

TOWN OF HANSEN MEETING MINUTES

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

December 14, 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: Pamela Martinson, Diane Kohls, Brian Brock, Wayne Brock

Board Members Excused: None

Others in Attendance: William Winch, Ralph Hamel, Paul Goldberg, Loren Scheunemann, and Dan Madsen

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

Appoint new supervisor: A motion was made by Wayne, seconded by Brian, to appoint Paul Goldberg as supervisor for the remainder of Brian Brock's supervisor term. Motion carried.

Approval of Clerks Minutes: A motion was made by Wayne, seconded by Paul, to approve the minutes from the November 16, 2021 meeting. Motion carried.

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

Correspondence: Received MFL paperwork from the county.

Road and Maintenance Concerns: Plowed a couple of times, but the roads still were not great. Duane will plow again to get the slush off the roads tomorrow.

South Wood County Humane Society Contract: A motion was made by Wayne, seconded by Paul, to accept the SWCHS contract. Motion carried.

Appoint Poll Workers for 2022-2023: A motion was made by Paul, seconded by Wayne, to appoint Karen McCarthy, Elaine Van Ert, and Susan Back as poll workers. Motion carried. All of the poll workers had their 6 hours of training.

Notary for Clerk: A motion was made by Wayne, seconded by Paul, to pay for the clerk to be an official notary public. Motion carried. The cost is around \$50 to cover the notary and insurance that is required.

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

Old Business: Diane renewed Quickbooks payroll for \$369.25 for the year.

Public Input: Ralph Hamel asked about the repairs for the Sterling truck. Repairs were made by both Siems and the County for two different problems.

Next agenda items: Employee wages and contingency fund

Next meeting date: January 11, 2022 @ 7:30 p.m.

Adjournment: A motion was made by Paul, seconded by Wayne, to adjourn the meeting. Motion carried. The meeting was adjourned by Chairman, Brian Brock, at 8:09 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen