

Dennis Gehrke, Supervisor

Larry Shupe, Chairman

Richard Bouma, Supervisor

Karmen Bouma, Treasurer

Town of Arpin
Wood County
Shelly Grimm, Clerk
Arpin, Wisconsin 54410

Regular monthly meeting Agenda:

- **Approve monthly minutes of January, 2022:** MOTION (Bouma, Gehrke) to accept the minutes as presented. Carried 3-0
- **Review financial report:** MOTION (Gehrke, Shupe) to accept the financial report as printed. Carried 3-0
- **Monthly bills:** MOTION (Bouma, Shupe) to pay the monthly bills as presented. Carried 3-0
- **Building permits:** discussion of the permits we received from Dan
- **Building Inspector:** no discussion
- **Fire Department report:** all going well
- **ARFA Fire Department:** discussion that the town would have to show a loss and there is none at this time
- **Cemetery update:** no discussion
- **Library update:** all going well, back to full staff, continuing with the take and make, story hour going well
- **Road Work/Condition update:** no discussion
- **Town/Village contract/Lawyer:** an email was sent to all village board members in regards to the 15% requesting response Feb. 1, 2022
- **Public input:** none
- **Monthly mail review:**
- **Future Agenda Items:** Town/Village Contract
- Motion (Shupe, Gehrke) Convene into closed session pursuant to Wis. Stat 19.85 (1) to discuss job performance and possible wage adjustments. Reconvene into open session MOTION (Gehrke, Bouma) to reconvene. Carried 3-0
- **Adjournment:** MOTION (Shupe, Gehrke) to adjourn the monthly meeting. The monthly meeting of the Town of Arpin was adjourned at 8:30 p.m.

Respectfully Submitted,
Shelly Grimm, Clerk
Meeting 1/11/2022
Posted 1/17/2022