



Meeting minutes from April 14, 2022

1. Call Town Board Meeting to Order

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

PRESENT: Jeff Meisenburg, Erin Kulibert, Howard Miller, Glenn Bolden, Nancy Albrecht

Verification of public notice

2. Meeting Minutes

Motion by Miller, seconded by Kulibert to approve the minutes of the March 10, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Meisenburg to approve the March 2022 report. All in favor, motion carried.

4. Payment of Bills

Motion by Kulibert, seconded by Miller to approve payment of the 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**

Chairman Meisenburg reported on the completed installation of new lighting inside town hall. In addition, the walls have been textured and painting to be completed in the near future.

7. New Business

a) **Operator License - Alcohol**

No applications received this month.

b) **ARPA Funds & Loss Revenue**

Motion by Meisenburg, seconded by Miller to approve the standard allowance for revenue loss. All in favor, motion carried.

c) Bids for HVAC at Town Hall

Chairman Meisenburg reported receiving one bid for updating HVAC at Town Hall. Motion by Miller, seconded by Kulibert approving the bid submitted by Gartman Mechanical Services, Inc in the amount of \$24,900.00. All in favor, motion carried.

d) Resolution – Over/Under Payments & Worthless Checks

Motion by Meisenburg, seconded by Miller to approve Resolution 2-2022. All in favor, motion carried.

e) Gravel for Roadside

Chairman Meisenburg reported receiving a price list for gravel from Mike Rabe Trucking. No other price list received to date.

f) Pay for Town Clerk

Motion by Meisenburg, seconded by Kulibert to increase the Town Clerk pay to \$15,500 annually effective April 19, 2022. All in favor, motion carried.

g) Bipartisan Infrastructure Law (BIL)

Item tabled until a future town meeting.

h) Road Check Date(s)

Board set a date to complete road assessments and initialize a plan for 2022 road work.

8. Public Comments

Chairman Meisenburg reported on the requirement for the Board to update individual training records for Board of Review.

Town Clerk reported on the upcoming special election for County Executive to be held on Tuesday, June 7, 2022.

Chairman Meisenburg reported on the ongoing assessment and organization of Sanitary District #2. Discussion ensued. Additional information expected at future meeting(s).

Town Treasurer reported on adjusted mobile home parking and recycling fees for Flood Homes. Also, Clerk reported on the adjustment to the monthly Waste Management invoice to include a fuel surcharge. This is due to higher fuel prices and in accordance with the contract.

There being no further business, meeting adjourned at 8:28 pm. (Miller/Meisenburg)