

September 12, 2019

Meeting opened at 5:30 with Chairman Greg Nordwig, Supervisor Michael Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, and 10 in attendance.

Chairman Nordwig led saying of Pledge of Allegiance.

Minutes from August were approved as read.

Roads.

Board discussed road updates to include culvert repairs and road grinding completed and shoulder brushing. Chairman Nordwig reported that he spoke to County about LRIP project projected to be Roosevelt Road and requirement to electronically submit 1 Nov 19. Supervisor Jolitz reported State's \$75 Million Town Roads Program. Program requires 1-% money from Town with 90% State funded. Board discussed Ballpark as candidate for the Program with submission by 6 Dec 19.

Peace Cemetery Corporation Certified Survey Map Tabled

Supervisor Trinko motioned and Supervisor Jolitz seconded to approve Waste Management Fees of \$161.24 for full-time and \$82.52 for part-time for 2020. Motion Carried.

Board directed that Meverdin Excavating LLC remove the steps and Brady Septic do Town Hall Septic Line Repair.

Supervisor Jolitz presented letter from the County on Rosenow Property efforts with compliance attainment deadline of 1 Oct 19.

Supervisor Trinko provided Fire Meeting update.

Chairman Nordwig provided Ambulance Meeting update.

Pat Arnold asked if anyone had reported garbage pickup issues. Board asked attendees to continue calling Harters if there are issues.

Jerry Erdman provided Bertram Communications Broadband effort update County Budget update, and New County Facility update.

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

Chairman Nordwig adjourned the meeting at 6:35 PM

Next meeting is regular meeting at 5:30 PM on October 12, 2019.

R. Raymond Rigsby, Clerk