

Town of Plover Annual Meeting of the Electors
Town of Plover Hall, 180771 County Road Z
April 20, 2021, 6:30 p.m., or Immediately Following the Regular Town Board Meeting

Minutes

1. Call to Order by Chairman, Tony Kautza.

Town Chairman Tony Kautza called the meeting to order at 7:13 p.m.

2. Roll Call of Electors.

Town Clerk Valerie Parker noted the following Electors were present:

Tony Kautza, 184726 Village Road
Peter Marien, 184949 County Road Z
Scott McRae, 183527 Old Lake Road
Valerie Parker, 230801 County Road Y
Rick Larson, 185153 County Road Z
Connie Sippl, 236281 North Pole Road
Doreen Erbrecht, 176680 county Road Z
Dianne Doolittle (non-electors from Birnamwood)

3. Town Clerk to Read Minutes from June 9, 2020.

Parker read the previous minutes from June 9, 2020.

Motion by Marien, Second by McRae to approve the June 9, 2020, Annual Meeting Minutes.

4. Set the Date for 2022 Annual Meeting

Motion by McRae, Second by Marien to set next Annual meeting date for April 19, 2022.

5. Town Annual Report

Parker summarized the 2020 Statement of Financial Condition.

Kautza stated the salt shed is now done. Still just some lights to install and some paint to add to the fuel shed.

Larson commented on some erosion forming around the salt shed. There was discussion on options to take care of this, such as putting fabric or plastic, and some 5-6" rock, to help direct the water away. He brought up the idea of this "no mow" grass, though you would still have to weed wack it from time to time. Larson stated that without gutters on the building, this washout is going to continue.

Larson stated there is about 70 yards of sand/salt mix in the building yet. Kautza suggested Larson look into getting more sand/salt earlier in the year this year while the material is more readily available. Parker stated the Town paid out just over \$4,400 in sand/salt mix in 2021.

Larson stated he is able to store snow implements in the salt shed.

Kautza read over the status of the Town's loans, and explained how the Town has chosen to not pay off the Town Hall loan, as it will assist with out levy limits. We only have 3 more annual payments on the hall.

Erbrecht asked if the Town is all reimbursed for the fire/EMS calls to Eau Claire Dells County park. Parker stated we are just waiting for one more injured party to pay the Town back. Kautza stated through the Routes to Recovery Grant, since it covered fire/EMS call expenses, the Town has paid those bills to Birnamwood Fire Department.

Kautza explained to Doolittle how we have been unsuccessful at getting the County to reimburse the Town for fire/EMS calls at the County park.

6. Announcements

None.

7. Adjourn.

Motion by McRae, second by Marien to adjourn at 7:32 p.m.

Respectfully,

Valerie Parker, Clerk
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