

Regular Town Board Meeting
April 12, 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 7:00 pm by Chairman John Bauer.
2. Minutes from the March 8, 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. Jennifer Howen, Rural Insurance was present to advise the Board on the renewal of the Business Owner's and Worker's Compensation insurance policies. The total renewal cost is \$6,549. Motion made by RAustin, seconded by SSeidl to approve, motion carried.
5. Notice of Legal Proceeding from Maeder Law Offices in regard to a fatality involving Hahn Transportation Bus Company was noted as received and passed on to Rural Insurance.
6. Resolution #2021-01 Wood County Hazard Mitigation Plan was presented and approved. Motion made by SSeidl, seconded by RAustin to approve, motion carried.
7. Open Book is scheduled for Monday, May 17, 2021 from 4:00pm to 6:00pm. The Board of Review is scheduled for Monday, May 24, 2021 from 6:00pm to 8:00pm. Notices will be posted.
8. Request from Erik Lobner was made to tear down a warming building on Town Land. He would like to reuse the materials and will clear away all material from the removal. The Town will not incur any cost as a result of this. The building was originally built by Roman Lobner and used by him in his position as dump attendant. It was built at no cost to the Town. Motion made by SSeidl, seconded by RAustin to approve, motion carried.
9. The Clerk reviewed information to be included in the Wood County Directory and will forward on to the Wood County Clerk's office.
10. Road Work
 - Day Road Railroad Crossing safety precautions will be completed as requested by the Wisconsin Office of the Commissioner of Railroads.
 - Rock Inn Road brush removal is being accomplished within the limitations imposed by the property owner.
 - A call was received from Wood County Emergency Management regarding some missing road signs in the TOA. WCEM has agreed to do a road sign drive through and create a report. This will be at no cost to the TOA.
11. There was no public input.

12. Communications and petitions by Town Clerk

- Spring Election Results – 12 absentee, 125 in person, 1 new voter registration
- Annual Meeting 4/20/2021 7:00pm
- Proceedings of the Wood County Board 2020/2021

Next Regular Board Meeting is scheduled for May 10, 2021 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 8:05pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk