

Town of Mekan Regular Monthly Meeting July 14th 2020 1561 Evergreen Montello WI
53949

July 14th, 2020 Town of Mekan Regular Meeting called to order at 7:04p.m. Present , Brandon Frazer, Tom Breiling, Caroline Gemoll, Valorie Schable and Michael Raddatz

Minutes from the June 9th, 2020 Regular Meeting were read by Caroline Gemoll , motion to Approve meeting minutes by Brandon, 2nd by Tom Breiling, Passed

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

WEC Cares Sub Grant - Caroline explained the grant and that the town has already incurred the expenses these grant are for all elections. Motion to approve the grant for WEC Cares SUBGrand by Tom Breiling , 2nd by Mike Raddatz. Passed.

Caroline attended a testing meeting for new election machines that the county is considering. Caroline stated that the better machine is ICE, all in one and we will only need one machine. Board was concerned if the machine broke down. The ICE all in one is considerably less expensive for maintenance and will cut down on tabulations at the end of night. The ICX is comparable to the machines that we currently have (Edge machine) and maintenance cost will be \$400 more as we will need two machines and still have more counting hours. The county must make a decision on the machines by the end of Summer, for next year's elections.

Litigation update- The Board met with the town's attorney Dan Sondalle, in a closed session. Electric Bill - Tom said he talked to John from Adams Electric and he said that town electric usage is about .12 to .14 cents a day. A review of the last two months shows the electric usage is back in the normal range.

Roads- Mike stated that the sign for the Boat launch is not there yet. Mike stated that Michael's Corp is fixing a road on Eagle Rd and 19th Court. Trucks coming around the corner damaged the road and the culvert. Michaels stated that they will fix the damage.

Citizens comments- None

Zoning; Mike asked about a building permit for a garage on Franks Dr Caroline checked her list and we did have a permit. Mike asked about driveway permit for Rowley Caroline stated that we also received driveway permit.

Correspondence- Mike received fireworks permit.

WTA convention may have virtual seminar's due to covid. Mike stated that if they are doing virtual meetings and classes, he will not attend.

Mike received a check from FEMA \$5288.74 from 2017 for the Northshore Drive Culvert that was put in due to flooding. These funds will be placed in the road fund.

Vouchers 269-283 motion to approve vouchers 269--283 by Brandon Fraser, 2nd by Tom Breiling.

Next meeting will be August 12 at 6:00 p.m. due to elections on August 11.