

**Regular Town Board Meeting
November 8, 2021 7:00pm**

Minutes

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

1. The meeting was called to order at 7:05 pm by Chairman John Bauer.
2. Minutes from the October 11, 2021 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. Operator License for ProVision/Mercadies Lemoine reviewed and approved. Motion made by SSeidl, seconded by JBauer, motion carried.
5. Discussion was held regarding the 2022 Ambulance Contract. The Clerk made contact with the City of Marshfield to discuss our concerns. No contract has been received yet. The 2021 contract amount is \$28,000.
6. Road Work
 - TRIP project submitted
 - Culvert needs to be replaced on Wren Road, Rock Inn Road, and North Road
7. Discussion was held regarding the 2022 budget.
8. Communications and petitions by Town Clerk
 - WTA Wood County Unit Meeting 12/3/2021 Town of Auburndale
 - Sanitary Permits – John Weis, Eric Rogers
 - Budget Meeting/Public Hearing scheduled for November 16, 2021
9. There was no public input.

Next Regular Board Meeting is scheduled for November 13, 2021 at 7:00pm.

Motion was made by SSeidl, seconded by JBauer to adjourn at 7:45pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk