Regular Town Board Meeting
January 9, 2023 7:00pm

Minutes

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

  1.   The meeting was called to order at 7:15 pm by Chairman Bauer.

  2.   Minutes from the December 12, 2022 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.   Certified Survey Map for Randy Seidl was reviewed. The CSM meets current zoning ordinance specifications. Motion to approve made by SSeidl, second RAustin, motion carried.

  5.   The Clerk has applied for the Election Security Subgrant of $1200. The money will be used for converting Town Board members to .gov email accounts, a shredder, a secure cabinet to store election supplies. All money has to be used by the end of February. Any unspent funds need to be returned.

  6.   Another grant will be available in the coming months for $600 to convert to .gov email accounts. If needed the Clerk will apply for this.

  7.   Automark Voting Machines are being replaced by the ExpressVote. The Clerk and Chief Inspector will attend training at the Wood County Courthouse. Automarks will be taken to the Courthouse for recycling and a credit towards the new machine. The ExpressVote will be distributed at the training.

  8.   Road Work
       - Highway updates report was given by JBreu (attached)

  9.   Public Input Comments – None

  10. Communications and petitions by Town Clerk – no discussion or action.
       - Primary Election February 21, 2023
       - WTA District Mtg 1/20/2023 Town of Port Edwards
       - Election Training Sessions

Next meeting date February 13, 2023, 7:00pm

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

Respectfully submitted,
Jan Kaiser, Clerk