TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor * Wayne Brock, Supervisor

March 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 7:33 p.m.

Approval of Clerks Minutes: **A motion was made by Brian, seconded by Wayne, to approve the minutes from the February 9, 2021 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: Wood County Emergency Management sent a binder that contains a hazard mitigation plan which needs to be adopted at the next meeting.

Road and Maintenance Concerns: There is a culvert on Jackson Road that has a big dip in it so Duane put up barricades. Howard will sign up for the 50/50 road aid. Scott Construction dropped off a bid for Apple Road. Howard, Brian, and Wayne will do a road inspection on April 6th.

Credit Cards: Diane would like to get a credit card so that she doesn't have to charge to her personal credit card. **A motion was made by Wayne, seconded by Brian to get a credit card from First State Bank with no annual fee. A card should be issued for Howard Kohls, Diane Kohls, and Pamela Martinson. Motion carried.** Provision will not charge gas anymore so Howard would like to get their credit card so that the employees can get gas for the trucks. **A motion was made by Brian, seconded by Wayne, to get Provision credit cards, one for each truck. Motion carried.**

Clerk & Treasurer Internet: Diane would like to have the board pay for her internet at the office. Pam does not need the Town to pay her internet. **A motion was made by Wayne, 2nd by Brian to pay for Diane's internet at the office. Motion carried.** Brian suggested that once the credit card comes to just have it charged to the credit card.

Road Permits on load limits: A permit was issued to Bob Grossman to run his trucks on our Town roads that are posted.

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: None

Next agenda items/Meeting Date: Adopt Hazard Mitigation Plan from County, Road Inspection
April 20, 2021 @ 7:30 p.m.

Adjourn: **A motion was made by Brian, seconded by Wayne, to adjourn the meeting. Motion carried.**
The meeting was adjourned by Chairman, Howard Kohls, at 8:36 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen