

**Town of Exeter
Regular Board Meeting**

Monday, February 10, 2020 – 7:01PM

Ted Fahey, Mark Gundlach, Kent Brauer, and Clerk Sass present.

Town members: Jay Christen

Notice legally posted

Minutes: December 27, 2019 budget hearing/special town meeting, **MOTION (MG/TF)**, all in favor, approved with correction. January 13, 2020 monthly meeting **(MG/KB)**, all in favor, approved

Treasurer Report: Dawn summarizes, balance as of January 31, 2020 is \$1,825,809.59. **MOTION to approve report (KB/MG)**, all in favor, approved.

Announcements: In-person absentee voting last week and this week.

Supervisor report: Ted signed two more drive ways permits. Ted has been in discussion for two more houses. EMS met this past week and did three interviews for the EMS Chief. There were five applications. The committee has picked someone but he needs to go to Fitchburg to get a physical competency test and if he passes, he will be offered the job. The hope is to have him start by March 12. Ted talked to Ted Campbell about the old Hideaway. He will meet with the board before then end of February. Scott Chapman said it might cost \$30,000 or \$40,000 to tear it down because of asbestos and shingles, etc. One snowplow broke down about 10 days ago. Hydraulic ram was needed and had to be shipped from LaCrosse. The old one will be rebuilt for \$240.00 (new one costs \$500.00).

Kent was at the DOT meeting and everyone was talking about toll roads. The DOT is looking at an equitable way for large farm machinery to use/pay for the roads. Park drive has some sealcoating that was torn up.

Citizen Input:

Committee Reports: Mark is trying to get a park committee meeting together. Kent – seniors had a closed session. Can't report on what happened.

Unfinished Business: None

Old Business:

New Business:

- B.O.R. – every 2 years people have to attend a B.O.R. session. Wisconsin Town’s Association has a session on March 13th in Barneveld. Dawn will enroll all the supervisors.
- Bills – Kent asked about the batteries for the snowplow truck. We should research purchases that are over \$500.00. **MOTION to pay bills**, (KB/MG), all in favor, approved

Adjourn: Motion to adjourn, (MG/KB), all in favor, adjourned 7:20PM

Respectfully Submitted,
Dawn Marie Sass, Clerk/Deputy Treasurer