

REGULAR TOWN BOARD MEETING JULY 19, 2021

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 6:00 pm by Chairman Matt Lehto. There was 3 townspeople present. The minutes of June Monthly Board Meeting were read. A motion was made by Matt L and second by Ryan VO to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$55,002.49 was submitted to pay bills. We had a credit balance of \$155,959.03 in the checking account. A motion was made by Matt G second by Ryan VO to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Old Business:

Moving to Appointed Clerk and Treasurer- A motion was made by Ryan VO and a 2nd by Matt L to adopt the Ordinance to provide for the appointment of the Clerk and Treasurer positions. All in Favor. Motion passed. The Clerk will now call for the referendum from the County Clerk to have the referendum question added to the ballot for the next Spring Election. Clerk will post/publish the Ordinance according to WI Stats. 60.80.

Troy's Position- The Chairman brought up the question of making a new "Position/Title" for Troy to be the "Head/Foreman Roadman". Discussion. The Board will think about what the title should be and discuss at the August Board Meeting.

ARPA/LFRF- Local Recovery Act Funds- The Town received ½ of the money for this. The 2nd ½ will be received in 2022. Discussion about what the town is able to spend it on. Clerk was instructed to ask the Towns Assoc for information and bring back to the August meeting. Treasurer will not be making a new account for this money but rather keeping it separate by documenting.

*New Business:

Treasurer asked for approval to transfer money for the 2nd half of the Ambulance (EMS) payment. Motion made by Matt G and a 2nd by Ryan VO to give the Treasurer approval to transfer this money.

Fire Inspection Report- Says 1 Fire Extinguisher is out of date. Chairman will talk to Troy about replacing it.

Public Input:

Recycling Attendant said that the fascia on the Town Shop is falling down in some places.

Will there be any more Road Binder put on the roads?

Can we fix the Town Posting Boards that are falling over?

Board Mtg time change Treasurer cannot make the 6:00 pm ones any more due to work engagement

A motion was made by Ryan VO and second by Matt G to adjourn.

The meeting was adjourned at 6:29 p.m.

The next meeting will be held on Monday, August 16th, 2021 at 6:00 PM.

Shelley Jolma, Clerk