

## TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor \* Wayne Brock, Supervisor

May 12, 2020 - Adjourn Board of Review & Regular Meeting

*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: Chase Brockman

**Call to Order:** Chairperson, Howard Kohls, called the Board of Review to order at 5:30 p.m.

**Adjourn Board of Review to September 8, 2020 @ 8:00 p.m.:** A motion was made by Brian, seconded by Wayne to adjourn the board of review until September 8, 2020 @ 8:00 p.m. Motion carried.

**Call to Order:** Chairperson, Howard Kohls, called the regular board meeting to order at 5:31 p.m.

**Approval of Clerks Minutes:** A motion was made by Brian, seconded by Wayne, to approve the minutes from the April 21, 2020 meeting. Motion carried.

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

**Correspondence:** The county sent a letter about the salt/sand overcharges explaining why they happened and what the procedure is for picking up salt/sand. Howard will pass the information on to the drivers.

**Road and Maintenance Concerns:** There is a hole in the road in front of the sand plant on Oak that the board will hire the county to fix so that it is done right. Howard will have the county fix the culverts that need repair too.

**Open bids for chip sealing:** Scott Construction is the only one that bid the chip sealing project. Chase Brockman suggested using the 350 degree asphalt (hot oil) instead of the CRS-2 Emulsion. **Brian made a motion to accept the bid with the 350 degree asphalt (hot oil) and the \$5100 extra to double seal Grant Road between North Road and Oak Road, seconded by Wayne. Total contract price is \$89,021 including the extra. Motion carried.**

**Election Worker Wages:** Diane checked with Dixie and the Village of Vesper election workers are making the same wage as our poll workers so their pay will stay the same.

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

**Old Business:** None

**Public Input:** None

**Next agenda items:** None

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

The meeting was adjourned by Chairman, Howard Kohls, at 6:20 p.m.

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