

TOWN OF PLOVER – MARATHON COUNTY
MONTHLY MINUTES -- December 10TH, 2019 6:30 P.M.

**** 6:30 P.M.** Meeting called to order by Chairman Tony Kautza.

**** Minutes:** Minutes from November 12th, 2019 meeting read and accepted after correction to ordinance presenting not sending ordinance per motion from Scott; seconded by Pete; passed.

**** Public Comments or Concerns:** Advanced Disposal issued complaint about homeowner on Hatchery road putting out 3 garbage cans with ashes. Chairman said he has spoken to the homeowner.

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

**** Budget reviewed:** Correction to Emergency truck line was made then per motion from Scott; seconded by Pete: accepted as read.

**** Road Report:** All roads plowed; new truck works excellent—uses same amount of fuel as old plow truck. Larger container is needed for diesel and exhaust fluid which is used by grader and plow truck. Rick asked if credit card which he uses for parts could be increased from \$1,000. To \$2,500. Limit as tires, etc add up quickly. Board advised clerk to contact bank and have this increase done,

**** Old Business:** A) Book audit—clerk presented complaint that this has been on the agenda for 7 months and still has not been accomplished. It needs to be done before January as a new version of books is needed as the one used now is obsolete. Tony said he was told it would be done in January.

**** New Business:** A) Birnamwood Area Emergency Services – new fire truck loan: Town of Plover made first payment of \$20,000. And will need to pay \$36,600 by December 2020.

Still being billed for two rescue calls at Eau Claire Dells; clerk was advised to send them to the Parks Department again as they should be paying them.

**** Purchase of new laptop to be addressed at next meeting.**

**** Date of next meeting moved to January 7th, 2020.**

Motion to adjourn made by Scott; seconded by Pete; passed to adjourn meeting.

8:00 P.M. meeting adjourned.

Respectfully Submitted

Doreen Erbrecht, Town of Plover Clerk

