

REGULAR COLBURN TOWN MEETING

Monday, September 12, 2022

The regular Town Board Meeting convened at the Colburn Town Hall @ 7:00

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

A motion was made by Supervisor **Gold** to accept the minutes as read for July 11th regular meeting, 2nd by Supervisor **Horacek**. **Motion Carried**

A motion was made by Supervisor **Gold** to accept the minutes as read for August 8th regular meeting, 2nd by Supervisor **Horacek**. **Motion Carried**

Department Reports

Treasurer Report:

Checking: **\$1,628.71**

1st Savings: **\$17,868.39**

2nd Equipment Savings: **\$7,382.41**

Fire Equipment Savings: **\$932.85**

Tax Collection Saving: **\$100.02**

AARP Account: **\$22,924.30**

Lee Holmes Donation: **\$132,144.97**

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

Correspondence: Handed out no discussion

Voucher List for September 2022: Was submitted in the amount of **\$10,702.57**.

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

Voucher List for August 2022: Was submitted in the amount of **\$82,654.44**.

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: Worked at the dump and mowed roads.

Wayne: Graded roads, worked in the shop. Put up fire signs and called diggers hotline. Mowed at the town hall. Went to county land fill. Mowed town roads. Replace culvert markers.

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Fire District: They received a FEMA Grant for \$182,000.00. The plan is to replace all air packs and bottles.

Old Business: None

New Business:

6th Avenue Culvert South of County C: Supervisor Horacek stated he went into the culvert and the bottom of the culvert has rusted away and is coming up. Clerk stated that the agreement with the county when they ditch along County C was diverted down 6th Ave the culvert was not include in the agreement. Supervisor Gold feels the drainage board needs to cover half. The board feels it is the Adams County Drainage problem. All the water coming into the culvert is from county drainage ditches. Chairman Sigourney stated he will call the drainage board chairman.

Checking Account Signatures: Discussion was made on adding the two supervisors to the checking account. It was stated that three signatures are required on a checking account for a town. This way the town will have a third signature in the absents of the chairman.

A motion was made by Chairman Sigourney to add both supervisors to the checking account, 2nd by Supervisor Gold. **Motion Carried**

2023 Assessors Contract: Motion made by Supervisor Gold to accept the 2023 assessor contract in the amount of \$6,800.00; 2nd by Supervisor Horacek. **Motion Carried**

2023 Budget Prep: The date was set for October 26, 2022, at 6:00 PM

Supervisor Gold stated that he talked with Weekly Pulping on the damage at was done to Badger Dr. by them when loading pulp trucks. They said they would get prices on fixing the road and take care of it.

Announcements: Next monthly meeting: October 10, 2022 @7:00 PM

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

Terri L. Horacek

Clerk