

November 12, 2020

Meeting opened at 5:30 with Chairman Greg Nordwig, Supervisor Michael Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, and 3 in attendance.

Chairman Nordwig led saying of Pledge of Allegiance.

Minutes from October were approved as read.

Roads.

Board discussed roads and Fall road inspection. Weasel Dam culvert needs replacing. Meverden possibly could do this year but most likely next Spring. Pothole Patching work was done by Meverden. Zimdars shoulder erosion work will need to be done in the Spring. Maple Lane grading work also inspected and will relook in the Spring.

Eric Sturm and Keith Johnson, Contech Engineer, provided presentation on School House Road Bridge replacement. Discussion on funding options to include 80/20 Dept of Transportation or 50/50 County Program with estimated cost to be \$350,000. Project will need to be put out for bids.

Supervisor Trinko motioned and Supervisor Jolitz seconded to approve 2021 budget with changes in Transportation as identified.

Chairman Nordwig gave Ambulance meeting update to include budget shortfall concerns.

Supervisor Trinko gave a Fire Meeting update. Fire dues will be \$5,500 for 2021.

Supervisor Jolitz gave Tilleda Pond District Meeting update to include District looking for Insurance for the Dam.

Supervisor Trinko made a motion and Supervisor Jolitz seconded to approve bills. Motion carried.

Public Input.

None

Chairman Nordwig adjourned the meeting at 6:41 PM.

Next meeting is regular meeting at 5:30 PM on December 10, 2020.

R. Raymond Rigsby, Clerk