

### **August 11, 2021– Regular Meeting**

This meeting was called to order by Chairman Tom Kearns. The meeting was posted in accordance with WI State Statutes. Roll call board members present.

Treasurer's report read, motion to approve by Tom Kearns, 2<sup>nd</sup> by Don Lenzendorf motion carried.

Motion to approve salaries by Don Lenzendorf, 2<sup>nd</sup> by Tom Kearns motion carried.

Motion to approve claims by Tom Kearns, 2<sup>nd</sup> by Don Lenzendorf, motion carried.

Appearance of Citizens: Jay Greene present to discuss water run-off. The drain/tube across from Greener's Corner is getting too much water the drain cannot handle and it's coming into the station. Also talked about the ledge from seal-coat build-up. When the station was built 20 years ago, his concrete ledge was 2" higher than the road, not after years of seal-coat build-up the concrete is about 6-9" lower than the road. The board informed they will look at the area and determine what can be done. Jay also asked about the blacktop in front of Greener's Corner. The board informed the blacktop is scheduled to be completed soon.

New Business: The Seneca Sanitary District nominated and approved Jay Grimsled as the Seneca Sanitary District #1 Board President. The town board approved Jay Grimsled for this position. Jay will be sworn in by Julie Payne at the next Sanitary District Meeting.

The Town of Seneca website was reviewed. The website address is [www.TheTownofSeneca.com](http://www.TheTownofSeneca.com)

Old Business: Discussed the request from Driftless Development for support/investment as part of their fundraising. This topic was tabled in June for further discussion. The board decided to donate \$500 this year with no further commitment. Motion made by Shawn Lenzendorf to donate \$500, 2<sup>nd</sup> by Tom Kearns. Don Lenzendorf was not in agreement.

Motion to adjourn at 9:10 pm by Don Lenzendorf, 2<sup>nd</sup> by Shawn Lenzendorf, motion carried.

**Julie Payne, Clerk**