

# October 13, 2020

## BOARD MEETING

A Town Board Meeting was called to order at 7 pm on October 13, 2020 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 was patrol Jerald Sebesta, Dave Wagner, and Peter Helios. The agenda was legally noticed and approved.

Wagner has trapped, and was paid for 10 beavers.

Minutes from the September Board meeting and 2 special meetings were read and approved. Treasurer's report was accepted as read. There has been no response from the letters for final collection of 2 outstanding bills or the 2 current bills. Zirbel accident was paid and will now be billed. Treasurer will move \$70,000 from Money Market account to cover Pray Ave bridge expense.

One building permit issued to Don Hansen for a pole shed.

Clerk reported on recycling contract meeting of SCCAT which now contains the 4 Towns of Grant, Lynn, Sherwood and Washburn. New contract will be signed with Advanced Disposal to commence on January 1, 2021 for 5 years. The contract will include 95 gallon waste and recycling containers that will be provided to the residents before January.

The Town picnic had poor attendance this year. Board decided to discontinue hosting it.

Board discussed the dead-end Meridian turn-around. They will communicate with Ben Wilson as his residence is established next year.

Cardinal Ave Rock Creek bridge selection meeting will be at 9am on November 13.

Board reviewed budget for 2021. The road budget was proposed to be \$145,000 to maintain a 3 year average expense that would guarantee receiving full GTA.

Resident list for waste and recycling needs to be updated for this year's billing and delivery of carts.

**Ken Kuhn moved / Ed Kuhn 2<sup>nd</sup>, to adopt Resolution R2020-3 on Policy for Board Member's Authority for Town Purchases. All yes. Carried.**

Town Board has received no word on billing discrepancy from Bugar Trucking. The bill was for 105.06 more, which is about 5 more loads, than what was on the slips.

Billing = 5051.83 ton

Slips = 4956.77 ton

Supervisor Ken Kuhn will contact Bugar again.

Road maintenance was discussed.

Bills approved and paid.

Public Input: none.