

**Regular Town Board Meeting**  
**June 8, 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 Bauer.
2. Minutes from the March 9, April 6 and May 4, 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. Town Insurance renewal was presented based on a virtual meeting held with Jennifer Howen, John Bauer and Jan Kaiser. The renewal premium total is \$6,426.00. Motion by RAustin, second SSeidl to accept, motion carried.
5. Road Work
  - Quotes to replace culverts on South North Road were received from Wood County. The culverts need to be replaced before it can be resurfaced.
  - Culvert will be replaced on Pleasant Hill Road and granite will be added
  - Granite will be placed on Mill Creek Drive
  - Steve Seidl will obtain pricing for granite and road base from Marawood Construction.
6. Communications and petitions by Town Clerk
  - Consider date change from regular town board meeting to 2<sup>nd</sup> Monday of the month. This will be put on the annual meeting agenda for approval.
7. Annual meeting has been changed from 4/21/2020 to 6/15/2020 at 8:00pm
8. Open Book was held on Monday, June 8, 2020 from 4:00pm to 6:00pm. Board of Review will be held on Monday, June 15, 2020 from 6:00pm to 8:00pm.
9. Renewal alcohol, tobacco and operator licenses for ProVision Partners were reviewed and approved. Motion made by SSeidl, second RAustin, motion carried.
10. Certified Survey Map for Arnold Boehning property was reviewed and found to be in compliance with TOA Zoning. Motion by SSeidl, second RAustin to accept, motion carried.
11. There was no public input.

Next regular Board meeting is scheduled for July 13, 2020 at 7:00pm.

Motion by SSeidl, second RAustin to adjourn at 7:50 p.m, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk