

20 April 2021 **DRAFT – Pending Approval at 2022 Annual Meeting**

Chairman Greg Nordwig, Supervisor Mike Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, Phillip Lang Jr, Harvey Stefl and Barbara Novitski in attendance.

Chairman Nordwig called meeting to order at 7:00 PM.

2020 Annual Meeting minutes were presented by Clerk Raymond Rigsby and approved as read. Phil Lang Jr. asked about our Certificate of Deposit options. Board reported we have CDs through CoVantage.

Clerk Raymond Rigsby presented 2020 Annual Financial Statement with several points highlighted. Phil Lang Jr. asked about our Certificate of Deposit options.

Chairman Nordwig gave a roads update. Roosevelt Road (to include \$49,000 TRIP award) project from Mill Creek to Trinko Lane with work to begin in Spring 2021 after Bid selection at May 2021 Board Meeting. Ballpark Road (\$790,097) is currently having engineering work being drafted by Nordin and Associates. School House Road Bridge project will be executed by Shawano County using 80/20 grant from State / Federal Government with plan to award this Fall with completion expected in 2-3 years. He then reported we received an increase in General Transportation Aids this year. Finally, he reported the Town would receive \$54K from the Coronavirus State and Local Fiscal Recovery Fund for Infrastructure improvements.

Board also gave update on brushing, patching and other road work completed and planned such as culverts replaced on Weasel Dam Road and West Seneca, brushing on Roosevelt Road, and crack filling on Town Hall and Weasal Dam Road. West Seneca was reported as next for Crack Filling.

Chairman Nordwig reported reassessment for all categories process is on-going as reported in Tax Bill mailings. The Board of Review is scheduled to meet and quickly adjourn to a later date on 30 April as reassessments are not complete.

Chairman Nordwig gave an Ambulance meeting update. Items discussed included use of Routes to Recovery Funds requested by the Town from the State paid to the Tigerton Ambulance Association. Total funds received from the Association's Municipalities was \$43K. Life Quest is doing the billing and Kersten Accounting is doing the accounting. Funding issues continue and are expected to only worsen in the future.

Supervisor Mike Trinko gave Fire Department update to include purchase of a used pumper truck and raising of charges for fire calls.

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Supervisor Mike Trinko reported other than 3% annual increase there were no changes to waste disposal. Phil Lang Jr. asked if there were other options for service as we had one year left. Board discussed we are part of a consortium receiving benefit for pooling requirements.

Supervisor Jolitz gave Tilleda Pond District meeting updates to include District is looking for insurance and the mill rate remained zero this year.

Public Input.

Supervisor Jolitz brought up Tilleda Advancement Clubs planned to replace American Flags and their on-going fund-raising effort. After discussion on need to take care of current and new flags and dispose properly the old flags Phil Lang Jr motioned and Barbara Novitski seconded to donate \$200 towards the purchase of new flags. Motion Carried with 7 ayes and 1 no.

Phil Lang Jr. made a motion and Harvey Stefl seconded it to adjourn. Motion carried. Meeting adjourned at 8:11 PM.

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