

TOWN OF HANSEN MEETING MINUTES

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

April 18, 2023

Board Members in Attendance: Paul Goldberg, Pamela Martinson, Wayne Brock, Daniel Madsen, and Diane Kohls

Board Members Excused: None

Others in Attendance: Chris Ferkey, Ralph Hamel, Charlotte Goldberg, Bill Winch, and Jerry Scheunemann

Call to Order: Chairman, Paul Goldberg, called the meeting to order at 7:12 p.m.

Approval of Clerks Minutes: The minutes from the March 14, 2023 meeting were read. **A motion was made by Wayne, seconded by Dan, to approve the minutes. Motion carried.**

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

Correspondence: LaCinda from the County wanted information to update the directory. Diane verified everyone's information and will respond to her email. Diane received an email from a resident inquiring about dog barking ordinances. Diane looked through all of the ordinances and did not see anything pertaining to dogs. Diane emailed the resident back that there are currently no ordinances.

Road and Maintenance Concerns: JJ's Brushcutting sent in a bid to mow and brush cut the town roads for a total of \$8,768. **A motion was made by Wayne, seconded by Dan, to accept the contract. Motion carried.** Diane will email them a copy of the signed contract.

Road Inspection: The board set a tentative date for road inspection for May 3, 2023.

Road Contracts: Will revisit road contracts once the road inspection has been done.

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

Old Business: VOV Well Head Protection Plan Update - Chris Ferkey looked and a bunch of other nearby municipalities have an agreement in place that is similar to the one proposed. Paul will contact the landowners to set up a site visit.

New Business: None

Public Input: Ralph Hamel wanted to know if they looked at the ditches when they conduct the road inspection? If so, they should look at Oak Road on the east side between Jackson Road and County Road C. The board will look at the ditches during their road inspection.

Next agenda items: Road Inspection and Road Contracts, Village of Vesper Well Head Protection Agreement Update, and Board of Review

Next meeting date: May 9, 2023 @ 7:00 p.m.

Adjournment: **A motion was made by Wayne, seconded by Dan, to adjourn the meeting. Motion carried.** The meeting was adjourned by Chairman, Paul Goldberg, at 7:55 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen