

TOWN OF HANSEN MEETING MINUTES

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

May 10, 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: Ralph Hamel, Chase Brockman from Scott Construction, Jim Zdroik from Fahrner

Call to Order: Chairman, Brian Brock, called the meeting to order at 7:02 p.m.

Approval of Clerks Minutes: The minutes from the April 19, 2022 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 Paul, seconded by Wayne, to approve the expenditures and Treasurer reports. Motion carried.**

Correspondence: Received a call from homeowner about a problem with Country Disposal. Brian talked to Country Disposal and they will take care of it. There was a letter from Bob and Ruth Cline thanking the board. Received a letter from Wood County about the billing mistake, they won't be charging us the additional amount that was owed.

Road and Maintenance Concerns: The county is going to inspect three bridges. We are writing 2 grants for roads.

Road Contracts: Chip sealing bids were opened. Fahrner was \$134,647 and Scott Construction was \$144,559. **A motion was made by Paul to accept the lowest bid, seconded by Wayne. Motion carried. The board decided to not do Spruce Road from County D to County D so the total bid that the board is accepting with Fahrner is for \$121,501.56.**

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

Old Business: Open book will be held on May 24, 2022 from 1-3 pm at the town hall. Board of Review will be held on May 31, 2022 from 4-6 pm. When Diane went to renew the lease she was told that the machine was at end of life. We either need to look at getting a different one from Baurenfeind or purchasing something. Diane will bring options to the next meeting.

Public Input: None

Next agenda items: Copier and Crackfilling

Next meeting date: June 14, 2022 @ 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 8:25 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen