

**Regular Town Board Meeting
September 13, 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 August 9, 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. Road Work
 - Road signs for Shady Rd, Rangeline Rd, Squaw Creek Rd, Yellowstone Dr, and Sugar Maple Rd have been received and installed.
 - Discussion on possible TRIP. Committee to be nominated at next WTA meeting.
 - Culverts need to be replaced on North Road and H both sides. Also, culvert on Shady Road.
5. ARPA Grant Funding – No Updates
6. Town Hall Maintenance projects were discussed. Items needing attention:
 - Cracks in the building block – contact will be made with John/Perry Hamus
 - Window sills/Door Thresholds –Moe Linzmeier was present at the meeting with information on this project. We will start with the window repair. Moe Linzmeier will work on them thru the winter months and bill us at time and materials. Motion was made by SS, second by RA to approve, motion carried.
 - Holding Tank Inspection – report received, cover replaced and electrical box repaired.
7. Communications and petitions by Town Clerk
 - WTA Wood County Unit Meeting Friday, Sept 17, 2021 sponsored by Town of Wood
 - Sanitary Permits – Randy Kaiser
 - WTA Convention Interest
 - Population Notification - 858
8. There was no public input.

Next Regular Board Meeting is scheduled for October 11, 2021 at 7:00pm.

Motion was made by RAustin, seconded by SSeidl to adjourn at 8:00pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk