

**Town of Kewaskum
Town Board Meeting Minutes
April 20, 2020**

Present: Scott J. Wollner, Michael Otten, Anthony Gonring, Holly Knoeck, Dan Stoffel and 1 concerned citizen

Absent: None

Chair Wollner called the meeting to order at 7:02 pm

The Meeting was properly posted and noticed

- Notices Posted: Posting boards at the Town of Kewaskum Community Center and Solid Waste Recycling Center, and electronically placed on the town's website: www.townofkewaskum.com
- Notices: Kewaskum Statesman, West Bend Daily News, Washington County Insider, Radio Stations WBKV & WTKM

Moved by Otten/Gonring to approve the minutes from 3/16/2020; motion carried by voice vote 3-0.

Public Comment - None

Report of the Town Liaison Program by Washington County Sheriff's Department Discussion and possible action on legal action on Steven Mclean, 3414 Hwy 28

Wollner has had additional contact with Mclean, Town Board agreed to wait until next meeting to review

Discussion and possible action on Conditional Use Permit for Friedel Ski Ventures, LLC – Flea Market, annual review Moved Wollner/Gonring to renew Conditional Use Permit for Friedel Ski Ventures, LLC – Flea Market for 2020 with the same recommendations as listed in Conditional Use Permit issued in 2019

OPEN / AWARD BIDS

Chair Wollner opened the bids and read them aloud. See Attachment #1

- Moved by Wollner/Otten to accept the following, locations to be determined:
 - Payne & Dolan's bid for hot mix asphalt
 - Scott Construction's per ton for wedging
 - Fahrner's bid for chip sealing
 - Crack Filling Service's bid for cracking filling

Motion carried by voice vote 3-0

Road Report by Chair Wollner

- Road Sign order placed
- Brushing and Patching
- Will move forward with current lawn mower
- Kettle Moraine Dr. guard rails replaced

Treasurer's Report

Report as of 4/09/2020

Checking Account		38,563.68
Savings Account	\$	<u>419,727.08</u>
Total	\$	458,290.76
Less		
Highway Acct		32,781.52

Machinery Acct 109,065.50
Contingency 15,000.00
Kettle View Bridge 7,133.31
Total of all reserve accts \$163,980.33
Balance Available for Operational Expenses \$294,310.43
Current Interest Rate 1.24%

Clerk Report

April 7 election participation
Open Book being done over the phone starts 4/22, Board of Review scheduled for 5/27
Moving forward with hiring Deputy Clerk

Correspondence

None

Future Agenda Items

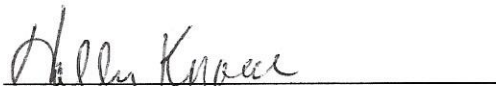
None

Adjournment of Town Board Meeting

Moved by Gonring/Otten to adjourn; motion carried by voice vote 3-0
Meeting Adjourned at 7:42 pm



Scott Wollner, Chairperson
Town of Kewaskum



Holly Knoeck, Clerk
Town of Kewaskum

Min TB 4/20/20

Minutes approved on 5/18/2020