

MINUTES

Caucus and Town board Meeting

1-14-19 | 5:30 | Meeting called to order by Jim Paden

In Attendance

Supervisors Wally Johnson and Tim Curtain. Chairman Jim Paden. Town clerk/ treasurer Lynne Harmon.

5 members of the public

Caucus

The caucus was called to order @ 5:30 p.m. The pledge of allegiance was recited. Jeff Erickson was nominated as the caucus chairman as Mr. Paden was not eligible to do so. At the caucus Tim Curtain, Cory Barnette and Dana Shultz were nominated for the two open seats of Town Supervisor. Jim Paden was nominated for the position of Town Chairman. Wally Johnson filed for non candidacy as he does not wish to run another term. Jeff Erickson adjourned the caucus.

Town Board Meeting

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The town board meeting was called to order @ 5:36 p.m.

Approval of Minutes

The minutes were read from the December 10th 2018 meeting and approved as read.

Citizen Input

N/A

Road Updates

An email was read from Jeremy Burton on snow plowing and sanding. There was a discussion of trees in ditches being removed. There is a need for a written contract for road maintenance. Until written Paden will contact Lee Moyer when maintenance is needed. M-Tim 2nd-Wally.

Correspondence

Grant \$ needs to be further looked into to see if we qualify for any. A thank you letter was read addressed to the board from Romey Nelson.

Renewal of Bistram MH Park License

Renewal of the Bistram Mobile Home Park License for the year of 2019 was approved. M-Tim 2nd-Wally.

Payment of Invoices

Approved M-Tim 2nd-Wally.

Adjourn the meeting

M-Tim 2nd Wally.

Enter Announcements

Next Meeting

Date | time, Location

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.