

TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor * Wayne Brock, Supervisor

July 13, 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: John Hagler

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 Brian, seconded by Wayne, to approve the minutes from the June 8, 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 sent us a CD with finalized Hazard Mitigation Plan on it. Diane will put it with the binder.

Road and Maintenance Concerns: Ladick will do the culverts on Spruce Road and Sumac in August. The County will patch Grant Road by North Road.

Road Bids: A motion was made by Brian, seconded by Wayne, to have the Wood County Highway Department do the overlay instead of American Asphalt. Motion carried.

ARPA: A motion was made by Brian, seconded by Wayne, to designate Diane to be the authorized representative to sign the SL-330 for the ARPA funding. Motion carried. The money will be deposited into the contingency fund.

Certified Survey Map from Wood County: It looked like the parcel was not in the Town of Hansen, but what was listed as an address was the owners mailing address. As per the County they send these out because they have to according to the Statutes. The person at the county said that the Clerk can just sign the letter and check the box stating that "This CSM does not require review under local ordinance" and send them back. Then the Clerk can just present it at the meeting.

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

Old Business: Diane is currently attending the week long Clerk's Institute and it is very informative.

Public Input: None

Next agenda items: None

Meeting Date: August 17, 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 8:40 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen