

# REGULAR COLBURN TOWN MEETING; NOVEMBER 9, 2020

The regular Town Board Meeting convened at the Colburn Town Hall @6:30 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: \$420.51  
1<sup>st</sup> Savings: \$706.46  
2<sup>nd</sup> Equipment Savings: \$87,241.03  
Fire Equipment Savings: \$3,929.39  
Tax Collection Saving: \$251.66  
Shop Fire Account: \$117,839.59

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 \$57,113.30 plus the Town of Richfield

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**

### **Highway:**

**Terry:** Went to Marshfield to pick up shoes for the plow truck that they had requested last month. Cleaned up a couple trees. Tried to repair a dirt road by hand but could not. Wayne had to take the grader to fix it.

**Wayne:** Cleaned up trees. Cleaned out beaver dam and culvert on 5<sup>th</sup> Ave. again. Put fencing up over the culvert to stop the beavers. Went to Point to order shoes for the plow truck. Graded several roads. Trim tree at town hall. Picked up trash on roads and take to landfill. The covert still must be replaced on 4<sup>th</sup> Ave.

**Fire District:** There was no meeting as of this month, also, there is no word on the status of the lawsuit. Chairman Sigourney asked to check if the cost of the air compressor was coming out of our budget amount of money or if the firefighters are paying for it. Supervisor Gold will have to get that information.

**Old Business:** The Portage County Bank has approved the loan for construction of \$250,000. The rate is 2.25% interest for 12 years or 15 years. Payment for 15 years would be around \$19,700 payment on 12 years would be around \$23,800. Supervisor Gold made a motion to prove the banks loan of \$250,000 at 2.25% for 15 years; seconded by Supervisor Horacek. **Motion Carried**

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**New Business:** Budget hearing to increase the 2020 local levy was set for December 14th at 7:00 PM with the special meeting of electors to follow. The regular town meeting will follow the budget hearing and the special meeting. Clerk asked to go back to 7:00PM meetings, board agreed.

Clerk Horacek stated that the state set up a grant called R2R Grant. Our town was slotted for \$5000.00. The money must be spent on items that would help with the Covid19 Virus safety. So far, the Clerk purchased hand sanitizer stations, hand sanitizer, hands free soap dispensers for the restrooms, hands free faucets for the restrooms, new chairs that can be cleaned easily, two new tables, a steamer machine for steaming the floors that can also seem the chairs and windows. Treasurer asked if we should purchase new voting booths. Chairman Sigourney said to make sure to spend all the money they state is willing to give. The items have been purchased through Staples and Amazon.

Chairman Sigourney asked what we will be doing for the flooring in the new town hall. He would like to see carpet. It was agreed that carpet would be good for the meeting room and office. The bathroom, hallway and kitchen will have an industrial painted floor. Chairman stated we need to think about blinds for the windows. He said McCarthy's in Westfield can do blinds and carpet. The heating will be exposed in the meeting room and office. The flagpole will need to be moved; Chairman would like to get a new plaque for the flagpole base. One would be for Alvin Holmes and the other for Lee Holmes. Or one with both names.

Treasurer asked if the file room for the town records would be cinder block. Chairman Sigourney stated it would not be, but they could do a double drywall. It was decided that anything of importance could be scanned and stored on an extra drive.

Supervisor Horacek asked if we could have a wall built in front of the boards table. Supervisor Gold mentioned that City of Adams has a curved wall and a step up for their town board. The clerk and treasurer will talk with Cummings Construction on the design in the board room. As for the current town hall it was decided to wait until the new building is finished before putting out for bids.

**Announcements: Next monthly meeting: December 14, 2020 following the budget hearing and special meeting of electors at 7:00 PM**

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