

BOARD MEETING MINUTES

February 24, 2020

1. Meeting was called to order at 7:01pm. Pledge of Allegiance was recited.
2. Motion was made by Jahns/Averbeck to approve the January Minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller Bridge Project - Called Tom, Director running project. Date is set for Fall of 2021, Discussion followed.
 - b. Supervisor Dave Jahns Follow up on State Electrical Code – Getting the run around getting answers. As of Jan 1, 2020, all electrical work needs to have a permit from the state and inspected by the state. We have to apply for license and exemption status.
 - c. Supervisor Bill Averbeck Sidewalk update - Ryan Summers, engineer and the County, want to move the project to April 2020.
 - d. Clerk Karen Fontaine QuickBooks online is officially cancelled. QuickBooks Desktop is going well. Utilizing Accountant from the Sullivan Group in Oshkosh for questions.
 - e. Treasurer Heather VandeBerg – as of Jan31 General \$49,692.73 Tax \$53,6900.96 MM \$43,674.08.
 - f. Plan Commission – Jeff White, Meeting on Feb 4th MLD for Albrecht was discussed, voted to recommend approval. Continue to work on Future Plans. CUPs will be done in April, May and June.
 - g. Town Highway – Mike Pionke, Plowing Snow. Had to replace hydraulic hoses.
 - h. Fire Department – Jerry Borski, been relatively busy, helped Rosendale in structure fires, hosted Chief meeting, ordered equipment, nozzles put into service, breathing system will be repaired this year, assisted First Responders with vehicle crashes, working on resolution for Truck 540.
 - i. First Responders – Vickie Michels, assisted Van Dyne, had a few called. Showed First Aid to Boy Scouts Packs.
4. Motion made by Averbeck/Jahns to approve Robert Albrecht’s Minor Land Division for properties located at W8178 Lincoln Road & N9284 Hass Road, Van Dyne based on recommendation from Plan Commission. Carried 3-0.
5. Discussion on funding for Sidewalk project. – Gary went to County asking if we could hold off to pay until next year. Never heard back. Suggested we just borrow from Equipment Fund and pay back on Jan 1 2021. Cost is estimated at \$72,000. Dave agrees it would be better to borrow from ourselves. Action will be taken at March Meeting.
6. Public input and discussion – Mark Isaac brought up the point that the first 3 houses share the well at “Leta’s” house. Homeowners were wondering if they need to get a new well. Gary stated the well will stay and keep the same agreement with splitting the cost. Question was brought up about the electrical to run the well. When the house is taken down, who will pay for the electrical? Board will look into the Deed when it was written. Mark Isaac also brought up that he needs to purchase new toilet seats for ball diamond.
7. Items intended for next monthly meeting
 - Action on Sidewalk Funding
 - Check property agreement for well
 - Update on Bridge Project
 - Electrical Update
8. Approve and pay monthly bills
9. Adjourn meeting 7:51\pm Jahns/Averbeck 3-0

Karen Fontaine, Town Clerk