

## TOWN OF HANSEN MEETING MINUTES

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

February 8, 2022

*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: Brian Brock, Pamela Martinson, Wayne Brock, Diane Kohls and Paul Goldberg

Board Members Excused: None

Others in Attendance: None

**Call to Order:** Supervisor, Brian Brock, called the meeting to order at 7:30 p.m.

**Approval of Clerks Minutes:** The minutes from the January 11, 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 Paul, seconded by Wayne, to approve the expenditures and Treasurer reports. Motion carried.**

**Correspondence:** The Town will have to budget money for the Express Vote machine, but should be able to split the \$3500 cost with the Village of Vesper. MFL paperwork for new land going into MFL. We received an email from Mike Grosskreutz letting us know he would be willing to work for the Town if we need someone. Wood County Highway Department is adding a \$20 handling fee to salt/sand etc.

**Road and Maintenance Concerns:** Nothing at this time.

**Contingency Fund:** **A motion was made by Paul, seconded by Wayne, to add \$30,000 from savings to the contingency fund. Motion carried.**

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

**Old Business:** Diane applied for the Clerks Institute Scholarship from the WMCA.

**Public Input:** None

**Next agenda items:** None

**Next meeting date:** March 8, 2022 @ 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, Brian Brock, at 8:02 p.m.

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