



Meeting minutes from November 12, 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 October 8, 2020 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by O'Brien, seconded by Meisenburg to approve the October 2020 report. All in favor, motion carried.

4. Payment of Bills

Motion by Miller, seconded by Meisenburg 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** – Discussion next month.

7. New Business

a) **Bar Tender/Operator License**

Motion by Meisenburg, seconded by O'Brien to approve the operator's license for Shawna Goodacre, J's Food & Spirits. All in favor, motion carried.

b) **Stormwater Contract Change Order AECOM**

Motion by Meisenburg to approve the stormwater change order not-to-exceed \$19,650.00. Seconded by Miller. All in favor, motion carried.

c) **Garbage & Recycling Contract**

Motion by O'Brien to approve a five-year contract with Waste Management beginning January 1, 2021. Seconded by Meisenburg. All in favor, motion carried.

d) **2020 Tax Levy and 2021 Town Budget**

Motion by Meisenburg to adopt the 2020 tax levy to be collected in 2021 in the amount of \$118, 773 and adopt the 2021 budget. Seconded by Miller. All in favor, motion carried.

e) **Town Truck**

Motion by Meisenburg to approve the purchase of a truck in the amount of \$52,133.88 from Holiday. Seconded by O'Brien. All in favor, motion carried. Motion by O'Brien, seconded by Meisenburg to issue a check for a down payment, if necessary. All in favor, motion carried.

f) **Townline Road Culvert Project**

Chairman Meisenburg reported receiving a phone call from Fond du Lac County regarding a culvert project on Townline Road and the possibility of increased water flow on Van Dyne Creek. Future culvert replacement maybe required on Bridge Road.

g) **Elections Update**

Mr. Bolden reported 1501 voted on November 3rd including 646 absentee. By comparison, 2016 was 1430/223. Key take-aways: 1) how to speed-up the line; 2) public safety - thanks to Mark Peachey for directing traffic; 3) staffing. Poll worker hours 164 (10 X approximately 16 hours). Absentee processing – total hours (not including clerk), approximately 44 hours. Grant funding financed all election expenses. Now looking ahead to spring 2021 elections.

8. Public Comments - No public commend.

There being no further business, meeting adjourned at 8:15 pm. (Motion – Miller/Meisenburg)

Glenn Bolden
Town Clerk