

March 11, 2019 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML{19.84(3)}, and posted on the town website. The Chairman called the meeting to order at 7:02pm. All Town Board members were present. Road employees Randy Horlacher and Dennis Bergman, Dave Kiesow, Dean Klingbeil and John Kaeding were present at the meeting.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried.

The Minutes of the last meeting were read and approved, on a motion made by Duane Schlewitz. Bob Dewitz seconded the motion and it carried.

Public Input – None.

Item 6a – Supervisor Schlewitz reported fuel prices he received for the year of 2019. Prices were received from four fuel companies. Motion was made Bob Dewitz to contract with Chippewa Valley Energy for Fieldmaster at \$2.289 and Roadmaster at \$2.599. The motion was seconded by Duane Schlewitz and carried.

Roads and Other Town Business – Duane Schlewitz made a motion to get a credit card from the bank, for the road employees to use to purchase small supplies, rather than using petty cash. Bob Dewitz seconded the motion. The motion carried. The Treasurer will apply for a card from Coop Credit Union with a \$1,000.00 limit.

The Treasurer's Report was heard. GENERAL FUND - \$515,790.74, MACHINERY FUND - \$19,301.86, TOWN HALL FUND - \$14,025.51, PETTY CASH - \$75.00 – TOTAL - \$549,193.11. The Treasurer's Report was approved on a motion by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. A motion was made by Duane Schlewitz to approve all bills tonight totaling \$49,721.58 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The net meeting was set for April 8, 2019 at 7:00pm at the Town Hall.

The meeting was adjourned at 7:58pm on a motion made by Bob Dewitz, in order to convene into Closed Session. The motion was seconded by Duane Schlewitz. The motion carried.

Susan Mayer, Clerk

