BOARD MEETING MINUTES

September 28th, 2020

- 1. Call meeting to order, Pledge of Allegiance, called meeting to order at 6:59 pm
- 2. Reading and approval of minutes from August meeting, motion made by Averbeck/Jahns, carried 3-0
- 3. Reports
 - a. Chairman Gary Miller-nothing to report, still having sidewalk issue
 - b. Supervisor Dave Jahns-still working on nuisance ordinance and the electrical permit
 - c. Supervisor Bill Averbeck-still dealing with some lawns, also talked on sidewalk issue, dealing with ditch work on Fremont rd and also field entrance driveway on moon Rd.
 - d. Clerk Cheryl Pionke- working on election stuff
 - e. Treasurer Heather VandeBerg- GC \$94,083.06, MM \$48,539.31,TX \$1,551.20, NE \$77,196.75
 - f. Plan commission- talked about the comprehensive plan 2040
 - g. Town Highway- Needed to replace mowing tractor window, talked to farmers who caused road damage will be paying for work that will be done.
 - h. Fire Department- 4 calls to 41, Pump did not pass test on 526, needing to have pack rebuilt, went over estimate from Rennerts.
 - i. First Responders-10 medical calls, class started and down to 10 people. Got a grant from Compeer, will use money for new pagers. spaghetti dinner was a success, sold completely out.
- 4. Action on Eldorado First Responder application, Seth Henke, motion made by Miller/Jahns, carried 3-0.
- 5. Discussion and Action on Agreement for Assessment Services Provided By Accurate Appraisal for 2021. Motion made by Averbeck/Jahns, carried 3-0.
- 6. Action on Recommendation from Plan Commission on adoption of Comprehensive Plan Update 2040. Motion made by Averbeck/Jahns, carried 3-0.
- 7. Public input and discussion. Had questions about atv/utv, ordinance is no longer online, will contact Laura and have added back to website. Wanted input from the board about trick n treating.
- 8. Items intended for next monthly meeting. Nothing
- 9. Approve and pay monthly bills, motion made by Jahns/ Averbeck, carried 3-0.
- 10. Adjourn meeting at 7:35p.m.

Cheryl Pionke, Town Clerk