

October 12, 2015

SPECIAL BOARD MEETING

A special Town Board Meeting was called to order on October 12, 2015 at 6 pm at the Washburn Town Hall for the purpose of opening bids, discussion, and contracting with a waste and recycling hauler. The Town Board Chairman, Supervisors, and Clerk were present, as well as the representative Boards of the Towns of Grant, Lynn, Pine Valley, and Sherwood. These Towns all present, represent SCCAT (Southern Clark County Association of Towns), which was formed as a combined municipal economic incentive for waste and recycling disposal.

Dale Marth, representing Advanced Disposal, presented a bid of \$6.50 / unit for waste and \$3.25 / unit for recycling, total = \$9.75 / unit. Express Disposal from Thorp, presented a bid of \$9.37 / unit for waste and \$1.99 / unit for recycling, total = \$11.36 per unit. Each representative fielded questions regarding service and contract. **Steve Canfield moved / Dale Reinart 2nd, that the Town of Washburn accept Advanced Disposal's 3 year contract at \$9.75 / unit total. Roll call vote. All members = yes. Carried.** Each SCCAT Board present voted to accept Advanced Disposal's contract. SCCAT will contract with Advanced Disposal for a 3 year term commencing on January 1, 2016.

Meeting Adjourned,
Donna Kuhn, Clerk

BOARD MEETING

A Town Board Meeting was called to order immediately following the special Board Meeting on October 12, 2015 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, Rick Sebesta, Jim Olin, Dean Gaede, and contractor Paul Buggar. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. Clerk reported that a bill of \$270.00 and a sheriff's report was sent to landowner Bo Huss for damages done to Sherwood Road on September 25, 2015. This was the 2nd offense by parties occupying Bo Huss's cabin. The Sheriff's Department gave Chairman Huth the option of the Town billing the parties involved for the damage repair, or having the Sheriff's Department ticket the offenders. Town billed Huss on September 28. If remittance is not received by October 28, 2015, the incident will be referred back to the Sheriff's Department.

No building permits issued. No dog report.
Clerk reviewed successful Town picnic. More meat will be ordered next year.
Supervisors reported on trees being cut on Pray Road.

Mike Hohenstein's driveway culvert has not been corrected. Supervisor Reinart will contact Darrell Hohenstein to get Mike Hohenstein's number and meet him so Mike can get his permit and driveway construction information so as to get the culvert installed correctly.

Bills were examined. Paul Buggar was present. Board was satisfied with his delivery and approved and paid his gravel bill. Robert Sebesta has billed the Town \$14,845.89 for attorney fees associated with Dismissal of a Disorderly Conduct Charge which was charged during his Town supervisory work. The Town's Insurance company has been contacted and has denied the coverage of this invoice as it does not cover criminal charge defense. **Dale Reinart moved / Steve Canfield 2nd, that the Town deny this invoice. Roll call vote. All – yes. Carried.** All other bills were paid.

No Public Input.

Meeting Adjourned.
Donna Kuhn, Clerk