REGULAR TOWN BOARD MEETING OCTOBER 19, 2020

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

The meeting was called to order at 7:02 pm by Chairman Matt Lehto. There were 4 towns people present. The minutes of September Monthly Board Meeting were read. A motion was made by Matt L and 2nd by Matt G to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$15,671.16 was submitted to pay bills. We had a credit balance of \$63,886.97 in the checking account. A motion was made by Matt G and a 2nd by Ryan VO to accept the Treasurer's Report.

*Sheriff's Department Report: Game violations in the area. DNR is up to full staff and there has been a warden assigned to this area to patrol.

*Fire Department Report: None

*Old Business:

- --TRIP/LRIP Program Update: The Board decided to put this up for bids and have them to open at the December Board Meeting with a Project completion date no later than Oct 1, 2021. Clerk will advertise and post this as required by the program specifications.
- --Ambulance Service- Not much has been decided. Still no ambulance service for the area towns. Ashland might be able to negotiate with us. They will plan a meeting with our Board to discuss.

*New Business:

- --Budget Meeting for the 2021 Budget was scheduled for November 16, 2020. Regular Monthly Town Board Meeting will immediately follow. There will be a Special Meeting to discuss the budget and figures on Monday, October 28, 2020 @ 6:30 pm. Clerk will post this.
- --Poll Workers Meal- The Clerk brought up the need to show appreciation to the Poll Workers for this Election as it is busy and they do such a great job. WI Towns Assoc. said this is acceptable and many towns do this as a way of compensating poll workers and showing appreciation. Clerk asked if the town can purchase (1) meal on Election Day for the workers. There was a motion by Ryan VO and a 2nd by Matt G to approve this.
- --Snowplowing Plan for when the Roadman gets married and is on vacation for 1-2 weeks (Nov 28- Dec?). Supervisor Ryan Van Ornum said he can fill in as needed. The Board also would like to ask 1 more person to fill in if needed. Roadman should get the trucks and plows ready before he leaves.

*Public Input: None

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

The meeting was adjourned at 7:38 p.m.

The next meeting will be held on Monday, November 16, 2020 immediately following the Budget Meeting which begins at 7:00 pm.

Shelley Jolma, Clerk