

March 9, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. There were nine residents present. The minutes from the February meetings were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes. Motion carried 3-0. There was a motion by Nick and second by Bob to approve the minutes from the special Town meeting on February 17, 2022. Motion carried 3-0.

The financial report was given by Treasurer Amy Brueggen. There was a motion by Nick and second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

Lynn Luckasson appeared before the Board to ask for guidance on the future responsibility of fire response bills. He is building additional coverage into some of his insurance policies and asked to be informed if the situation changes.

Clerk Jolienne Lee provided details regarding the April election and changes to the return process of absentee ballots. They are no longer accepted via the Town hall drop box and multiple notices will be provided to those choosing to vote absentee. She also asked for compensation for the work associated with Elections, request of a Deputy Clerk, and home internet expense reimbursement. Further discussion would take place during closed session.

Nick made a motion to donate \$500 to the Scenic Bluffs Technolog-E Recycling event in August. Bob seconded the motion and the motion carried 3-0.

Bob made a motion to approve the purchase of a stainless-steel sander. Nick seconded the motion and the motion carried 3-0.

Town hall repairs and updates were discussed. There are still quotes to receive.

A resident asked if there was help needed for recycling aluminum cans at the Recycling Center and discussion was moved to closed session.

There was an extension request from Clem Zinnel for site permits 2021-9 & 2021-10 that were issued last year. Nick made a motion to approve the request and Bob seconded. The motion carried 3-0.

The chip seal bid for flood related repairs has been received and the rest of the areas to be resurfaced will be considered during the spring road assessments.

Gary is waiting to hear back from an engineer who may assist the Town with the BIL application. There isn't an update on the LRIP application.

Bob made a motion to accept the road material bids that were received. Nick seconded the motion and the motion carried 3-0. Roads scheduled for repair were mentioned.

Bob made a motion to go into closed session at 8:23pm under s 19.85 to discuss personnel matters. Nick seconded the motion and the motion carried 3-0. Nick made a motion to come back into open session at 8:54pm and Bob seconded the motion. Motion carried 3-0. No actions are being taken at this time.

There was discussion of installing security cameras on the front of the Town hall due to a stack of tires left in front of the Town shop. Bob will check on the cost of cameras. Marvin Hurtz is also interested in working for the Town. Temporary summer employment will be discussed in upcoming meetings.

The next Board meeting is set for Wednesday, April 13, 2022, at 7:00PM. The Annual Meeting will be April 20, 2022 at 7:00PM.

There was a motion by Bob to adjourn and second by Nick. The motion carried 3-0

The meeting was adjourned at 9:04PM.

Joliene Lee
Town Clerk