

TOWN OF HANSEN MEETING MINUTES

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

September 13, 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

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

Approval of Clerks Minutes: The minutes from the August 9, 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: Trent sent wages for clerk and plow drivers. Heather sent out the wages for the Treasurers.

Road and Maintenance Concerns: Brian will get the DOT disaster damage aid petition filled out and submitted to Emergency Government. Shouldering on Oak Road needs to be done. Fahrner finished the chip sealing that they were contracted for. An additional culvert needs to be added on Coolidge west of the bridge to handle overflow. The County will pay for the labor, but we will need to pay for the materials.

Preliminary Budget Numbers: The board looked at the budget. Diane will pull together as many of the numbers before the next board meeting.

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

Old Business: Diane tried to get the wi.gov email set up in time to get the grant from the Wisconsin Elections Committee but they did not get it set up in time. **The board decided to do the LP prebuy from Cooper. Motion was made by Paul, seconded by Wayne to purchase 700 gallons @ \$1.88 per gallon. Motion carried.** Diane will need to cut a check right away because the deadline is September 30, 2022.

Public Input: Ralph Hamel was wondering if we did a fall road inspection. Brian said that he will be going around with Scott Construction to check out the roads so if they notice anything they will write it down. Ralph also said that there is a wash out on D & Spruce that needs to be taken care of.

Next agenda items: Set budget, needs to be posted 15 days before the November meeting, Pricing on chainsaw and Pole Saw

Next meeting date: October 11, 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 7:57 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen