

## TOWN OF HANSEN MEETING MINUTES

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

April 16, 2024

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

Board Members Excused: None

Others in Attendance: Bob Cline, Ruth Cline, Scott Brehm and Bill Winch

**Call to Order:** Chairman, Paul Goldberg, called the meeting to order at 7:32 p.m.

**Approval of Clerks Minutes:** The minutes from the March 12, 2024 meeting were read. **A motion was made by Dan, seconded by Wayne, 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 certified survey map from Wood County.

**Road and Maintenance Concerns/Brushcutting:** Paul thinks that we should do overlay and shouldering on North Road between Grant Road and Arpin-Hansen because the road is in pretty rough shape. He checked with the county and it would normally cost \$90,000 but with the 50/50 road aid that we have built up it would cost \$66,000. **A motion was made by Dan, seconded by Wayne, to overlay North Road. Motion carried.**

**Road Inspection:** The road inspection was completed on March 18th by Paul and Wayne. A bunch of BNI (fire) numbers are faded and need to be replaced. If anyone is driving around and notices any bad road signs, they should let the board know.

**Road Contracts:** Diane will work with Paul to get a Notice of Bids drafted and put in the Pittsville Record.

**Open Book and Board of Review Dates:** Open Book will be held on April 22, 2024 from 3-5 pm at the Town Hall and the Board of Review will be held on April 29, 2024 from 4-6 pm at the Town Hall.

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

**Old Business:** Property line/fencing issue: Wayne received an email that Sankey's have started to install their portion of the fencing. Furnace: Paul met with ComfortAire and was told that the heater is a basic heater and duct work cannot be added. They suggested installing an electric heater. **A motion was made by Wayne, seconded by Dan, to install a 13,550 btu electric heater for the meeting room for \$580. Motion carried.**

**New Business:** Vesper gave their poll workers a raise to \$13 per hour. Poll worker wages will be added to the next agenda.

**Public Input:** Bill Winch said that he retired from the Wood County Board. His replacement, Scott Brehm, was at our meeting and introduced himself as the new Board Member.

**Next agenda items:** Poll Worker Wages, Road Bids, Board Wages

**Next meeting date:** May 14, 2024 @ 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 8:31 p.m.

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