

TOWN OF HANSEN MEETING MINUTES

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

July 12, 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 7:03 p.m.

Approval of Clerks Minutes: The minutes from the June 14, 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 Wayne, seconded by Paul, to approve the expenditures and Treasurer reports. Motion carried.**

Correspondence: We received a sanitary permit for David Harrison. ProVision has their prebuy for this year at \$1.94 per gallon. We also received the hall rental contract for the Town of Wood. There was a situation with some loose dogs that the owners will be paying. SWC Humane Society will be billing us \$195.14 which is to be billed to Jenny Elmhurst on Tamarack Lane.

Road and Maintenance Concerns: Fahrner will chip seal a section of Grant Road for \$1500. The bridge on Coolidge is finished.

WTA Meeting Host for July 15, 2022: The meeting we are hosting this Friday is at the Town of Wood. We should be there by 5:30 p.m. to set up. Everything has been purchased for the meeting.

Employee evaluation and discussion: **A motion was made by Paul to move into closed session pursuant to Wis Statutes 19.85 (1)(c) for the purpose of discussing confidential town matters, seconded by Wayne, to move into closed session. Motion carried.**

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

Old Business: None

Public Input: None

Next agenda items: Curbside pick up contract

Next meeting date: August 9, 2022 @ 6:00 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 7:58 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen