

**TOWN BOARD
MONTHLY BOARD MEETING
May 11, 2020
6:00 p.m.
Telephone or Zoom Conference**

Member present via Zoom or telephone conference: Chairman Joe Thome, Supervisors Bill Gius, John Abler, Jim Rosenthal II and Tim Simon. Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 6:00pm.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Bill Gius to approve the minutes of the April 13, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the park continues to be busy. Issues with campfires in the park made it necessary to increase monitoring. Garbage cans are in place for disc golf. A park and rec. meeting may be set for June.

Road Department Managers Report: Randy Rieder informed the board he has the roads bids and will discuss at the meeting on Monday, May 18, 2020 at 7:00 p.m.

Review Financial Reports:

Treasurer Kathy Diederich presented the April 2020 financial reports. The state transportation revenue and final lottery credit was received. There is adequate cash to pay the April 2020 invoices.

Approval of Town Bills:

Motioned by John Abler, second by Bill Gius to approve the monthly bills (order #171-#216). Motion carried (5-0).

New Business:

1. **Liquor Licenses:** East Shore Conservation, Urban Fuel and Steffes Tavern completed their application and submitted to the Board for approval. Motioned by Chairman Thome, second by Bill Gius to approve all beverage licenses. Motion carried (5-0).
2. **Operators Licenses:** Ty Steffes completed his operator's license application and submitted to the Board for approval. Motioned by John Abler, second by Bill Gius to approve. Motion carried (5-0).
3. **ATV/UTV route expansion discussion:** Chairman Thome informed the board the numerous questions he receives regarding what roads you can access, why only some approved and not others and so on. Supervisor Abler indicated some concern from residents and Supervisor Rosenthal reminded that only Town Roads are allowed – not county roads or state highways. Treasurer Diederich suggested we include Vic Moyer in the discussions and mapping. All Board Members agreed to have further discussions to include town residents' input. Further discussion will take place during the June 8, 2020 monthly town board meeting.

Ordinance Enforcement:

None

Certified Survey Maps:

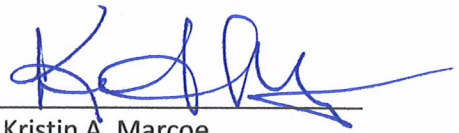
Louise J. Storm: CSM was received via mail. No representation attended the meeting for questions. Due to unanswered questions and possibly wrong proposed description the CSM was denied. Clerk Marcoe will notify the Fond du Lac County Planning and Parks Department.

Public Comments:

Adjournment:

Motion to adjourn by Bill Gius, second by John Ablor. Motion carried (5-0). Meeting adjourned at 6:22 pm.

Attest: _____



Kristin A. Marcoe
Clerk