## <u>Monday, February 10, 2020</u>

The regular Town Board Meeting convened at the Colburn Town Hall @ 6:00pm

Present: Clerk: Horacek, Supervisor: Gold, Supervisor: Horacek, Treasurer: Holmes

Absent: Chairmen Sigourney

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

## **Department Reports**

Treasurer Report: Checking: \$1,007.88; 1st Savings: \$3,152.78. 2nd Equipment Savings: \$87,076.52.

Fire Savings: \$4,383.67; Tax Collection Saving: \$83,911.34.

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

**Motion Carried** 

Voucher List: Was submitted in the amount of \$386,281.88

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

## Highway:

**Terry:** Plowed and sanded the roads several times. Picked up a load of sand. Repaired sander on plow truck. Replaced blade on plow. Repaired mud flap. The tire chains wore out after plowing twice.

Wayne: Plowed the town hall lot three times and helped replace blade on plow.

**Supervisor Gold:** Stated that the overhead door on the shop needs to be replaced. A motion was made by Supervisor Gold to replace the door, the lift and remotes, 2<sup>nd</sup> by Supervisor Horacek **Motion Carried** 

**Fire District:** The heavy-duty truck update, it needs \$15,700 in repairs, generator needs to be replaced at \$7000. Steering box is bad, they found a used one to replace it. They found out that the undercarriage of the heavy-duty rescue is all rusted. The previous owner just painted over all the rust. The new first responders' truck will be picked up this week it is waiting for the Topper. The topper won't be in until May.

**Drainage Board:** Clerk Horacek found the agreement on 6<sup>th</sup> Ave from 1929. It does not state that the County is responsible for the culvert on 6th Ave South of County C. It only talks about the use of the land and digging out the ditch.

## REGULAR COLBURN TOWN MEETING Monday, February 10, 2020

**Old Business:** Clerk Horacek presented the IT contract from Madison Computer Works for \$587.00. The cost of the IT support will be paid for by the subgrant the town received in the amount of \$600.00. The Wisconsin Election Commission requires all towns to have IT support for elections. The balance will be used for an external drive.

**New Business:** Supervisor Horacek stated the clerk received a phone call from a gentleman on 5th Ave; he told her that 5th Ave was not being plowed. The clerk did call him back to let him know it had been plowed. He told her that he just assumed that it wasn't done. He doesn't live there but has dogs that he comes to feed. Supervisor Horacek went out to check the roads and found that it had been plowed.

Supervisor Horacek stated a car went off the road on the east side of 6<sup>th</sup> Ave North of County C. Clerk Horacek called the sheriff department. They stated that it should have been removed the day before. Someone came down with a payloader and pulled it out.

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

The next town board meeting will be held on March 9, 2020 at 6:00pm

Elections February 18, 2020

Terri Horacek Clerk/Treasurer