

TOWN OF HANSEN MEETING MINUTES

Howard Kohls , Chairperson * Pamela Martinson, Treasurer * Diane Kohls, Clerk

Brian Brock, Supervisor * Wayne Brock, Supervisor

January 14, 2020

These minutes are in draft form and have not been approved by the Hansen Town Board. They will be brought before the board for approval at the next meeting.

Board Members in Attendance: Howard Kohls, Pamela Martinson, Diane Kohls, Brian Brock, Wayne Brock

Board Members Excused: None

Others in Attendance: Dave Kohls

Call to Order: Chairperson, Howard Kohls, called the meeting to order at 7:33 p.m.

Approval of Clerks Minutes: A motion was made by Wayne Brock, seconded by Brian Brock, to approve the minutes from the December 10, 2019 meeting. Motion carried unanimously.

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

Correspondence: There was an e-mail from the Village of Vesper about charging the Town of Hansen \$75 per time to use their facility for voting. The board all thought that was a lot. Brian Brock is going to talk to Dan Vollert to see if something can be worked out.

Road and Maintenance Concerns: There were no road and maintenance concerns for the month. We need to start thinking about making a road plan for the next 2-3 years. That is something that the board members that do the road inspection will work on at the time of the next road inspection.

Convention Registration: The rooms need to be booked for the convention next October. Will book at the host hotel three rooms as I assume that they can be canceled. Howard is the only one that said he would for sure attend.

Pay current bills: A motion was made by Brian Brock, seconded by Wayne Brock, to pay the current bills as presented. Motion carried unanimously.

Public Input: None

Next agenda items: None

Adjournment: A motion was made by Brian Brock, seconded by Wayne Brock, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned by Chairman, Howard Kohls, at 8:33 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen