Town of Mecan Caucus Meeting and Town of Mecan Regular Monthly Meeting -January 12th,

2021 1561 Evergreen Montello WI 53949 at 5:30 p.m. January 12, 2021 Town of Mecan Regular Meeting called to order at 5:30pm with the Pledge. Present Michael Raddatz, Brandon Frazer, Tom Breiling, Caroline Gemoll and Valorie Schable. Bill Gemoll and Jamie Stelter.

Caucus opened by Caroline Gemoll, positions, Chairperson, 2 board members, Clerk and Treasurer.

Nomination from Bill Gemoll - nominated all standing members to maintain the current positions on board. 2nd by Jamie Stelter.

Requested nominations 3 times no new nominations.

Current officers will be placed on the ballot with no new nominations. Michael Raddatz - Chairman Brandon Frazer - Town Supervisor Tom Breiling - Town Supervisor Caroline Gemoll - Town Clerk Valorie Schable - Town Treasurer Closed Caucus.

Regular January 12 Monthly Meeting directly following the Caucus.

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Minutes from December 8, 2020 were read by Caroline Gemoll. Motion to approve minutes by Mike Raddatz, 2nd by Tom Breiling. Passed

Valorie Schable Read treasurer's report. Motion to put Treasurer's report on file by Brandon Frazer, 2nd by Tom Breiling.

Litigation update -Mike stated that he spoke with Sondalle and he stated that he was to have information for the meeting but did not receive.

Routes to recovery grant- we have received the funds of \$9762 and balance of \$11200 the balance was directed to Marquette county.

Election machine - update we have received and Mike wanted to know about training. Caroline stated that Kylie is trying to set up a zoom meeting with command central and will let us know. In the interim Caroline will be reviewing and starting training with our elections workers. Caroline will send out an email when she receives information from the County Clerk.

The Highway Department stated that they wanted to know if the towns wanted to Brine our roads. Mike stated that he told the County to start using the brine.

Road Signs for Campground-Mike stated that the county will not put up. Emily stated that she believes that she paid for the campground top sign. This will come out of the funds for room tax and the County will put them up by next week. We pay for the sign in Green Lake county with these funds also. Motion to use the room tax funds to pay for the signs Mike Raddatz, 2nd by Brandon Frazer.

Fire Truck insurance will be increasing, due to the fact that replacement trucks are so expensive. Caroline questioned that the budgeted amount for fire protections is a lump sum on our budget. Mike stated we will receive another bill with an increased amount and will need to adjust the budget.

Flags at the town hall. It was brought up that we should have another flag on our pole. Mike stated that we have room for only two flags; he wanted to know if we want the State Flag or Veterans flag. Board stated stated that we should put the State flag up. Motion to purchase a State flag by Jamie Stelter and 2nd Brandon Frazer.

Dave Plennes building permit. Not at the meeting.

Mike had in 2009 that board signed off on a survey on lots that were for sale from Frank Scharenburg. He will now be rezoning the size of these lots and the county was requesting the towns approval. Mike made a motion to sign the certified map that was submitted, 2nd by Brandon Frazer.

Mike had a golf cart registration for Valorie Schable

Mileage went down to \$.56 per mile so I need to change on the pay sheets.

Wisconsin Towns Association Convention Oct 10- 12. Mike stated that he will be attending and stated if anyone else should get room reservations in January.

Caroline stated that she filed the 2% fire dues for the clerk side.

Caroline stated that she will review videos prior to training our election workers.

Vouchers 1-33. Motion to approve vouchers 1-33 by Brandon Frazer, 2nd by Tom Breiling. Passed.

Next meeting on February 9th at 6:00 p.m.

Meeting adjourned 6:16 pm