



# APPROVED MINUTES

significant WC claim and an increase in utilities, training & travel. The Foreston Fire contract remained the same as 2019. Dan **made a motion to approve both contracts**; and Harold Bauer seconded. Motion passed unanimously. Signed both contracts to mail back to each respective city.

## New Business

Road Report: Dan noted that there was not too much activity this past month. Though, after the last snowfall of about an 1 ½" of snow, it froze shortly thereafter, causing issues with ice on many roads. Dave has been out cutting down the ice and Dan has been sanding as frequently as possible. Dan did receive a call re: to 110<sup>th</sup> - addressed quickly. Resident was pleased with the outcome.

The board reviewed the final recommendation for the 2021 level and solidified the fund allocation of the levy. **The total levy that will be recommended at the Annual Meeting is \$150,000 with the following fund allocation: \$24,000 General Fund; \$26,000 Fire Fund; \$100,000 Road Fund. Harold made a motion to approve the recommended levy and allocation of the levy as noted; Rob seconded this motion. Motion passed unanimously.**

Sadie Ash, clerk, made a recommendation to appoint election board judges for the upcoming March 2020 election. Those recommended were as follows: Sadie Ash, Brianna Hoskins, Tami James, and Ardy Becklin. Dan Hufstedler **made a motion to approve the recommended nominees**, and Rob Droogsma seconded it. Passed unanimously.

Sadie Ash, clerk, provided a reminder the board that the March elections are slated for March 10, 2020 from 5pm-8pm at the Milaca Townhall. One three-year supervisor term is up for election: Dan Hufstedler's supervisor position. Annual meeting to follow right after board of canvass.

Sadie Ash, clerk, also noted that the Presidential Primaries are scheduled to be hosted at the Milaca Townhall on March 3, 2020 from 7am-8pm.

The board reviewed the draft of the postcard to be mailed out to town residents, to remind them of the primaries, the Annual meeting and the March Township Elections. Tami James, Treasurer, to prepare and mail out to residents.

Checks and other documentation were signed by the supervisors and clerk, as appropriate.

Dan Hufstedler made a **motion to adjourn**, second by Harold Bauer. Motion carried. 7:51pm.

Respectfully submitted by:

Approved:

Sadie Ash, clerk

Dan Hufstedler, chairman