 p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk