Town of Harmony November Monthly Board Meeting/Minutes

Thursday – November 12, 2020 Keith Bauer called the meeting to order @ 6:05 pm Pledge of Allegiance was stated.

<u>Present:</u> Chairperson Goede, Supervisor Bauer, Supervisor Wendorf, Clerk/Treasurer Parr, Zoning Coordinator Strachan, Patrolmen Scotte Meyer

Verification: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov.

Town Business

Discussed someone to manage the cemeteries. Have not found anyone to take over the job. Need to address in the future and green burials

Set meeting for November 30th to get together to discuss budget at the Town Shop. Meeting will be before Dec meeting. Needs to be posted no sooner than 20 days or less than 15 days before the meeting.

Discussed information for tax letter to be inserted with tax bills

Route to Recovery grant discussed and decided on election costs, Genoa Fire Department, getting ahold of Jerry Pedretti to discuss.

Paying Charlie Gartner for 3 months of wages for 3 months, up to the time of his death.

Patrolman position to be parttime to help through the winter months when needed or on call. No posting at this time. Several names mentioned. Need to get in contact with them. Suggested \$15/hr.

Received a bid from Johnston Refrigeration for new heater for the shop. Tabled to then next meeting. Working at this time.

Town Roads:

No news on the 2012 truck repairs

Talk to Dean Goede to take the old Discbine mower to Sweeneys

Discussed purchasing a tractor and brush mower from Simpson's in Richland Center for \$32,500. Keith to contact them about it and possible financing.

Discussed getting sand from Lepke's. Vikemyers not able to haul out of river yet. Don't want to wait too long. Motion made by Bauer/Wendorf to get from Lepke's, asking to have sand cleaned up removing weeds and trash before delivering. Motion carried

Minutes: Motion made and seconded by Bauer/Goede to approve the Minutes report. Motion Carried

<u>Treasurer's Report</u>: Motion made and seconded by Bauer/Goede to approve the treasurers report and pay bills. Motion Carried.

<u>Clerks Report/Accounts Payables</u>: Payables were discussed. Pay all bills and the remaining bill to Scott's and pay out 1 week of vacation to Scotte Meyer with the leaving of Scott Lockington. Motion made and seconded by Bauer/Wendorf to pay all the bills. Motion Carried.

Zoning Report:

Mark Kallenbach called Clerk Parr and addressed land to be vacated. She passed it on to Zoning Coordinator Strachan and he will contact him. He will check with surveyor to see if Township still owns the dirt road to cemetery. Mendiola would like to rezone property, Pete to contact them.

Eli Miller requested a building permit. Motion made and seconded by Bauer/Goede. Motion carried. Correct the spelling of Wisinski from last minutes

Election

Very successful election. We had a total of 105 hours getting ready and working at election, 377 voters, 130 absentee ballots send out and 124 returned, with 3 papers ballots requested and 2 curbside voters due to Covid 19.

Next Meeting Date:

December 17, 2020 following Public Hearing and Special Meeting @ 6:00 pm for budget meeting.

Closed Session:

Motion made and seconded by Wendorf/Bauer to go into closed session at 7:40 pm.

Board went into closed session

Present were Chairman Goede, Supervisor Wendorf, Supervisor Bauer and Clerk Parr

Motion made and seconded by Bauer/Goede to come out of closed session at 7:55 pm.

<u>Adjournment</u>: Motion made and seconded by Bauer/Goede to adjourn at 8:00 pm. Motion Carried.

Respectfully submitted, Carolyn Parr, Clerk/Treasurer-Town of Harmony

Man Bed