Minutes from Town board meeting July 13, 2021 held at the town hall.

Chairman Specht called meeting to order at 7:00 p.m.

Roll Call: supervisors Panfil and Alery, Treasurer Frisch and Clerk

Also Present: Hugh Rankin, Linda Neumeyer, Naomi and Joe Welter

Pledge of Allegiance

Minutes read from June 8,2021 meeting, motion made to accept as read and approved

Treasurers Report: Balance as of June 30,201 is $126,453.62.

 July disbursements approved and signed.

Clerk’s report: Documentation for motor fuel rebate was not provided to be able to complete the form. Going into the future Hugh will make proper documentation of fuel usage per specific machine to be able to file the rebate in the future.

Gerald Natzke was not present, clerk will follow up with a letter. Being a private road only people requesting the service from the town can be billed.

After discussion of a web page for the town a motion to approve up to $1,500.00 for a web page was carried.

The grant money from the ARPA will be moved to a separate account.

There was discussion of a credit card use at stores instead of lines of credit. Motion was that the Clerk and treasurer will apply for the credit card and leave lines of credit open for an adjustment period. Motion carried.

Hiring out for a company to do road ratings was discussed. A motion was made to give Mike permission of up to $2,500.00 to hire a company of his choosing if he finds it necessary. Motion carried.

Discussion of installing a culvert and drive access for ATV access on Fau Fau road motion was made to accept the authorization for the culvert and drive was carried. The town will not pay for the culvert.

Fire contract negations are starting. Mike suggested the hiring of an attorney possibly the attorney we had last year to help with negotiations. The hiring of an attorney with the support of other two towns was made in a motion. Motion carried.

Future meeting to discuss the use and cost of the phone at town hall.

Motion made to adjourn. Chairman Specht adjourned meeting at 8:00 P.M.

Respectfully,

Heather Block, clerk

Mike Specht Tim Panfil George Alery