

January 13, 2020
Town of Tomah
Monthly Board Meeting

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

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.

Election Day Emergency Response Plan

Clerk Breanne Zaremba presented an Emergency Response Plan for elections for the Board to revise and approve. This plan will be made available to election workers so they know how to handle different emergencies that may arise on Election Day, with alternate locations and lists of telephone numbers of important people to call. Randie Johns made a motion to approve the Election Day Emergency Response Plan. Allan Bartels seconded the motion. Motion Carried.

Monroe County Multi-Hazards Mitigation Plan

Monroe County has prepared a resolution that must be filed for every town in Monroe County in order to be eligible for an FEMA Grants during the time period of 2019-2023. Al Bartels made a motion to approve Resolution 01-01-20 for the Monroe County Multi-Hazards Mitigation Plan. Randie Johns seconded the motion. The motion carried.

Election Security Grant Update

The Town computer was updated to Windows 10 Pro by Creative Computer Solutions in Tomah. He has also provided a contract for 1 Year of IT Support as required by the grant. Breanne Zaremba has completed the in-person election security training, she just needs to complete the online portion.

ATV/UTV Routes

Monroe County has provided a list of county roads that they are looking to approve within the Town of Tomah. The Town Board will include this in the agenda for next month's meeting.

Temporary Help

The Town of Tomah has hired Kasey Pierce to fill in at \$19.00/hr while Patrolman Mark Cleaver is on leave for surgery that he had on January 9, 2020.

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

Respectfully Submitted,
Breanne Zaremba