

TOWN OF HANSEN MEETING MINUTES

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

September 12, 2023

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

Board Members Excused: None

Others in Attendance: Bill Winch, Ralph Hamel, Chris Ferkey, Bob Cline, Ruth Cline, and Travis Firnstahl

Call to Order: Chairman, Paul Goldberg, called the meeting to order at 7:02 p.m.

Approval of Clerks Minutes: The minutes from the August 8, 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: We received a statement from Cooper with our pre-buy balance. There were a couple sanitary permits and we received the Pittsville EMS & Fire Contracts.

Road and Maintenance Concerns: Oak Road is done. Kolo hauled in the road base and Walnut Lane, Redwood, and Poplar are done. Scott's still needs to do the crack sealing. Next year, when we spray Poplar Road for dust we will also need to spray Apple Road too. A resident would like a bus stop sign on the corner of Grant and Maplewood. The ditching is done on Jackson Road.

Dog Issues: Paul received another call on the dogs. There is really nothing that we can do about it because we don't have any noise ordinances at this time. The dog owner said that he is doing his best to keep the dogs quiet.

Curbside pick up: Still no update from Harter's. They will let me know as soon as they have something.

Wood County Utility Ordinance: Paul handed out the ordinance that Sherry has in place. The board will look over their ordinance and discuss it at the next meeting.

LP Prebuy: **A motion was made by Wayne, seconded by Dan, to purchase 500 gallons of LP from Cooper at \$1.48 per gallon. Motion carried.**

Preliminary Budget Numbers: The board looked at the budget and set the expenses for 2024.

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

Old Business: None

New Business: None

Public Input: Ralph Hamel wants us to let homeowners know that they need to keep their fire numbers clear of obstructions. Diane will put it in the Pittsville Record with the agenda and on the website.

Next agenda items: Curbside pick up update, Utility Ordinance, Assessor Contract, Compost Agreement, Pittsville Fire & EMS Contracts, and 2024 Budget

Next meeting date: October 10, 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 7:59 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen