

## TOWN OF HANSEN MEETING MINUTES

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

January 14, 2025

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

Board Members Excused: Daniel Madsen

Others in Attendance: Char Goldberg, Todd Pauls, and Chris Ferkey

### CAUCUS MEETING

**Chair of Caucus:** Char Goldberg was nominated as the Chair for the caucus meeting.

**Call to Order:** Chair, Char Goldberg, called the meeting to order at 7:03 p.m.

**Nominations:** A motion was made by Wayne Brock, seconded by Pamela Martinson, to nominate Paul Goldberg for Chairman. A motion was made by Paul Goldberg, seconded by Pam Martinson, to nominate Wayne Brock for Supervisor. A motion was made by Chris Ferkey, seconded by Paul Goldberg, 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 Paul Goldberg, seconded by Wayne Brock, to nominate Pamela Martinson for Treasurer.

**Nominations Closed:** Nominations were closed by Chair Char Goldberg.

**Adjourn meeting:** A motion was made by Paul, seconded by Wayne, to adjourn the Caucus. Motion carried. Meeting was adjourned at 7:07 p.m.

### REGULAR MEETING

**Call to Order:** Chairman, Paul Goldberg, called the meeting to order at 7:07 p.m.

**Approval of Clerks Minutes:** The minutes from the December 10, 2024 meeting were read. A motion was made by Wayne, seconded by Paul, 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:** A thank you was received from Mike Quinnell for all the work that the board does. There is training March 5th at MSTC from 8-4:30 pm on damage assessment if anyone wants to attend. There will be an election on February 18 because a primary for superintendent of schools is needed.

**Road and Maintenance Concerns:** The plows were out a couple of times and a few areas needed some additional sanding. Duane said that we should be able to get about 5 seasons out of the front blades on the plow because they are higher quality than the ones for the side of the plow. The vests and barricade lights came in. We are going to build new barricades instead of having the County do it.

**District Meeting - March 1 in Marshfield:** Diane will sign up Wayne and Paul to attend this meeting. It is \$65/person.

**Assessor Contract:** Todd from Pauls and Associates attended the meeting. He assured the board that they will be open for at least another 8 years. He also said that reevaluation will be less than the last time. The board agreed to a two year contract at \$10,000 per year. A motion was made by Wayne, seconded by Paul, to sign the contract. Motion carried.

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

**Old Business:** The resolution on overpayments was signed and is in effect for the 2024 tax year.

**New Business:** The barricade lights are solar and need to sit in the window to charge so we need to get an outside bulletin board. **A motion was made by Wayne, seconded by Paul, to purchase an outside bulletin board for under \$100. Motion carried.**

**Public Input:** None

**Next agenda items:** Truck update

**Next meeting date:** February 11, 2025 @ 7:00 p.m.

**Adjournment:** **A motion was made by Paul, seconded by Wayne, to adjourn the meeting. Motion carried.** The meeting was adjourned by Chairman, Paul Goldberg, at 8:32 p.m.

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