

## TOWN OF HANSEN MEETING MINUTES

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

April 19, 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: Bill Winch

**Call to Order:** Supervisor, Wayne Brock, called the meeting to order at 7:13 p.m.

**Approval of Clerks Minutes:** The minutes from the March 8, 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:** We received a flyer from someone that does dust control, the County normally takes care of that for us. WTA sent an email about the standard allowance for the ARPA money so Diane will file that we want the standard allowance by the due date of April 30, 2022.

**Road and Maintenance Concerns:** The culverts were too high on McKinley Lane so the road started sinking. Had Kolo fix those culverts. JJ's Brushcutting sent a contract for 2022. **A motion was made by Wayne, seconded by Paul, to accept the contract for brushcutting in June and September for a total of \$8,568. Motion carried.**

**Road Inspection Report:** A mastic patch will be done Jackson and 186, shouldering on Apple Road, Chip Sealing needs to be done on various road up to 5 miles, blacktop on Coolidge where bridge was replaced, there is an STP grant that we are trying to get to used on Oak Road.

**Road Contracts:** The board is going to have approximately 5 miles of roads in the Town chip sealed. Diane will draft the Notice of Bids and get it in the Pittsville Record before the next meeting.

**Board of Review:** The tentative dates for open book and board of review are May 24th and May 31st.

**Copier Lease:** **A motion was made by Wayne, seconded by Paul, to renew the lease for the copier machine. Motion carried.**

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

**Old Business:** None

**Public Input:** None

**Next agenda items:** BOR final dates

**Next meeting date:** May 10, 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 8:30 p.m.

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