

Town board meeting November 13<sup>th</sup> 2019

Meeting called to order at 7:00 pm

All 5 board members present

Attendance: Eleanor Parker Jeff Mann Jayson Hoover Steve Stork Terry Button  
Grant Downs

Approval of minutes: Oct. 9<sup>th</sup> motion-Brian 2<sup>nd</sup> Dick All in favor

Oct.15<sup>th</sup> motion Glenn 2<sup>nd</sup> Brian AIF

Oct. 30<sup>th</sup> motion Alan 2<sup>nd</sup> dick AIF

John opened public hearings at 7:02 P.M.

Guest Steve Stork gave presentation on town policy. For any contractor working for the town we should have in place their liability certificate, form listing town as additional insured and hold harmless agreement. Steve will check into adding Bookkeeper to page 12 of proposal. Premium increasing aprox. 2.8% for 2020. We need to let Steve know within 30 days to renew policy.

Grant Downs asked question in regards to emanate domain. Told him we did not have to deal with this for WD#4.

Old business: discussion on Clark rd. speed and retro pay no action

New business: Discussion on water increase, SAM registration and Mileage no action except revisit mileage @ organizational meeting

Discussion on WD#1 Ext. Todd Casella (Bail Reform) Salt Shed Audit for 2020. Would like to check with Torrey to see who is conducting their audit and also add Tom Podsiadlo to list of potential CPA,s to conduct audit.

Closed pubic hearings @ 8:07 P.M.

Resolutions: #34-2019 Brian motion to approve Glenn 2<sup>nd</sup> AIF

#35-2019 Dick motion to approve Glenn 2<sup>nd</sup> AIF

- #36-2019 Brian motion to approve Alan 2<sup>nd</sup> AIF
- #37-2019 Dick motion to approve Brian 2<sup>nd</sup> AIF
- #38-2019 Glenn motion to approve Dick 2<sup>nd</sup> AIF
- #39-2019 Alan motion to approve Brian 2<sup>nd</sup> AIF
- #40-2019 Brian motion to approve Dick 2<sup>nd</sup> AIF
- #41-2019 Glenn Motion to approve Brian 2<sup>nd</sup> AIF
- #42-2019 Dick motion to approve Glenn 2<sup>nd</sup> AIF
- #43 -2019 Alan Motion to approve Brian 2<sup>nd</sup> AIF
- #44-2019 Glenn motion to approve Brian 2<sup>nd</sup> AIF
- #45-2019 Brian motion to approve Dick 2<sup>nd</sup> AIF

Guest Terry Button spoke in regards to county business and gave Jeff compliment on road conditions after storm

Monthly reports Eleanor mentioned rabies clinic was well attended, fish fry Friday and various local fire dept. turkey parties

Board discussed advertising for upcoming zoning/code/watershed position as well as open highway position. Board felt we should advertise ASAP.

John would like a committee to discuss highway superintendent/water superintendent Dick and Glenn on committee

Abstract and vouchers @ 8:48

Motion was made by Brian Murphy, Second by Glenn Quackenbush to approve the following Reports & Abstract of Vouchers:

General (A) Claims 208-229 Totaling \$22,339.44, General (B) Claims 232-236 Totaling \$409.39, Highway (DA) Claims 98-108 Totaling \$5271.41, Highway (DB) Claims 232-236 Totaling \$53,292.26, SW1 Claims 60-64 Totaling \$1763.65, SW2 Claims 88-93 Totaling \$4944.95, SW3 Claims 55-58 Totaling \$143.52, SW4 Claim 9 Totaling \$25.02. Town Clerk – Highway – Supervisor – Zoning/Water Reports. Motion was carried.

Adjournment:

Motion was made by Brian Murphy, second by Richard Harper to adjourn the meeting at 9:15 P.M. Motion was carried.

Minutes taken by Jayson Hoover  
(Thank You Jayson)

Dated: November 15, 2019