

**TOWN OF PLOVER – MARATHON COUNTY
MONTHLY MINUTES -- JANUARY 8TH 2019**

**** 6:30 P.M.** Caucus held

**** 7:00 P.M.** Meeting called to order by Chairman Tony Kautza.

**** Minutes:** Minutes from December 11th, 2018 meeting read and per motion from Pete; seconded by Scott; approved as read.

**** Public Comments or Concerns:** Drawing held to determine listing of candidates for Supervisor position on ballot:

- 1) Scott McRae
- 2) Peter Marien
- 3) Valerie Parker

**** Monthly Expenditures:** Signed and approved.

**** Budget:** Budget was approved per motion from Pete: seconded by Tony; passed.

**** Board approved April 22nd** as Board of Review date to be held. Time 4:00 P.M. to 6:00 P.M.

**** Roads Report:** Roads are as good as they can get. Two loads of sand were gotten from Fraaza.

**** Old Business:**

- 1) Truck repairs done but still have oil leak so it is going back to Skarlupa.
- 2) Road abandonment still in process.
- 3) Plowing of Hatchery Ice Age Park has been abandoned by Township.

**** New Business:**

- 1) Early payment on Town Hall tabled.
- 2) Truck bids reviewed:
 - a. Kenwork \$138,000 Mack \$123,500 Freightliner w/Detroit engine plus 70,000 for box and equipment.

Motion by Pete to purchase truck through Freightliner and parts through Truck Equipment; seconded by Scott; motion passed.

- 3) Book audit: Tony to check out cost and discuss at next meeting.

**** Connie will be absent from next meeting.**

**** Motion to adjourn by Pete; seconded by Scott; passed.**

****7:55 P.M. meeting adjourned.**