

November 11, 2019
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Teresa Hubert, Breanne Zaremba, and Bruce Donlan.

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Allan Bartels seconded the motion. The motion carried.

The treasurer's report was read. Allan Bartels made a motion to accept the treasurer's report. Randie Johns seconded the motion. The motion carried.

Employee Retirement Plans

Bruce Donlan from Estate Management and Services was present to explain differences between different retirement plans. The Town would like a plan where both employer and employee contribute to the plan. Payments can be made into the accounts monthly, quarterly, or yearly. Randie Johns made a motion to use Simple retirement plans for the employees with up to a 3% match of full time employee contributions, effective 1/1/2020. Al Bartels seconded the motion. Motion carried.

Election Security

The Wisconsin Elections Commission approved the Election Security Grant Application for the Town of Tomah. The town will receive \$800 to upgrade computers, train the clerk on election security, and obtain IT support.

Approval of the 2020 Town Budget

No changes were made to the proposed budget. Randie Johns made a motion to approve the 2020 Town Budget in the amount of \$393,567.00. Allan Bartels seconded the motion. The motion carried.

Compactor Repair

Modern Disposal provided quotes on what it will cost to repair the compactor. Best case would be \$1,400, worst case would be \$4,000, and it all depends on the condition of the component parts when they take it apart. It will take them 3-4 days to repair it. Howard Hanson told them to go ahead and schedule to have it fixed.

A motion was made by Randie Johns to adjourn the meeting. Allan Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba