

TOWN OF HANSEN MEETING MINUTES

Brian Brock , Chairperson * Pamela Martinson, Treasurer * Diane Kohls, Clerk
* Wayne Brock, Supervisor

November 16, 2021

Board Members in Attendance: Pamela Martinson, Diane Kohls, Brian Brock, Wayne Brock

Board Members Excused: None

Others in Attendance: William Winch and Ralph Hamel

PUBLIC BUDGET HEARING AND SPECIAL MEETING OF TOWN OF ELECTORS

Call to Order: Supervisor, Brian Brock, called the meeting to order at 7:30 p.m.

Approval of 2022 Budget: A motion was made by Brian, seconded by Wayne, to approve the 2022 Budget. Motion carried.

Adopt 2021 Tax Levy and Approve Highway Expenditures: A motion was made by Wayne, seconded by Brian, to adopt the 2021 Tax Levy of \$191,498 and approve the 2022 Highway Expenditures of \$202,808. Motion carried

Adjourn meetings: A motion was made by Wayne, seconded by Brian, to adjourn the budget hearing and special meeting. Motion carried. Meeting was adjourned at 7:45 p.m.

REGULAR MEETING

Call to Order: Supervisor, Brian Brock, called the meeting to order at 7:45 p.m.

Approval of Clerks Minutes: A motion was made by Wayne, seconded by Brian, to approve the minutes from the October 12, 2021 meeting. Motion carried.

Appoint new Chairman: Chairman, Howard Kohls, unexpectedly passed away so we need a person to fill the rest of his term. A motion was made by Wayne, seconded by Brian, that Brian Brock will serve the remainder of Howard's term. He will be issued a credit card with a \$1,000 limit for Town usage. 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: A survey map was received from Wood County. Diane signed it and sent it back since it didn't need board approval. A school board election notice was received from Pittsville School District.

Road and Maintenance Concerns: Wilke is ditching on Hemlock Road. The bridge that was replaced with an arch on Coolidge will be blacktopped in the spring by Wood County. Some blacktop was ruined on North Road. The company that did the damage will be paying for the repairs.

Letter that gets mailed with taxes: Diane will work on this to have ready to go with the tax bills.

Snow Plow Agreements: The snow plow agreements with Wood, Sigel, and Seneca were signed. Diane will get these to the other Town's for them to sign and get back to us.

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

Old Business: None

Public Input: Ralph Hamel wanted to know what the payment from Ervin Meyer was for. It was for two judgements that were never satisfied and a lien was put on his property. When the property was sold the payments were made to the Town to satisfy the lien.

Next agenda items: Appoint poll workers, Clerk Notary, SWCHS contract, Appoint a new supervisor, Wages for employees.

Next meeting date: December 14, 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, Brian Brock, at 8:31 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen