

# December 8, 2020

## BOARD MEETING

A Town Board Meeting was called to order on December 8, 2020 at 7pm at the Town Hall by Chairman Dale Reinart. Roll call was taken. Present were Chairman Reinart, Supervisor Ken Kuhn, Supervisor Ed Kuhn, clerk Donna Kuhn, and Treasurer Shawn Huth. Also present were patrol Jerald Sebesta, Tony Suda, Steve Canfield, Dave Wagner, and Rolaine Sebesta. The agenda was legally noticed and approved.

Wagner was paid for 6 beavers. **Ed Kuhn moved / Ken Kuhn 2<sup>nd</sup>, to contract with Dave Wagner for the 2021 beaver season. All yes. Carried.**

Minutes from November Budget meeting, Board meeting, and Special Bridge meeting were read and approved. Treasurer's report was accepted. Treasurer will move \$30,000 to the Money Market account for the bridge fund. 3<sup>rd</sup> notice will be sent for outstanding bills. No building permits issued.

Supervisor report discussed AT&T tower on Brushy Ridge.

Clerk reported that Waste Management has acquired Advanced Disposal. No changes in service or contract are expected. Clark Electric received a utility permit, but they will not be doing the work until next spring because of frost. Town was also informed about a data breach in the Workman's Comp audit. Clerk will follow-up to see if the Town's information is compromised.

Town has received the bridge inspection report from the County. Board talked about bridge conditions.

**Ed Kuhn moved / Dale Reinart 2<sup>nd</sup>, to set the Caucus date for January 9, 2021 at 10 am. All yes. Carried.**

Election equipment 2 year maintenance contract was presented by ES&S. Board reviewed coverages. **Ed Kuhn moved / Dale Reinart 2<sup>nd</sup>, to accept the contract as presented. All yes. Carried.**

Board reviewed Waste and Recycling costs for annual services. The new contract with carts starting in January will raise the costs of services by \$2000 with an additional increase of 3% for the next 7 years. Board is not able to raise resident's individual fee for service without a levy limit penalty. This issue will be tabled until next July when a resolution to raise the Levy can be addressed.

Board discussed the difference in permit costs for driveways. Presently the agricultural permit is \$20 and the residential permit is \$30. **Ken Kuhn moved / Dale Reinart 2<sup>nd</sup>, to amend Driveway Ordinance 2005-5 Section 1.03(3) to reflect an application fee of \$30.00 for all driveway permits. All yes. Carried.**

Board addressed clarifying the definition of inhabitable dwelling as defined in the State Statutes for people obtaining building permits. Town will add information on the website to help clarify this definition which is: any building that is intended for sleeping in, even if overnight.

Board discussed covering the expense of Town employees when they acquire a CDL for Town employment. **Dale Reinart moved / Ken Kuhn 2<sup>nd</sup>, to approve coverage for employee's medical check-up and licensing for a CDL that would be required and used for Town employment. All yes. Carried.**

Road maintenance was discussed.

Bills approved and paid.

Public Input: Tony Suda inquired as to why the Town does not use decomposed granite. High cost is the reason.