

## TOWN OF HANSEN MEETING MINUTES

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

July 20, 2023

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

Board Members Excused: None

Others in Attendance: Robert Cline and Ruth Cline

**Call to Order:** Chairman, Paul Goldberg, called the meeting to order at 6:05 p.m.

**Approval of Clerks Minutes:** The minutes from the June 13, 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:** The board received an invite to tour Marti Farms in August. We received an informational brochure from Enbridge. Paul received a call from Matt Lippert about putting a culvert in. A resident called about putting a pond in. The garbage man was bit by a dog, Paul referred Harter's to the Sheriff's Department.

**Road and Maintenance Concerns:** A resident called about getting a road graded. Paul sent someone out to grade it. Paul showed Kolo what needs to be ditched. **To fix the road on Walnut it will be about \$6,000 to repair. A motion was made by Dan, seconded by Wayne, to make the necessary repairs. Motion Carried.**

**Copier Maintenance Agreement:** The agreement was \$204 and covers all the maintenance and toner for the year.

**VOV Well Head Protection Agreement:** The majority of the landowners are not in favor of signing the agreement so the Town will not sign the agreement.

**Business CD:** **A motion was made by Wayne, seconded by Dan, to put the APRA money that was spent on fire protection totaling \$68,976.58 into the CD for 13 months at a rate of 4.05%. Motion carried.** The money will be moved from the contingency fund and put in the CD.

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

**Old Business:** None

**New Business:** None

**Public Input:** Ruth Cline inquired about the dog barking from the last meeting.

**Next agenda items:** Curbside pick up update

**Next meeting date:** August 8, 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 7:02 p.m.

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