TOWN OF MANITOWOC RAPIDS MINUTES FROM THE DECEMBER 9, 2020

The December 9, 2020 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7:00 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called, and members present were: Josh Stradal-Chairperson, Tom Wetenkamp-Supervisor 1, John Jost-Supervisor 2, Jeremy Stradal-Road Foreman, and Jessica Backus-Clerk/Treasurer. Todd Hickmann-Constable and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the November 11, 2020 meeting. Chairperson Stradal presented the agenda.

Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the minutes and agenda. Upon vote, the motion carried unanimously.

TREASURER'S REPORT

Clerk Backus presented the cash flow report. Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the cash flow report. Upon vote, the motion carried unanimously.

PUBLIC COMMENT

Chairperson Stradal opened public comment at 7:02 p.m.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:02 p.m.

CORRESPONDENCE

No correspondence.

REPORTS

Constable – Nothing to report.

Highway – Road Foreman Stradal reported

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Discussion and possible action on Hawkins Ash 2020 Audit Agreement
Supervisor Wetenkamp moved to accept the 2020 Audit Agreement; seconded by Supervisor
Jost. Upon vote, the motion was carried unanimously.

Discussion and possible action on Clerk/Treasurer Contract
Supervisor Wetenkamp moved to accept the Clerk/Treasurer Contract; seconded by Supervisor
Jost. Upon vote, the motion was carried unanimously.

UNFINISHED BUSINESS

Branch and Silver Creek Fire Departments

Chairperson Stradal informed the board that the fire departments are still on hold for discussion.

OTHER BUSINESS

Vouchers

Chairperson Stradal moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented for the month of October. Upon vote, the motion carried unanimously.

NEXT MEETING DATES

January Monthly Meeting – January 13, 2021 at 7:00 p.m.

There being no further discussion, Supervisor Jost moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:06 p.m.

Respectfully submitted, Jessica Backus, Clerk/Treasurer