

February 11, 2020

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on February 11, 2020 by Supervisor Ken Kuhn.

Roll call was taken. Present were Supervisor Ken Kuhn, Supervisor Ed Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, patrol Jerald Sebesta, Jim Olin, Dave Wagner, and Lynn Mueller. Absent was Chairman Dale Reinart. The agenda was legally noticed and approved.

Lynn Mueller and Dave Wagner were paid for 9 and 3 beavers respectively.

The minutes from last month's meeting were read by the clerk and approved.

Treasurer's report was read and accepted. Treasurer has received payment from William Miller. Martin Cooper has been billed for October call.

No building permits.

Clerk explained a supplemental payment of \$15,918.06 received in January from the GTA fund. This payment was to compensate Towns during a 2 year grace period while they adjust their road spending to reach the full allotment. Washburn fell short of the maximum rate per mile aid because of the large increase in the aid amount and requirement, and because of a low 3 year average hinged on low 2016 spending. The supplemental payment more that compensated for the \$7010.43 shortfall.

Board will table an ordinance for income and expense confidentiality during tax assessment. It will be discussed at the April meeting.

The Board commented that patrol Jerald Sebesta has been doing a very good job plowing snow, especially in the weather conditions, including fog.

Sign replacements were discussed.

Clerk explained the new voting machines. Ed Kuhn moved / Ken Kuhn 2nd, to add them to our insurance policy. Carried.

Ed Kuhn moved / Ken Kuhn 2nd, to accept a maintenance contract for the voting machines when the 1 year warranty was expired. Carried.

Larson Construction has asked permission to park their equipment at the Town Hall during construction of Pray Ave bridge. There seems to have been a misunderstanding regarding who will take the steel beams from the bridge. The contract currently reads that the Town will.

Dog licensing was reviewed. It will be tabled until March.

Bills approved and paid.

Public Input: none.

Meeting adjourned
Donna Kuhn, clerk