

BOARD MEETING MINUTES
MONDAY, JANUARY 27, 2020

1. Meeting was called to order at 7:00pm followed by the Pledge of Allegiance.
2. Motion made by Averbeck/Jahns to approve December Minutes as read. Motion carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – Forgot to call about streetlights. Reported that Bridge will be 36 feet. Chris Schumacher is willing to donate his right-a-way land. Need to start getting paperwork together regarding the purchase of additional property. Gary will contact County regarding surveying the land.
 - b. Supervisor Dave Jahns – Working with State regarding electrical permits. Town will need to adopt ordinance. Bill suggested talking to other Townships to find out how they are handling things. Question was brought up how this will be enforced.
 - c. Supervisor Bill Averbeck – Approved additional 2 streetlights. Called County regarding sidewalk (spring 2020) and getting wires moved to new poles. James Christopulos from DNR will be meeting with board regarding Marsh Road.
 - d. Clerk Karen Fontaine – no report
 - e. Treasurer Heather VandeBerg – December Bank Balances General Checking/MM \$7,878.41, Tax Checking \$839,065.35, Equipment Fund \$77,092.86.
 - f. Plan Commission Jeremy Brenner – Meeting in January, no actions for the Town Board. Continued work on Town Plan. February meeting is Feb 4th.
 - g. Town Highway Mike Pionke – Nothing new, just a lot of plowing. Got new Alternator on Ford Truck. Have plenty of salt currently, guessing at 160 tons. Town of Rosendale has been plowing extra roads. Will patch if weather holds. Ordered oil for the shop.
 - h. Fire Department Mike Pionke – No calls. Chief Jerry Borski at training with the fire fighters. Wondering how to proceed with Truck 540.
 - i. First Responders Mike Pionke – Have been getting a lot of calls. Lisa Leichtfuss new coordinator.
4. Motion made by Jahns/Averbeck on Appointment of Deputy Town Clerk, Cheryl Pionke, Term 2/1/2020-4/30/2020. Motion carried 3-0
5. Motion made by Averbeck/Jahns on Appointment of Election Poll Workers for 2020-2021 Election Term. Motion carried 3-0
 - Dave Vollmer, Chief Inspector Kathy Rozek
 - Penny Lamb Sherry Freiberg
 - Mary Jaeger Winifred Caramanidis
6. Discussion on Adoption of final 2020 Budget – Issue with Sidewalk budget. County wants to do the work this year, at budget meeting/hearing we did not budget for the project for 2020. Motion made by Averbeck/Jahns to pass 2020 Budget contingent on securing Sidewalk funding from alternate source. Motion carried 3-0.
7. Public input and discussion - nothing
8. Items intended for next monthly meeting
 - Sidewalk funding
 - Legalities for Land for Bridge Project
 - State Electrical Code
9. Approve and pay monthly bills
10. Motion made by Jahns/Averbeck to adjourn meeting at 7:50pm. Motion carried 3-0.