

July 13, 2020
Town of Tomah
Monthly Board Meeting

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

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.

Upgrade to Voting Machines

The company that produced our current voting machines is no longer in business, so there is no way to purchase replacement parts. Because of this, Command Central is offering a deal on new, updated machines. Looking at both the touch screen and the optical scan machines, the best deal and option for the town will be to purchase an optical scan machine called an ICE machine. If Monroe County makes a large purchase of these machines, they will give us a significant discount if we reserve a machine now. Randie Johns made a motion to order the new ICE machine. Allan Bartels seconded the motion. The motion carried.

WE Cares Grant

The Town Of Tomah received \$1,122.90 from the Wisconsin Elections Commission towards COVID relief and the elections. This will cover extra costs in postage, equipment purchases, supplies, and cleaning equipment due to COVID.

Town Road Signs

Howard Hanson attended the Monroe County Finance Committee meeting. The biggest concern is that cost of the sign would be \$30-40 and the cost of hardware would be over \$50. The resolution to purchase signs was turned down and sent back to the Highway Department. The Town of Tomah has 85 signs/posts that need to be changed. As it stands now, the County will place the signs and charge the towns labor.

Janusheske Hill

Gerke Excavating fixed the washout. Kevin from Scott Construction has already looked at the road to figure costs to black top or seal coat.

Intercom

They are preparing to lay the natural gas pipeline. Howard has been in contact with them to reimburse the town for overweight loads that were not accounted for.

The next meeting, August 10, is the night before the Election. Randie Johns made a motion to change the meeting to August 17.

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

Respectfully Submitted,

Breanne Zaremba