

## TOWN OF HANSEN MEETING MINUTES

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

Brian Brock, Supervisor \* Wayne Brock, Supervisor

October 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: William Winch, Ralph Hamel, Paul Lippert, Matt Lippert

**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 September 14, 2021 meeting. Motion carried.

**Rural Insurance:** Joe could not make it to this meeting, but if we need anything we just need to let him know.

**Paul Lippert - Manure Handling:** Paul and Matt would like to find a way to have a hose cross Lincoln Road to pump manure, but there are no good culverts to use. The board suggested that they call Earth to see about core drilling a hole.

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

**Correspondence:** We received the fire contract for Vesper that was signed and will be mailed with the 4th quarter payment. Received a letter from Wood County requesting a current address list. Diane will get the garbage list to Wood County.

**Road and Maintenance Concerns:** The bridge on Coolidge Road will be taken care of the first week in November by Wood County. There are still two culverts that need to be replaced (Sumac & Spruce). Ladick will take care of them in the next couple of weeks.

**Resolution for Ward Division and Designating Polling Place:** Brian made a motion, seconded by Wayne, to accept the resolution for Ward Division and Designating a Polling Place. Motion carried.

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

**Old Business:** Curbside pick up contract automatically renewed as we did not give 90 day notice. We need to make sure to put this on the July agenda and address it then.

**Public Input:** None

**Next agenda items:** Approve letter to go with taxes and snow plow agreements

**Meeting Date:** November 16, 2021 @ 7:30 p.m.

**Adjourn:** A motion was made by Wayne, seconded by Brian, to adjourn the meeting. Motion carried.

The meeting was adjourned by Chairman, Howard Kohls, at 8:30 p.m.

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