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 hold their regular monthly meeting, September 10th, 7:00 p.m. in the fire department building.

The Town of Arpin opened their regular monthly minutes at 7:00 p.m. all board members were present except one supervisor

Residents: Roy Koopman, Tyler Grosskreutz, Stacy Kundinger, Mike Esser

Non-residents: Luke Bravener

<u>Approve Monthly Minutes of August:</u> MOTION (Bouma, Gehrke) to accept the minutes as read. Carried 3-0 MOTION (Gehrke, Bouma) to purchase an outdoor shadow box for postings. Carried 3-0

<u>Approve special meeting minutes from August, 2019:</u> MOTION (Gehrke, Bouma) to approve the minutes as read. Carried 3-0

Financial report was reviewed

<u>Monthly Bills:</u> MOTION (Bouma, Gehrke) to pay all monthly bills as presented. Carried 3-0

Building permits

<u>Fire Department report:</u> Gun raffle tickets are still on sale till October 17, hose testing is

Cemetery update: no discussion

<u>Cemetery Regulations:</u> sign will be changed and placed at the main entrances

Cemetery CD: discussed

<u>Library update:</u> Bucket list challenge going well, story hour starts September 13th, lots of activities coming up

MOTION (Bouma, Gehrke) approve the resolution 2019-02 Wood County Library tax exemption. Carried 3-0

Road Work/ Condition update: chip sealing is done, Mike has been working hard at cleaning up the trees on the road ditches, wedging on Elm will be done at some time, JJ's Brush Cutting will be cutting soon and Mike or Larry will ask them to cut a little shorter than the first time

2019 roads chip sealing: discussed

Municipal Building committee: table

<u>Discussion of holding election in different location, purchase of equipment,</u> <u>buying out in Village for DS200:</u> Chairman will discuss with Village board on the equipment for elections

<u>Public Input:</u> Preliminary budget will be after regular monthly meeting next month

Monthly mail reviewed:

<u>Future agenda items:</u> Election facility, Election equipment, Preliminary Budget, Asphalt approach at Recycling yard

<u>Adjourn:</u> MOTION (Gehrke, Bouma) to adjourn. The monthly meeting of the Town of Arpin was adjourned. Carried 3-0

Respectively Submitted, Shelly Grimm