Dennis Gebrke, Supervisor Larry Shupe, Chairman

Richard Bouma, Supervisor Karmen Bouma, Treasurer

## **Town of Arpin**

### **Wood County**

Shelly Grimm, Clerk

#### Arpin, Wisconsin 54410

# The Town of Arpin will held their regular monthly meeting, Tuesday, May 9, 2017 at 7:00 p.m. in the fire department building.

The Town of Arpin held their regular meeting Tuesday May 9, all board members were present absent Dennis Gehrke with one town resident.

<u>Approve monthly minutes of April, 2017:</u> *MOTION* (Bouma, Shupe) to accept the monthly minutes as read. Carried 2-0

### **Review financial report**

Monthly bills: MOTION (Bouma, Shupe) to pay the monthly bills as presented.

Carried 2-0

Building permits: none

<u>Fire Department update:</u> The Town of Arpin would like to recognize the passing of Brian Albright and thank him for his years of service on the fire department.

### **Road Work/Condition updates:**

<u>Culverts and Road bid preparation:</u> Culverts needed is one on Elm Road and one on Oak Road, Chairman Shupe will talk to the County and will be using the 50/50 road aid

**Small steering wheel for plow truck:** table

Cemetery update: one burial

**<u>Library update:</u>** a traveling exhibit will be coming to the library

<u>Clerk/Treasurer computer:</u> MOTION (Bouma, Shupe) to get the computer with the

proper programs compatible for the township. Carried 2-0

<u>Clerk/Treasurer</u>: MOTION (Bouma, Shupe) to pay for the workshop for the clerk

and treasurer to go to on May 17, in Wisconsin Rapids. Carried 2-0

<u>Public Input:</u> None

Possible meeting night change: table

Monthly mail review: MOTION (Bouma, Shupe) to accept the survey map for Eli

Gingerich. Carried 2-0

Future agenda items: Opening of Road bids, possible meeting night change,

mileage paid out

The Town of Arpin went into closed session by Roll Call Vote Larry Shupe, Rick Bouma, Karmen Bouma and Shelly Grimm The Town of Arpin went into closed section per section 19.85 (1) subsection(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Reconvene into regular meeting discussion was held. MOTION (Bouma, Shupe) to reconvene.

Adjournment: MOTION (Shupe, Bouma) to adjourn. Carried 2-0

Shelly Grimm, Clerk