

**Regular Town Board Meeting
January 11, 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 December 14, 2020 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. Road Work
 - The Town will need to obtain bids for pavement of South North Road.
 - Discussion was held regarding seal coating 1.5 miles on Old Highway 10 and also Pleasant Hill from Cty M to Shady
5. A complaint was received regarding stray cats at the property owned by Jean Peterson at 10121 North Road. The property is vacant. A letter will be sent to the property owner regarding this.
6. Building Inspector Update – the Chairman has discussed the position with a few other inspectors with no resolution yet.
7. Road Maintenance Agreement between the Town of Day and Town of Auburndale was reviewed. Motion to approve was made by JBauer, second by SSeidl, motion carried.
8. Discussion was held regarding the Zoning Board. The Town will ask Gary Hilgart to act as President until a new one can be appointed.
9. Town Board Salaries were discussed and will remain the same for the upcoming term. \$1000 will be allocated for consulting as needed by the Clerk and Treasurer. Motion made by SSeidl, second by RAustin, motion carried.
10. Highway employee salary and benefits were discussed. The following was approved:
 - Holiday pay will be increased from 7 to 8 hours.
 - Hourly wages will be increased from \$22.50 to \$23.00
 - Employee will be enrolled in the Nationwide Retirement Plan and the Town will contribute matching funds up to 3%.
 - Changes are effective 1/1/2021Motion made by SSeidl, second by RAustin, motion carried.
11. There was no public input.
12. Communications and petitions by Town Clerk

- District meeting will be held virtually for 2021
- Primary election will be held Feb 16, 2021
- Caucus Reminder 1/16/2021

Next Regular Board Meeting is scheduled for February 8, 2021 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 8:15pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk