Dennis Gehrke, Supervisor

Richard Bouma, Supervisor

Larry Shupe, Chairman

Karmen Bouma, Treasurer

Town of Arpin Wood County Shelly Grimm. Clerk Arpin, Wisconsin 54410

The Town of Arpin will hold the budget hearing for electors immediately following will be regular monthly meeting Tuesday, December 8th, 2020, at 7:00 p.m. in the fire department building.

Regular monthly meeting Agenda:

- <u>Approve monthly minutes of November, 2020:</u> MOTION(Bouma, Gehrke) to accept the minutes as presented. Carried 3-0
- <u>Review financial report:</u> MOTION (Gehrke, Shupe) to accept the financial report. Carried 3-0
- <u>Monthly bills</u>: MOTION (Gehrke, Bouma) to pay monthly bills as presented. Carried 3-0
- <u>Approval 2021 budget:</u> MOTION (Bouma, Shupe) to approve the 2021 budget. Carried 3-0
- **Building permits:** no discussion
- <u>Fire Department report:</u> been busy, had a farm rescue training in Pittsville
 - <u>Estimates on roofer:</u> PK Construction will not be doing the roof due to no insurance, Chairman talked to Jeff Korbal will do it weather permitting this year or possibly next spring
- <u>Cemetery update:</u> Paul Hahn will look at the tree and let Karmen know if he can do it
- Library update: discussion
 - Library Bid: no discussion
- <u>Road Work/Condition update:</u>
 - o 2020 road work: No discussion
 - Culvert Estimates: MOTION (Shupe, Gehrke) we get a 24 inch from Becker have it installed by Weichelt Trucking and also order a 4x50 from Central Culvert. Carried 3-0
 - <u>Running boards for pick-up</u>: MOTION (Bouma,Gehrke) to reimburse the \$100 for the running boards he purchased by online sale. Carried 3-0
- <u>Municipal building committee:</u> No discussion
- Town/Village contract: Haven't heard anything from the Village
- **DS200 billing to Village:** Chairman will contact the Village President

- Ordinance #2020-01 Ordinance Providing for a Substitution for <u>Treasurer Bond:</u> MOTION (Gehrke, Shupe) to approve the ordinance for a substitution for a Treasurer's Bond this ordinance shall take effect upon its passage and posting on the November 10, 2020. Carried 3-0
- <u>Tax bill letter discussion:</u> MOTION (Shupe, Gehrke) due to the COVID that all the taxes will need to be sent in to the Arpin Treasurer, if paying in cash contact the treasurer to make an appointment or if any there are any other questions. Carried 3-0
- <u>Broadband Grant letter from Wood County Chairman:</u> Consensus of the board is to decline the request for doing the Wood County Boards work
- <u>Route 2 Recovery Grant:</u> MOTION (Shupe,Gehrke) to go ahead and apply the money needed for COVID prevention. Carried 3-0
- <u>Public input:</u> MOTION (Shupe, Gehrke) to accept the survey for Quintin Enders. Carried 3-0, discussion was held in regards to the November election
- Monthly mail review
- Future Agenda Items: Town/Contract, DS200 billing to Village, Culverts, Library bid
- <u>Adjournment: MOTION</u> (Gehrke, Shupe) to adjourn the monthly meeting. Carried 3-0

• Shelly Grimm, Clerk 11/10/2020