

June 9, 2020

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on June 9, 2020 by Chairman Dale Reinart. Roll call was taken. Present were Chairman Reinart, Supervisor Ken Kuhn, Supervisor Ed Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, patrol Jerald Sebesta and Pete Helios. The agenda was legally noticed and approved.

Jeff Landwehr has requested a permit for one logging truck on Pray Ave to Hwy 54. **Ken Kuhn moved / Dale Reinart 2nd, to approve a permit for Landwehr effective June 15 – Dec. 31, 2020. All yes. Carried.** Reinart will contact Landwehr. Treasurer will mail Landwehr the permit upon receiving money.

The minutes from last month's Board meeting was read and approved as well as the May 19 bid opening meeting and May 21 Utility Policy meeting.

Opelt Sand and Gravel have requested that a contract for Pray Ave regarding any damage they may be responsible for be sent to them.

Chairman received payment for a Utility permit for North Pray Ave from Pro-Com for a 5 G fiber installed by Everstream.

Treasurer's report was read and accepted. Treasurer will send final 30 day letter for the 3 outstanding bills totaling \$1500 before they will be submitted to the State Debt Collection Agency.

Building permits: Driveway on Ballard Ave.

Clerk reported info from the state forum meeting regarding possible changes in the Town's aids, due to the Covid related revenue drop. The Board discussed delaying some of the Town's road expenses until more concrete information on receiving GTA and Shared Revenue was confirmed.

Utility policy was reviewed and corrected by Board. It will be mailed to TDS, Clark Electric, and the Co Hwy Dept.

Chairman reported that there has been no word or work being presently done on the Cunningham bridge.

Beavers are still causing a problem on Gary Veltus land West of Cardinal. Options were discussed. Board also discussed tree ROW problems on Anderson Road.

July Board meeting will be moved to July 7th.

Board discussed policy for purchasing parts, repair, and supplies. Policy will be written and discussed next meeting.

Bills approved and paid.

Public Input: none.