

REGULAR COLBURN TOWN MEETING

Monday, January 13, 2020

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

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

Absent: Chairman Sigourney

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

Department Reports

Treasurer Report: Checking: \$1007.88; 1st Savings: \$12,992.17;

2nd Equipment Savings: \$87,050.64; Fire Equipment Savings: \$4,382.69;

Tax Collection Saving: \$85,434.96

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

Voucher List: Was submitted in the amount of \$214,565.07

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

Highway:

Terry: Plowed roads and sanded them. Tried to plow the gravel roads but they were too soft. Once they were frozen he plowed the gravel roads. The clerk pick will up the chains for the plow truck. Picked up fuel filters, water filters and fuel additive.

Wayne: No Report

Fire District: The aerial truck has hydraulic leaks on the outriggers. The heavy rescue truck is being worked on and the cost is about \$5100.00 to get in service. Smaller stuff they will do in house. The generator will have to be replaced in the cost of that will be \$4750.00. The new truck is in but needs a few things installed to it. The old fire chief turned in a bill that was over two years old that had not been paid.

They ordered 3 air packs and 6 bottles the \$18,247.00. The siren on the building was hit by lightning the cost to fix it will be \$15,000.00 but they will be talking to the insurance company covering it. They are hoping insurance will also cover the cost for the pole is \$6,100.00. Still waiting on the new Rescue truck but waiting for all the extra items for it. The fire inspections are going to cost about \$3000 this year compared to \$1500 last year. The new EMS build does not have a sprinkler system installed that should have been done when the building was built. Firefighters have been signed up for level one fire training. Yearly payments are due in March.

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Drainage Board: Clerk Horacek stated that they had a meeting in December it was their annual meeting. MSA submitted the annual report to the board. The only issue for our area was trying to find when permits are up for dredging in the drainage districts, but it seems that according to the DNR they do not need Permits for just maintaining the ditches. This is according to an act that the state had put through as long as they are following what the act says they do not need a permit to clean the ditches. The only other thing that was brought up at the meeting was the culvert on 6th Ave South of County C according to the drainage board that is share owned by the town of Colburn and the Adams County drainage board. With that culvert having issues the Drainage Board feels the cost to repair or replace should be 50/50. Terry Thompson stated that there should be papers stating that the culvert is the responsibility of Adams County Highway Department the clerk will find those papers and investigate it.

Old Business: Jim Graff Salvage license: Clerk Horacek talked with The Adams County planning and zoning Department they stated that because the salvage yard was approved by the town before the town took on Adams County zoning, the salvage license and overseeing of the salvage yard belongs to the town of Colburn not Adams County.

Supervisor Horacek motioned to approve the salvage licenses for Jim Graff, 2nd by Supervisor Gold
Motion Carried

Supervisor Gold talked with Scotts Construction and they will be getting him updated prices on the road maintenance the town plans to do.

New Business: Waushara Emergency Ambulance contract: Supervisor Gold will have Chairman Sigourney sign it.

Supervisor Horacek motioned to approve the Fire Department Mutual Aid Resolution 2020-01 (known as MABV), 2nd by Supervisor Gold **Motion Carried**

Good of The Order: None

The next town board meeting will be held on February 10 @ 6:00PM

Elections will be February 18, 2020

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

Terri Horacek Clerk/Treasurer