

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
May 20, 2019

Present

Chairman Howard Young, Supervisor Don Chitko, Supervisor Scott Goode, Clerk Barbara Young, Treasure Chris Frydrych.

The meeting was called to order by Chairman Young at 6:00pm

Agenda

Don Chitko made motion, seconded by Scott Goode to accept the May 20, 2019 agenda.
Motion carried

Minutes

Don Chitko made motion, seconded by Scott Goode to accept the regular meeting minutes of April 22, 2019 and special meeting May 13, 2019. Motion carried

Citizen Input

Communications

Financial Reports/Action

Motion made by Don Chitko and seconded by Scott Goode to receive the financial report from Chris Frydrych. Motion carried.

Budget Report

Motion was made by Scott Goode and seconded by Don Chitko to receive the April 2019 budget report and CT Report sent to State by outside auditors. Motion carried

Pay Vouchers

Motion made by Don Chitko and seconded by Scott Goode to approve May 2019 pay vouchers.
Motion carried.

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - 1) Motion made by Don Chitko and seconded by Scott Goode to close town boat landing until water level is down. Motion carried.
- b) Community Center
 - 1) Motion made by Don Chitko to add a non-refundable \$50 cleaning fee to Community Center Rental charges and seconded by Scott Goode. Motion carried.

2) Motion made by Don Chitko and seconded by Scott Goode to rent Porta potty for Community Center to come out of Community Center utility budget account. Motion Carried

Garbage

c) Cemetery

d) Other

1) Motion made by Don Chito to accept Potawatomi Resolution and seconded by Scott Goode. Motion carried

2) After discussion of two application for summer help motion was made by Howard Young and seconded by Don Chitko to hire Ray Harrison for summer help for Randy Kramer. Motion Carried.

Adjourn

Date for the June 2019 regular *meeting was set for Monday, June 17, 2019, at 5:00pm.*

Meeting adjourned at 7:40pm. Date for road review drive was set for Tuesday May 28, 2019 at 9:00am.

Barbara Young
Town Clerk