TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor * Wayne Brock, Supervisor

January 12, 2021

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: Bill Winch

CAUCUS MEETING

Chairman of Caucus: Wayne nominated Howard to be the Chairperson of the Caucus, seconded by Brian.

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

Nominations: A motion was made by Brian to nominate Wayne for Supervisor. A motion was made Wayne to nominate Brian for Supervisor. A motion was made by Brian to nominate Diane for Clerk. A motion was made by Wayne to nominate Pam for Treasurer. A motion was made by Wayne to nominate Howard for Chairperson.

Nominations Closed: Nominations were closed by Chairperson Howard Kohls.

Adjourn meeting: A motion was made by Brian, seconded by Wayne, to adjourn the Caucus. Motion carried. Meeting was adjourned at 7:35 p.m.

REGULAR MEETING

Call to Order: Chairperson, Howard Kohls, called the meeting to order at 7:35 p.m.

Approval of Clerks Minutes: A motion was made by Brian, seconded by Wayne, to approve the minutes from the December 8, 2020 meeting. Motion carried.

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

Correspondence: The board received thank yous from Pittsville School District and Mike Quinnell.

Road and Maintenance Concerns: The bridge was patched with mastic on Lincoln Road.

Fuel Tank: We need to purchase a new fuel tank. Cournoyer quoted $1120 for a new 550 gallon tank. Bill Winch said he had one that he would donate. Brian will go check to see if the one Bill has will work.

Convention Registration: Diane will call to reserve three rooms if there is no cancellation fee.

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

Old Business: None

Public Input: Bill Winch said that he didn't think that the assessor went into buildings to check them out during revaluation because he had property that had a building assessed on it and the building had been demolished at least a year before.

Next agenda items: Open separate account for Contingency and Equipment Fund

Next meeting date: February 9, 2021 @ 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 8:20 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen