

COLBURN TOWN MEETING

Monday April 20, 2021

The regular Town Board Meeting convened at the Colburn Town Hall @ **7:33 PM**

Present: Chairmen Sigourney; Supervisor Gold; Supervisor Horacek; Clerk Horacek; Treasurer Holmes

A motion was made by Supervisor **Horacek** to accept the minutes as read, 2nd by Supervisor **Gold**. **Motion Carried**

Department Reports

Treasurer Report:

Checking: \$672.92

1st Savings: \$47,047.86

2nd Equipment Savings: \$69,377.82

Fire Equipment Savings: \$8,931.97

Tax Collection Saving: \$100.11

Shop Fire Account: \$204,846.46

Lee Holmes Donation \$165,001.63

Motion by Supervisor **Gold**; 2nd by Supervisor **Horacek** to accept the treasures report
Motion Carried

Correspondence: Clerk passed out mailings she received.

Voucher List: Was submitted in the amount of \$12,634.82.

A motion was made by Supervisor **Gold**; 2nd by Supervisor **Horacek** to accept the voucher list as submitted and pay the bills. **Motion Carried**

Highway:

Terry: Put up barricades on Chicago Ave, cleaned up around the building, picked up shelving for the shop and put them together and cleaned up shop.

Wayne: Helped put up barricades on Chicago Ave, cleaned up shop, cleaned out Beaver Dam on 5th Ave, cleaned up around building.

Supervisor Gold: Reported on the cost of road repairs from Scott Construction. The amount is \$85,858. Motion was made by Supervisor Horacek to except the amount for road work from Scott Construction, 2nd by Supervisor Gold.

Motion Carried

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Fire District: Meeting was March 10th Supervisor Gold stated the Volunteer Fire Department spent \$20,000 in lawyer fees. The fire district spent \$17,000 in lawyer fees. Supervisor Horacek stated Jim Gold was elected chair for the fire district. There are twenty members on the fire Department. Lee Holmes left the fire district \$50,000 in his will. There were 43 calls this year. At this time they are saying they will need to replace the 1985 truck.

Old Business:

Old Town Hall: Clerk Horacek stated that she has not received any bids on the Old Town Hall building.

Credit Card: discussion was made about raising the credit limit on the credit card. Supervisor Horacek made a motion to raise the credit card limit to \$10,000 for each card, 2nd by Supervisor Gold. **Motion Carried**

New Business:

Ditch on 6th Ave. and Badger Ave. The clerk had received an email about that ditch needing cleaning out from the town of Leola clerk. Both Supervisor Gold and Supervisor Horacek checked that ditch and there wasn't any water in it the email was from Kathy Kaminski but supervisor gold stated there's nothing that can be done because the South side of the road is lower than the North side.

Audit: The date to audit the town books was set for May 10, 2021 at 6:00PM with the regular meeting to follow.

Announcements: Next regular town board meeting May 10, 2021 7:00 PM

Open book May 11, 2021 4-6 PM

Board of Review May 20, 2021 6-8 PM

Motion to adjourn by Supervisor Gold, 2nd by Supervisor Horacek

Terri L Horacek

Town of Colburn Clerk