

## TOWN OF HANSEN MEETING MINUTES

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

December 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: William Winch and Joe Grant

**Call to Order:** Chairman, Brian Brock, called the meeting to order at 7:03 p.m.

**Approval of Clerks Minutes:** The minutes from the November 15, 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.**

**Rural Mutual:** Joe Grant from Rural Mutual went over the town coverages.

**Correspondence:** Allen Oleson emailed that Country Disposal's truck keeps leaking at the end of his driveway. Brian will contact Country Disposal.

**Road and Maintenance Concerns:** The ditching is done. A culvert needs to be replaced at a property on Spruce Road. The county did bridge inspections on four bridges.

**South Wood County Humane Society Contract:** A motion was made by Wayne, seconded by Paul, to sign the SWCHS contract. Motion carried. Brian signed the contract, Diane will email it to the Director.

**Set Caucus Date:** The caucus date was set to January 10th prior to the regular board meeting starting at 7 pm.

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

**Old Business:** None

**New Business:** **A motion was made by Wayne, seconded by Paul, to move \$30,000 to the contingency fund from savings. Motion carried.**

**Public Input:** None

**Next agenda items:** District meeting Feb 17 @ Marshfield

**Next meeting date:** January 10, 2023 @ 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 8:28 p.m.

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