

**Regular Town Board Meeting  
December 9, 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 November 4, 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. Election Security Subgrant has been accepted and money has been received. \$1200 will go to the cost of an election computer, support and required cyber security training. Motion made by SSeidl, second by RAustin to move forward with the equipment purchase and maintenance agreement. Motion carried.
5. The WTA has again asked for voluntary membership in the Town Advocacy Council. The Council works toward legislative advocacy for municipalities. Membership is based on population. The 2020 annual dues are \$212.75. Motion made by RAustin, second by SSeidl to activate membership in the Town Advocacy Council. Motion carried.
6. Certified Survey Map for Eric Pongratz was presented and discussed. The change complies with the Town Zoning Ordinance. Motion to approve by SSeidl, second by RAustin. Motion carried.
7. Road Work
  - 90/10 project for South North Road between Tower and Hwy 10 submitted.
8. Communications and petitions from Town Clerk
  - The Town will now be required to file DOR payroll taxes on a monthly basis instead of quarterly beginning in 2020.
9. Public Input
  - Bill Voight was present to pass out information regarding his candidacy for the Wood County Board.

Next regular Board meeting is scheduled for Jan 6, 2020 at 7:00pm.

Motion made by SSeidl, second by RAustin to adjourn at 7:45 pm, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk