

## TOWN OF HANSEN MEETING MINUTES

Brian Brock , Chairperson \* Pamela Martinson, Treasurer \* Diane Kohls, Clerk  
\* Wayne Brock, Supervisor \* Paul Goldberg, Supervisor

January 10, 2023

Board Members in Attendance: Brian Brock, Pamela Martinson, Wayne Brock, Diane Kohls and Paul Goldberg

Board Members Excused: None

Others in Attendance: William Winch, Ralph Hamel, Ruth Cline, Robert Cline, and Daniel Madsen

### CAUCUS MEETING

**Chairman of Caucus:** Wayne nominated Brian to be the Chairman of the Caucus, seconded by Paul.

**Call to Order:** Chairman, Brian Brock, called the meeting to order at 7:01 p.m.

**Nominations:** A motion was made by Brian Brock, seconded by Wayne Brock, to nominate Paul Goldberg for Chairman. A motion was made by Paul Goldberg, seconded by William Winch, to nominate Wayne Brock for Supervisor. A motion was made by Wayne Brock, seconded by Robert Cline, to nominate Daniel Madsen for Supervisor. A motion was made by Pamela Martinson, seconded by Paul Goldberg, to nominate Diane Kohls for Clerk. A motion was made by Wayne Brock, seconded by Diane Kohls, to nominate Pamela Martinson for Treasurer.

**Nominations Closed:** Nominations were closed by Chairman Brian Brock.

**Adjourn meeting:** A motion was made by Paul, seconded by Wayne, to adjourn the Caucus. Motion carried.

Meeting was adjourned at 7:11 p.m.

### REGULAR MEETING

**Call to Order:** Chairman, Brian Brock, called the meeting to order at 7:11 p.m.

**Approval of Clerks Minutes:** The minutes from the December 13, 2022 meeting were read. A motion was made by Paul, seconded by Wayne, to approve the minutes. Motion carried.

**Expenditures and Treasurer Reports:** A motion was made by Wayne, seconded by Paul, to approve the expenditures and Treasurer reports. Motion carried.

**Correspondence:** We received a check from the Wisconsin Disaster Fund to cover part of the bridge wash out from last summer. It was brought up that residents should watch for scams because the Chairman's email must have been spammed because a couple people received odd messages with his name attached.

**Road and Maintenance Concerns:** Jackson and Oak will need a mastic patch next summer. The new plow driver, Mike, has been doing a great job. If the town would like to do more pruning we would need to let Haas know in February or March because it needs to be done when the trees are dormant.

**District Meeting - February 17 in Marshfield:** Diane will sign up Wayne and Brian to attend this meeting.

**Pay current bills:** A motion was made by Paul, seconded by Wayne, to pay the current bills. Motion carried.

**Old Business:** It had been suggested at a prior meeting to put some of the money from the contingency account into a CD at First State Bank. Brian checked on the rates and they are currently 2.15%. A motion was made by Wayne, seconded by Paul, to put \$120,000 from the contingency account into a 6 month CD at First State Bank. Motion carried.

**Public Input:** None

**Next agenda items:** Pruning trees from the right of way

**Next meeting date:** February 14, 2023 @ 7:00 p.m.

**Adjournment:** A motion was made by Wayne, seconded by Paul, to adjourn the meeting. Motion carried. The meeting was adjourned by Chairman, Brian Brock, at 7:45 p.m.

*Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen*