



Meeting minutes from October 8, 2020

1. Call Town Board Meeting to Order

Chairman Jeff Meisenburg called the Town Board meeting to order at 7:30 pm.

PRESENT: Jeff Meisenburg, Dina O'Brien, Howard Miller, Glenn Bolden, Nancy Albrecht, Darlene Brandt

Verification of public notice

2. Meeting Minutes

Motion by O'Brien, seconded by Miller to approve the minutes of the September 10, 2020 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Meisenburg to approve the September 2020 report. All in favor, motion carried.

4. Payment of Bills

Motion by O'Brien, seconded by Miller to approve payment of monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda – no comments received

6. Old Business

a) **Update Interior of Town Hall** – no updates to report

b) **Update on Grants**

Mr. Bolden stated the paperwork has been submitted for a \$5,000 grant that can be used to cover poll workers expenses where CARES Act and Routes to Recovery grant funds cannot.

7. New Business

a) **Bar Tender/Operator License**

Mr. Bolden in possession of two partial applications from J's Food & Spirits. He will contact J's for additional documentation.

b) **CSM for BFW LLC**

Chairman Meisenburg stated a certified survey map request was forwarded by the Fond du Lac County Planning office for Mr. Ron Boda to create a lot to provide a gas line across the street to serve the parcel.

Ms. O'Brien asked if the parcel needed to be rezoned. Chairman Meisenburg stated no. Mr. Boda stated there is about 50 acres still zoned agriculture.

Motion by Meisenburg to approve the certified survey map for BFW LLC. Seconded by O'Brien. All in favor, motion carried.

c) **Garbage Contract**

Ms. O'Brien stated two bids were received – Advanced Disposal \$1675 and Waste Management \$1625.

Mr. Miller stated Waste Management purchase of Advanced Disposal could be final next week and the uncertainty of a new contract.

Chairman Meisenburg stated no matter which vendor is chosen, a new contract will not start until January 1, 2021. It was the consensus for additional discussion next month.

d) **Election Update**

Mr. Bolden stated having enough poll workers for the election. Approximately 500 absentee ballots have been mailed with over 200 returned to date. Also, plexi-glass screens, directional signs and stanchions have been purchased. He indicated the possibility of Wendt's on the Lake providing lunch to poll workers on election day. Mr. Bolden plans clerk hours for in-person voting and voter registration and will post those hours on the website and town board sites.

Chairman Meisenburg stated the drop box should be installed soon. He felt there should be something published as well if there will be in-person voting. He noted funds were not budgeted for these additional activities.

e) **Town Budget Meeting**

Chairman Meisenburg stated the Town Board will hold a workshop on the proposed 2021 budget on October 13, 2020 at 6:00 pm.

8. Public Comments

Mr. Mick Becker inquired about his house number. Chairman Meisenburg explained the timeframe varies on how orders are processed. He will check on the status.

There being no further business, meeting adjourned at 8:20 pm. (Motion – O'Brien/Miller)

Glenn Bolden
Town Clerk
Darlene Brandt
Deputy Clerk/Treasurer