

**Regular Town Board Meeting
October 12, 2020 7:00pm**

Minutes

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

1. The meeting was called to order at 7:10 pm by Chairman Bauer.
2. Minutes from the September 7, 2020 Board meeting were read with no additions or corrections. Motion by SSeidl, seconded by JBauer to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. Certified Survey Map for Alan Weiler was reviewed and found to be in line with local zoning ordinance. Motion by SSeidl, second by JBauer to approve, motion carried.
5. Assessor Update – The Clerk contacted the Assessor regarding the Dept of Revenue Audit. The Assessor indicated the issue was with one municipality that he had taken over midterm from another assessor and that it did not affect all of his clients. He did submit his renewal contract for the 2021-2022 term. The Clerk will discuss updates to the contract with the Assessor and bring back to the next meeting.
6. Road Work
 - Granite Prices: Ertl - \$9.85; Ladick Trucking \$8.95; Marawood \$11.00
 - Granite will be added to Mill Creek Drive from E to Rock Inn Rd
 - Granite will be added to Shady Rd.
 - Culverts – Yellowstone, Shady and Rock Inn Road, some will qualify for 50/50 Bridge Aid
7. Equipment Purchase and Town Hall Supply Purchase – Mower was approved for purchase. Swiderski Equipment will send a quote. The Clerk also asked if we could purchase some shelving for the store room along with file boxes for storing historical files. Both were approved with a motion by SSeidl, second by JBauer, motion carried.
8. Zoning Board Vacancy – Brian Smazal was appointed to fill the zoning board vacancy. Zoning meeting will be scheduled as soon as possible. Motion to approve Brian Smazel to the Zoning Board made by JBauer, second by SSeidl, motion carried.
9. Budget Information
 - Public Hearing and Budget Approval meeting set for Nov 17, 2020 at 7:00pm'
 - Joint Fire Department meeting was held on 10/5/2020 at 8:00pm. The Town share has increased from \$36,000 to \$41,418. Another joint meeting will be held in February 2021.
10. Communications and petitions by Town Clerk
 - The 2021 budget is being worked on
 - The November 3, 2020 election is ongoing
 - First State Bank is open by appointment only due to the pandemic
 - WTA District meeting scheduled for 10/16/2020 canceled due to the pandemic

11. There was no public input.

Next regular Board meeting is scheduled for November 9, 2020 at 7:00pm.

Motion by SSeidl, second JBauer to adjourn at 7:55pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk