

April 15th, 2020

Annual Meeting

Chairman Gary Flock called the Annual meeting to order at 7:00PM. There was a total of four residents in attendance. Lori Olson, Gary Flock, Bob Brown, & Joliene Lee.

The minutes from the April 17, 2019 Annual meeting were read. There was a motion by Lori and second by Bob to accept the minutes as read. The motion carried 4-0. The Town of Portland's 2019 Financial report was presented. There was a motion by Bob and a second by Lori to accept the Financial report. The motion carried 4-0.

Joliene provided updates of the 2017 4343 disaster, which consists of only the management costs remaining for reimbursements under PW 00363. For the 2018 disaster 4402, there is one project outstanding for reimbursement for the Oakdale bridge project 88087. There are also management costs under project 88150. The 2019 disaster 4459 is currently being setup. A spreadsheet was presented listing the three projects numbers that have been assigned. They are divided into debris Category A, Category C roads, and Category Z management costs. Joliene is working closely with FEMA to capture all aspects of the disaster.

Nick Butzler joined the meeting at 7:15PM.

There was a need to amend the previous resolution passed last November 13, 2019 at the Special Town Meeting. There was a change to Wisconsin statute 60.37 regarding the hourly wages received by elected Town Officials. There was a discussion on the current method for hourly and meeting pay. There was a motion by Nick and second by Bob to adopt resolution 2020-3. The motion carried 5-0.

Gary asked for input on cleanup at the recycling center. The area below the center has garbage that could be picked up and possibly another dumpster could be acquired.

The purchase of a hot water pressure washer and the option of contracting out the job were discussed and Gary mentioned that the shop could use some cleaning.

A motion was made by Bob to set the next Annual Meeting for the 3<sup>rd</sup> Wednesday of the month (April 21, 2021) at the Portland Town Hall. The motion was seconded by Lori. The motion carried 5-0.

There was a motion by Lori to adjourn and second by Nick. The motion carried 5-0. The meeting was adjourned at 7:55PM.

Joliene Lee

Town Clerk