

October 14, 2020

The meeting was called to order at 7:08 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. Discussed reinvesting our savings. Richard made the motion to reinvest with CCU at the .55% interest rate for 1 year. Bill seconded. Carried. Richard made a motion to accept the treasurer's report as given. Richard seconded. Carried.

### **Public Comment**

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

### **Old Business:**

Discussed lot across from Dale Gover.

### **New Business:**

Update on the the Crossroads grant. Kathy will proceed.

The Alma Center Fire Department budget will be the same as last year. Next year there will be an increase.

Adjourned into Executive session per WI Statute 19.85 personnel. Adjourned Executive session.

Bill made the motion to adjust the Patrolman's hourly wage to \$18/hour for a total of \$37,440. Richard seconded. Carried.

### **Secretary's correspondence.**

Bills were approved.

Next meeting is set: Special Electors Meeting to Approve Tax Levy and the Regular Board Meeting for Friday, November 13, 2020, at 9:30 a.m.

Motion to adjourn. Carried.