

TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor * Wayne Brock, Supervisor

December 10, 2019

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: Dan Hansen

Call to Order: Chairperson, Howard Kohls, called the meeting to order at 7:31 p.m.

Approval of Clerks Minutes: A motion was made by Wayne Brock, seconded by Brian Brock, to approve the minutes from the November 12, 2019 meeting. Motion carried unanimously.

Expenditures and Treasurer Reports: A motion was made by Brian Brock, seconded by Wayne Brock, to approve the expenditures and Treasurer reports. Motion carried unanimously.

Correspondence: There was no correspondence for the month.

Road and Maintenance Concerns: There were no road and maintenance concerns for the month.

Board of Review Training: Two people need to attend the Board of Review training. Diane will ask Cathy if it is important for her to attend because she would have to take off from work to attend. The clerk will cut a check for that training and Pam and Brian said that they would attend if Diane doesn't need to go.

Appoint poll workers: The poll workers that worked last year were willing to work again this year. They are John Slinkman, Karen McCarthy, Kelli Brockman-Dempze, and Elaine VanErt. **A motion was made by Wayne Brock, seconded by Brian Brock to appoint the poll workers. Motion carried unanimously.**

Humane Society Service Agreement: The chairmen signed this and the clerk will get it to the SWC Humane Society.

Election Security Grant Update: Diane Kohls ordered the computer and it was \$611.89. The grant pays \$600 for a new computer, \$500 for IT support/security, and \$100 for clerk security training. Kerber and Rose's IT/security is \$500 for 2 years. Diane needs to contact them to set it up starting January 1, 2020. She also needs to find security training to attend for \$100 or less.

May 12th Election: The clerk from the Village of Vesper was supposed to get back to Diane after their November meeting on what was decided about charging us to use their building for this special election but at this time she still has not heard back from her.

Building Inspector Update: Dan Hansen would like to be our new inspector effective January 1st. He does same day inspections. Everything is filed electronically and would be e-mailed to the Town of Hansen. **A motion was made by Brian Brock, seconded by Wayne Brock, to appoint Dan Hansen as the Town of Hansen inspector effective January 1, 2020.**

Salter for one ton truck: After looking into this more the board decided to not look at getting a salter because it ends up ruining the truck.

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

Public Input: None

Next agenda items: Convention Registration for fall convention

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

The meeting was adjourned by Chairman, Howard Kohls, at 8:52 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen