

## TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor \* Wayne Brock, Supervisor

May 11, 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

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

**Approval of Clerks Minutes:** A motion was made by Wayne, seconded by Brian, to approve the minutes from the April 20, 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:** Received survey results on wolf survey from Laurie Groskopf.

**Road and Maintenance Concerns:** Ditching will need to be done on North Road. Patchwork will need to be done on Jackson Road, by the culvert on Spruce Road, and on Grant Road east of Brian's.

**Road Bids:** Signed the contract for Fahrner Asphalt for crack filling not to exceed \$10,000. Diane will get a notice in the Pittsville Record for bids on 1-½ blacktop overlay for North Road from Grant Road to Arpin-Hansen Road.

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

**Old Business:** Open book will be May 17, 2021 1-3 p.m. and Brian and Wayne will be there in case anyone comes to look at the tax roll. The new 500 gallon fuel tank was installed at the town garage. We received bids for a new furnace from ComfortAire, Rapids Sheet Metal Works, and Temperature Pros. **The lowest bid was from ComfortAire so a motion was made by Brian, seconded by Wayne, to accept their bid for \$3300 for a new furnace. Motion carried.** Diane received an email that said that she received a scholarship in the amount of \$489 for the Clerk's Institute so she put the registration fee on the credit card. The WMCA will reimburse the Town after the successful completion of the week long course.

**Public Input:** None

**Next agenda items:** Open road bids

**Meeting Date:** June 8, 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 8:43 p.m.

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