

Annual Meeting and Special Meeting April 21, 2020

The Annual Meeting and the Special Meeting was called to order by Chairman Wastlick at 6:00 p.m. Pledge of Allegiance was recited. It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. A motion to approve the agenda was made by Kurt Monson; second by Jim Lingel; motion carried.

The Minutes were read by Clerk Ewing. Richard Wastlick made a motion to approve the minutes with the corrections of adding Annual Meeting to the meeting; seconded by Jim Lingel; motion carried.

Clerk Ewing gave the 2019 Annual Financial Report. The Board members looked them over comparing them with 2018 Annual Financial Report and asked Clerk questions. Richard Wastlick made a motion to approve the report as is with the corrections with the Shed LP and Hwy fuel at the May Board meeting; seconded by Jim Lingel; motion carried.

Chairman Wastlick authorized the adoption of the WI Statues Page 2 of red book 2-10.

Richard made the motion, Kurt Monson seconded; motion carried

Richard Wastlick and Kerry Gies will be doing the Road Inspection April 27, 2020 with COVID-19 the other Board members are not going to attend this year to comply with the Safer at Home issued by Governor Evers.

Next Annual Meeting will be April 20, 2021 at 6:00 pm.

Jim Lingel made a motion to adjourn the Annual Meeting; seconded by Kurt Monson; motion carried.

The meeting was open for the Special bid meeting. The Pledge was recited, and the meeting was posted in the proper locations.

Huth School Road project was discussed.

Bids for gravel and chips for 2020 were opened by Chairman Wastlick. There were two contractors who submitted bids. Bindl Bauer ¾ breaker 8.84 per yard \$6.58 per ton and \$13.50 per yard and 10.50 per ton for the chips. A motion to accept the bid from Bindl Bauer for gravel and chips was made by Kurt Monson; second by Jim Lingel; motion carried.

Seal Coating bids for 2020 were opened by Chairman Wastlick. There were two contractors who submitted bids. Fahrner Asphalts bid was \$14,934.00 and Scott was \$15,091.00. A motion by Jim Lingel to accept Fahrner Asphalts bid for the seal coating; seconded by Kurt Monson; motion carried.

Jim Lingel made a motion to pay \$500 on the David Johnson property road right away to remove stumps; seconded by Kurt Monson; motion carried. The Town will receive a bill from the Contractor that will be removing the stumps.

The Town Board will follow The Families First Coronavirus Response Act for our Full time employee Patrolman.

There was a Motion to adjourn meeting by Kurt Monson; seconded by Jim Lingel; motion carried.

Submitted by Fran Ewing, Clerk