

**Regular Town Board Meeting
February 3, 2020 7:00pm**

Minutes

Board Members Present: John Bauer, Jan Kaiser, Steve Seidl, Richard Austin (Treasurer previously excused)

1. The meeting was called to order at 7:10 pm by Chairman John Bauer.
2. Minutes from the January 6, 2020 Board meeting were read with no additions or corrections. Motion made by SSeidl, second RAustin to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. Road Work
 - No changes or updates on previous projects discussed.
 - In the Spring the Board will inspect roads to see if any chip or crack sealing would be appropriate.
 - The 90/10 MLS Grant will make notifications the end of February.
5. Town Employee Retirement Benefits were discussed. Two options discussed are Nationwide Retirement Services and the Wisconsin Retirement System. Discussion points included creating a SOP for Employee Benefits. The Clerk will research some sample documents.
6. Communications and petitions from Town Clerk
 - The Clerk and Chairman will attend the WTA District meeting in Marshfield on Feb 7, 2020. Board of Review Certification and Cyber Security Training will be completed at this meeting.
 - There will be a Joint Fire Department/Town Board/ Village Board meeting on Monday, Feb 10, 2020 at the Fire Department building at 8:00p.m.
7. There was no public input.

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

Motion by RAustin, second SSeidl to adjourn at 7:45 p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk