

February 14, 2020

The meeting was called to order at 9:45 by Chairman Ruzic. All present 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.**

Radiator has been fixed.

Fuel tank recall has been completed.

Recall on reprogramming of the computer on the new truck still needs to be done. Will schedule when snow is done.

#### **Old Business:**

Update on the Election Security Grant was discussed. All requirements have been completed. New computer purchased, IT support contracted, training completed, and Emergency response plan done.

#### **New Business:**

Discussed banking options. No changes were made.

DNR wetland discussion held on driveway. No action taken.

Zoning letter discussed. Trailer has been removed, but other issues might still be of concern. Vince will talk with zoning.

Patrolman's pay was discussed. There has been no increase in pay at least since 2011. County comparison was discussed. Will discuss further.

Bills were approved.

Next meeting date is set for Friday, March 13, 2020, 9:45 a.m.

Motion to adjourn. Carried.