



Meeting minutes from April 8, 2021

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 March 11, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by O'Brien, seconded by Meisenburg to approve the March 2021 report. All in favor, motion carried.

4. Payment of Bills

Motion by Meisenburg, 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 new information. Plan to contact additional contractors for bids.

## 7. New Business

### a) **Bartender/Operator License**

No new operator license applications received by the town.

### b) **Stormwater Plan – Ron Boda**

Motion by O'Brien, seconded by Meisenburg to approve the Stormwater proposal submitted by Mr. Ron Boda. All in favor, motion carried.

### c) **Deputy Clerk/Treasurer Position**

Motion by Meisenburg, seconded by O'Brien to eliminate the deputy clerk/treasurer position. Future part-time help will be sought upon a case-by-case basis. All in favor, motion carried.

### d) **Open Book & Board of Review**

Open Book set for April 27 from 9:00am to 11:00am. Open Book to be conducted by phone or email. Proposed date for Board of Review is May 12 from 6:30pm to 8:30pm. Clerk will check availability of the Assessor for date and times. Public Notice to be posted.

### e) **Nominees for Planning Commission**

Motion by Meisenburg, seconded by Miller to approve the nominations of Ann Bovee, Angela Schmitz and Jim Burkhardt to the Planning Commission. All in favor, motion carried.

### f) **Nominee to the Board of Appeals**

Motion by O'Brien, seconded by Miller to approve the nomination of David Wilson to the Board of Appeals. All in favor, motion carried.

### g) **Annual Town Meeting**

Annual Town Meeting set for April 20 at 7:30pm.

## 8. **Public Comments**

Ms. O'Brien inquired as to the status and future of Sanitary District #2. Discussion ensued on Sanitary District #2 being a standalone organization.

There being no further business, meeting adjourned at 8:05 pm. (O'Brien/Meisenburg)