

September 14, 2020 – Regular Monthly Meeting @ Town Hall – 7:00 pm.

Notice of the meeting was posted according to the OML requirements. The Chairman called the meeting to order at 7:00 pm. All board members were present along with 2 town residents.

The Pledge of Allegiance was recited.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The August minutes were read and accepted on a motion by Matt Krenz and seconded by Dean Klingbeil.

There were no monthly mailings to review.

Public input, it was decided the need for a ballot box at the clerk residence, approved on a motion by Dean Klingbeil and seconded by Matt Krenz. There was also the matter brought up to have a sign at the hall and have a notice in the Ad Delite informing voters of this.

Item a. The Manage Forest Land will be reviewed at a later time.

Item b. The contract for the county using the Sandpit was approved for one year on a motion by Matt Krenz and seconded by Dean Klingbeil.

Item c. The fuel contract will go with River Country for 2500 LP gallons at .99, should the price go down we will get it at the lower cost. Dean Klingbeil and Matt Krenz will be looking into prices for diesel fuel to be discussed at next meeting.

Item d. Budget options for the 2021 draft will include increase for ambulance, employee retirement and clerk and treasurer pay.

Item e. The culvert at Gables was to wet to inspect at this time.

Item f. There are two grants for the Covid expenses, Route to Recovery \$18,745.00 and the WE CARE grant \$955.92. We will be using each for the added voting expense.

Road Business included: Strawberry Road needs to be trimmed and widened; the Village of Fall Creek is buying three loads of gravel. Those not paying for their sand will be again contacted.

Future Agenda will be: Reviewing the budget draft – Change in collecting taxes in view of the Corona Virus – Culvert at Gablers – Fall Creek Area Fire Department budget. There will also be a closed meeting to review employee performance.

The Treasurers Report was read and accepted and a motion along with moving the money for tonight's bills by Matt Krenz and accepted by Dean Klingbeil. General Funds as of 8-31-2020: Unity Bank \$412,657.35 Petty Cash \$75.00 Land Use Account \$114.56.

Co-op Credit Union Accounts: Checking \$170,965.53 Town Hall Fund \$14,057.07 Machine Fund \$32,949.00 Road Crew Debit Card \$729.66. The bills to be paid tonight totaled. \$31,879.03.

October 12, 2020 at 7:30pm will be the next monthly meeting.

The meeting was adjourned at 7:57 pm on a motion by Dean Klingbeil and seconded by Matt Krenz.

Kathy Dehnke, Clerk