

TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor * Wayne Brock, Supervisor

February 9, 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: None

Call to Order: Chairperson, Howard Kohls, called the meeting to order at 7:32 p.m.

Approval of Clerks Minutes: A motion was made by Brian, seconded by Wayne, to approve the minutes from the January 12, 2021 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: None

Road and Maintenance Concerns: None

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

Old Business: Diane went to make reservations at the Kalahari for the WTA Convention in October and they said that there is a \$30 cancellation fee. Diane will make a reservation for Howard as he usually attends. If there are any sessions that anyone else wants to attend a room reservation can be made at that time. Dixie told Diane that the glass barrier for voting is very wobbly and needs to be reinforced with 2x4's. Brian will contact Dustin Brehm because he said if we get him the 2x4's he will reinforce it for us. The Village of Vesper gave their poll workers a raise, so our poll workers would also like a raise. **A motion was made by Howard, seconded by Wayne, to give our poll workers a raise whenever Vesper gives their workers a raise. The poll workers will now make \$12/hour. Motion carried.**

Open separate account for Contingency/Equipment Fund: A motion was made by Brian, seconded by Wayne to open a separate account for the Contingency/Equipment Fund money. Motion carried. Pam will contact First State Bank to get a new account set up with the money that has been set aside for Contingency and Equipment.

Public Input: None

Next agenda items: None

Next meeting date: March 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 8:14 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen