## REGULAR COLBURN TOWN MEETING DECEMBER 14, 2020

The regular Town Board Meeting convened at the Colburn Town Hall @7:20 PM

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

The minutes of the last meeting were read. A motion was made by Supervisor Gold to accept the minutes as read 2<sup>nd</sup> by Supervisor Horacek. **Motion Carried** 

#### **Department Reports**

#### **Treasurer Report:**

Checking: <u>\$568.33</u> 1<sup>st</sup> Savings: <u>\$657.93</u> 2<sup>nd</sup> Equipment Savings: <u>\$49,247.07</u> Fire Equipment Savings: <u>\$8,929.39</u> Tax Collection Saving: <u>\$251.68</u> Shop Fire Account: <u>\$144,849.11</u>

Motion by Supervisor Gold; 2<sup>nd</sup> by Supervisor Horacek to accept the treasures report. Motion Carried

### Voucher List: Was submitted in the amount of \$15,282.03

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

#### Highway:

**Terry:** Cut up down trees. Put the plow and sander on the truck. Picked up a load of salt sand.

**Wayne:** Put the wing on the grader. Helped put plow and sander on plow truck. Picked up tires and a freezer of the side of the road and took to the landfill. The culvert on 4<sup>th</sup> Ave has been replaced.

**Fire District:** There were two meetings, the first one was a closed meeting. The fire chief gave them an update. They made a policy that the first responders will wait for the ambulance to come before they perform any kind of services. 19 people have been certified. They Need more money to run the Department. The washer that was donated must be replaced. The firemen want the name changed on the fire trucks back to the Hancock Fire Department.

**Old Business:** Supervisor gold asked about the loan for the new building. Chairman Sigourney stated that Matt from the Portage County Bank will be calling the clerk to set up a time for all the papers to be signed. The electrician should be in next week to start wiring the new building.

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#### **New Business:**

2020 Local Levy: Emotion was made by Supervisor Gold to accept the 2020 local levy increase to \$112,819.00; 2<sup>nd</sup> by Supervisor Horacek **Motion Carried** 

A discussion was made on the purchase of a new brush mower. It was motion by Supervisor Horacek to purchase a brush mower in the amount of \$18,636.72; 2<sup>nd</sup> by Supervisor Gold **Motion Carried** 

Resolution #2020-01: Propose Exceeding Levy Limit Motion made by Supervisor Gold to except Resolution #2020-01, 2<sup>nd</sup> by Supervisor Horacek. **Motion Carried** 

Resolution #2020-02: Resolution for Electors to Exceed the Levy Limit Motion made by Supervisor Gold to except Resolution #2020-01, 2<sup>nd</sup> by Supervisor Horacek. **Motion Carried** 

Resolution #2020-03: Resolution to Adopt the Town Levy Limit Motion made by Supervisor Gold to except Resolution #2020-01, 2<sup>nd</sup> by Supervisor Horacek. **Motion Carried** 

2021 Caucus was set for January 11, 2021 at 7:00 PM with the regular town meeting to follow

#### Announcements: Next monthly meeting: January 11, 2021 following the caucus at 7:00 PM

Motion to adjourn by Supervisor Horacek, 2<sup>nd</sup> by Supervisor Gold Motion Carried

Terri L. Heracek Town of Golburn, Glerk