

2020

The meeting was called to order at 9:45 by Chairman Ruzic. All absent. Postings verified.

The secretary's report was read. Bill made a motion to accept. Richard seconded. Carried.

Treasurer's report was given. Richard made a motion to accept; Bill seconded. Carried.

### **Public Comment**

#### **Patrolman's report.**

- Damage to Giese Road was discussed. Insurance agent was called. Will need to get a bid.
- Truck damage was discussed. Kathy will call agent.
- Plowing snow and sanding was discussed. No changes will be made.

#### **Old Business:**

- Election Security Grant was discussed. Training has been completed. Will begin to look for a computer and complete other tasks.  
Richard made a motion to spend up to \$1000 for a new computer to fulfill election requirements. Bill seconded. Carried.
- Truck bids were opened. One was for \$800 and the other was for \$1,531. Richard made a motion to accept the \$1,531 bid. Bill seconded. Carried.

#### **New Business:**

- Election workers proposed list was discussed. Richard made a motion to accept the list as presented. Bill seconded. Discussion was held to add one more to the list to have an alternate if needed. Motion was amended to add Cherry Koch-Danke to the list as an alternate. Carried.
- Zoning letter was read.
- DNR information on transfer of land into MFL program was shared.

Bills were approved.

Next meeting date set for Friday, January 10, 2020, 9:45 a.m.

Motion to adjourn. Carried.