## Regular monthly meeting November 9th 2020

Meeting Opened by Chairman Paden. The budget agenda order was approved. The minutes were read by Clerk/Treasurer Toni Carter, minutes to stand as read. There was no citizen input.

Maury Holst presented a 40 acre parcel on the corner of Borg & Borg that he would like to split into 8 lots, Chairman Paden verified that Jason Town had approved the split and he presented their request to divide the lots. They are not all equal, but they still fall within county guidelines. Chairman Paden motioned to approve split and Supervisor Shultz seconded. Passed unanimously.

Roads update: Lee Moyer indicated he had patched our roads and ran out of blacktop. He suggested possibly putting gravel on the road shoulders on Fish Lake Road.

McLain road has trees down and Tobe Lake has trees down also, he will take care of them.

Chairman's report: Chairman Paden advised we are almost ready to send our Road to Recovery (R2R) Grant reimbursement; and the WAPA seminar coming up will be held via zoom.

Fire report presented by Supervisor Shultz and it is on file at the town hall.

There was no correspondence to discuss.

A clerk treasurer financial report was presented, and invoices paid; motion by Supervisor Curtin to accept the financial report and pay the invoices; the motion was seconded by Supervisor Shultz, passed unanimously.

Next month agenda: include Janyl for the R2R update

Motion to adjourn by Supervisor Curtin and was seconded by Supervisor Shultz, it passed unanimously.

Meeting adjourned 6:37 p.m.

Respectfully submitted by Clerk/Treasurer Toni Carter