

## TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor \* Wayne Brock, Supervisor

October 13, 2020

*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: William Winch and Ralph Hamel

**Call to Order:** Chairperson, Howard Kohls, called the meeting to order at 7:30 p.m.

**Approval of Clerks Minutes:** A motion was made by Wayne, seconded by Brian, to approve the minutes from the September 8, 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:** We received the Pittsville Fire & EMT contracts, so they need to be signed and mailed back.

**Road and Maintenance Concerns:** The bridge on Spruce Road was repaired on both sides by the County. The culvert/bridge on Coolidge Road needs to be replaced. Howie will put it on the 50/50 road program along with the bridges on Grant and Oak Road.

**Routes to Recovery and WEC Cares Grant Updates:** We received the WEC Cares grant of \$688.40. Routes to Recovery has \$11,250 available and the remaining balance can be used to purchase items for local school districts. A motion was made by Wayne, seconded by Brian, to donate \$7,000 to WRPS, and \$1,000 to each Auburndale and Pittsville school districts. Motion carried.

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

**Old Business:** Open book will be on October 20th and Board of Review will be on October 27th from 5-7 pm.

**Public Input:** It was brought up that some of the red fire signs that are facing west are starting to fade.

**Next agenda items:** Budget Hearing

**Next meeting date:** November 17, 2020 @ 7:30 p.m.

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

The meeting was adjourned by Chairman, Howard Kohls, at 8:41 p.m.

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