Dennis Gebrke, Supervisor Larry Shupe, Chairman

Richard Bouma, Supervisor Karmen Bouma, Treasurer

Town of Arpin Wood County Shelly Grimm. Clerk

Arpin, Wisconsin 54410

Regular monthly meeting Agenda:

- Approve monthly minutes of February, 2022: MOTION (Bouma, Gehrke) to accept the minutes as read. Carried 3-0
- Review financial report: MOTION (Gehrke, Shupe) to accept the treasurer report as presented. Carried 3-0
- Monthly bills: MOTION (Bouma, Gehrke) to pay the monthly bills as presented. Carried 3-0
- <u>EFT Bills:</u> MOTION (Bouma, Gehrke) to pay for electronically for Green for life and We Energies. Carried 3-0 Bouma rescinded his motion to add MOTION (Bouma, Shupe) Alliant Energy. Carried 3-0 <u>Building Inspector:</u> no discussion
- <u>Fire Department report:</u> discussion of putting markers at the end of long driveways
- <u>LOSA members:</u> Fire department explained to the board of how LOSA retirement works for firefighters
- Cemetery update: no news
- <u>Library update:</u> doing well
- Road Work/Condition update: no news
- <u>Set Annual meeting date:</u> MOTION (Shupe, Gehrke) to set the annual meeting on April 19 after the regular board meeting. Carried 3-0
- Town/Village contract: no discussion
- Public input: none
- Monthly mail review: discussed
- <u>Future Agenda Items:</u> 2020 annual meeting minutes, Town/Village Contract
- Adjournment: MOTION (Gehrke, Shupe) to adjourn the monthly meeting. The monthly meeting was adjourned at 7:28 p.m. Carried 3-0

Respectfully Submitted, Shelly Grimm, Clerk Meeting 3/3/2022 Posted 3/7/2022