

October 10, 2017

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on October 10, 2017 by Supervisor Dale Reinart.

Roll call was taken. Present were Supervisor Reinart, Supervisor Ken Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, and Jerald Sebesta. 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. Treasurer will transfer \$10,000 from general fund to the Money Market fund, the amount remaining of the budgeted amount for the equipment fund. Other budget issues discussed included anticipation of the Pray bridge replacement, \$10000 will be put into the bridge fund for the next 3 years.

No building permits.

Clerk informed Board that the Town of Grant was open today for the Granton School referendum, and the one parcel with residents in the Town that would vote in the election could vote at the Grant Hall. Sherwood clean-up is on Oct. 21 at the Sherwood Hall.

Supervisors reported:

*Ballard ditching is done, and gravel is down. Receipts will be turned into the County.

*Oak Wilt brush piles have been burned. John, the Clark County Forester spoke about the five brush piles on Robin south of Sherwood. Since oak wilt is a fungi and it is only active April-July and there is no further signs of oak wilt in the past affected areas we do not need to burn the brush pile's any further. He has not seen any other signs of oak wilt on Sherwood Road, so he feels that all necessary items in that area have been also been completed.

*The truck has been taken in and the recall has been complete.

*the Board has some essential purchases to make, like shovels, rakes, chains, etc, which are presently being supplied personally by Board members and patrol.

Ken Kuhn moved / Dale Reinart 2nd, to have JJ Brush Cutting do one pass around the town ditches. Carried.

Ken Kuhn gave the Board the highlights of the ambulance meeting. Credit Card information was obtained from the board members and patrol, with a \$2000. limit. Budget draft was reviewed. Owen culvert project completed.

The supervisors met with MSA from Marshfield, at the Pray Ave. bridge sight. MSA will submit the first design proposal within a couple weeks.

Bills approved and paid.

Public Input: none.

Meeting adjourned
Donna Kuhn, clerk