

*Dennis Gehrke, Supervisor*

*Larry Shupe, Chairman*

*Richard Bouma, Supervisor*

*Karmen Bouma, Treasurer*

## **Town of Arpin**

### **Wood County**

*Shelly Grimm, Clerk*

**Arpin, Wisconsin 54410**

**The Town of Arpin will hold their next regular monthly meeting, October 13<sup>th</sup> 2020, 7:00 p.m. in the fire department building.**

**All board members were present**

**Four residents and one non-resident were present**

**Approve Monthly Minutes of August:** MOTION (Bouma,Gehrke) to approve the minutes as presented. Carried 3-0

**Financial report was reviewed** MOTION (Bouma, Gehrke) to accept the monthly financial report as presented. Carried 3-0

**Monthly Bills:** MOTION (Gehrke, Bouma) to approve the monthly bills presented. Carried 3-0

**Building Permits:** no discussion

**Fire Department report:** no discussion

**Cemetery update:** no discussion

**Library update:** discussion

**Approval of New Library board member:** MOTION (Bouma, Gehrke) to approve Annette Pyke to join the library board. Carried 3-0

**Library board member change:** MOTION (Gehrke,Shupe) go along with the suggestion of the library to go to a 5 man board instead of a 6 or 7. Carried 3-0

**Resolution 2020-01 Library tax resolution:** MOTION (Bouma, Gehrke) to approve the 2020-01 library tax exemption. Carried 3-0

**Library Bid:** Jeff Korbal will go and look at the library soon

**Road Work/ Condition update:** no bills have come in for the roads that have been done

**2020 road work:** Road operator will get estimates on culverts that need to be done in the township

**Municipal building committee:** no discussion

**Insurance:** no discussion

**Set budget meeting/budget hearing date:** MOTION (Bouma,Gehrke) to hold the budget meeting after the regular monthly meeting on October 13. Carried 3-0 MOTION (Shupe, Gehrke) to set the budget hearing budget date on November 10 after the regular monthly meeting. Carried 3-0 Shupe recinds his motion second by Bouma to have the budget hearing before the regular monthly meeting on November 10. Carried 3-0

**Town/Village Contract:** no discussion

**DS200 billing to Village:** MOTION (Shupe,Gehrke) to hire a lawyer to draft a letter on the contract with the village and to express our concerns with the payment of the DS200. Carried 3-0

**WTA meeting in December:** discussion of not having one in December

**Public input:** discussion

**Monthly mail review** MOTION (Bouma, Shupe) to approve the survey plat for Heather Binder. Carried 3-0

**Future agenda items:** Culvert estimates, Estimates on roofer, Lawyer, DS200 billing to village, Library bid

**Adjourn:** MOTION (Gehrke, Bouma) to adjourn the monthly meeting.  
Carried 3-0

Respectively Submitted,  
-Shelly Grimm  
September 8,2020