

TOWN OF HANSEN MEETING MINUTES

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

June 14, 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: Chairman, Brian Brock, called the meeting to order at 7:00 p.m.

Approval of Clerks Minutes: The minutes from the May 10, 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 two certified survey maps from the county and two sanitary permits.

Road and Maintenance Concerns: There is a problem on Oak Road between Grant and Coolidge where the road is falling apart. The county will repair it for us. Crackfilling needs to be done on Oak Road and Maplewood. Some roads will need to have the ditches cleaned out.

Copier or Printer: A discussion was held on if the town should purchase a throw away printer/copier or just purchase one from Bauernfeind. **A motion was made by Wayne, seconded by Paul to purchase the Konica color copier/printer from Bauernfeind for \$2400. The annual maintenance agreement will be \$204. Color copies will be charged for as used. Motion carried.**

ExpressVote Agreement with the County: APRA funds can be used on the ExpressVote machine. **A motion was made by Paul, seconded by Wayne, to accept the ExpressVote Agreement with the county. Motion carried.**

Voting Agreement with Village of Vesper: **A motion was made by Wayne, seconded by Paul, to accept the voting agreement with the Village of Vesper. 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: Finalize Towns Association Meeting

Next meeting date: July 12, 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 7:42 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen