

TOWN OF HANSEN MEETING MINUTES

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

October 11, 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: Chris Ferkey

Call to Order: Chairman, Brian Brock, called the meeting to order at 7:01 p.m.

Approval of Clerks Minutes: The minutes from the September 13, 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: Samantha with Amerisleep wants us to put mattress recycling information on the website. The board was okay with that. When Diane gets a chance she will work on getting that on the internet.

Road and Maintenance Concerns: Scott Construction started crack filling Oak Road this week. The contract is the same as last year not to exceed \$10,000. Willow Lane will get graded. A ditch needs to be cleaned out on Hemlock down to Lincoln, Wilke will take care of that. Kolo is going to do the ditch cleaning on Lincoln and Spruce. Brian is going to call Luke Haas to see about trimming some trees. Oak Road was shouldered by the County between Grant and Coolidge. Holes were patched on Birch with a cold patch.

Pittsville EMS & Fire Contracts: The Pittsville EMS and Fire contracts were signed and emailed to Pittsville Fire Department.

Assessor Contract: The contract was signed and Diane will email it back to Pauls. There will be an increase in cost next year.

Compost Agreement: **A motion was made by Wayne, seconded by Paul to sign the compost agreement with the City of Wisconsin Rapids. Motion carried.**

Chainsaw and Polesaw Pricing: **A motion was made by Wayne, seconded by Paul to purchase a chainsaw and pole saw that is battery operated. Motion carried.**

2023 Budget: The board looked at the budget.

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

Old Business: Wayne is going to attend the recycling meeting in October as he has already attended the July and September meetings.

New Business: None

Public Input: None

Next agenda items: Letter for taxes

Next meeting date: November 8, 2022 @ 7:00 p.m, but was changed to November 15, 2022 due to the budget hearing.

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 8:50 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen