

**Regular Town Board Meeting  
March 9, 2020 7:00pm**

**Minutes**

**Board Members Present:** John Bauer, Jan Kaiser, Steve Seidl, Richard Austin, Jim Aue

1. The meeting was called to order at 7:00 pm by Chairman John Bauer.
2. Minutes from the February 3, 2020 Board meeting were read with no additions or corrections. Motion 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. Certified Survey Map for Karl property was reviewed and found to be in compliance with TOA Zoning. Motion by SSeidl, second RAustin to accept, motion carried.
5. The Clerk presented the quote for a new computer along with additional costs associated with software. Motion by SSeidl, second for RAustin to approve additional cost above the grant amount. Motion carried.
6. Members of the Joint Fire Department presented a quote for an updated tanker truck. Approximate cost would be \$160,000 with the Town and the Village contributing \$70,000 each and the Fire Department would contribute \$20,000. After lengthy discussion the Town Board would like to have the opportunity to look at the current equipment to help determine the need for replacement. A determination will be made based on that meeting.
7. Road Work
  - South North Road will be resurfaced under the TRIP project.
  - North North Road will need some culvert replacements. The Chairman will obtain quotes from Wood County.
  - The 90/10 MLS Grant for our municipality was not funded.
8. Communications and petitions from Town Clerk
  - February Election participation 150 voters
  - Clarification on ATV routes in the Town is that all municipal roads within the Town are legal to ride ATV's.
  - Annual Meeting is scheduled for 4/21/2020 at 7:00pm
9. There was no public input.

Next regular Board meeting is scheduled April 6, 2020 7:00pm.

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

Respectfully submitted,  
Jan Kaiser, Clerk