

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
June 17, 2019

Present

Chairman Howard Young, Supervisor Don Chitko, Supervisor Scott Goode, Clerk Barbara Young, Treasurer Chris Frydrych and Randy Kramer

The meeting was called to order by Chairman Young at 5:00pm

Agenda

Don Chitko made motion, seconded by Scott Goode to accept the June 17, 2019 agenda.
Motion carried

Minutes

Don Chitko made motion, seconded by Scott Goode to accept the regular meeting minutes of May 20, 2019. Motion carried

Citizen Input

The Committee from Polish Heritage Days was present to discuss 2019 activities on July 26, 27, and 28 and logistics due to construction going on at Community Center.

Communications

Financial Reports/Action

Chris Frydrych presented by Treasurers financial reports. Checking account balance as of May 31, 2019 was \$46,732.22, May 2019 checks issued totaled \$19,656.45.

Budget Report

Motion was made by Don Chitko and seconded by Scott Goode to approve the May 2019 budget report. Motion carried

Pay Vouchers

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

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - 1) Discussed road work for the summer. Don Chitko made a motion to accept bid from Forest County for crack sealing by county for \$3,525.00 on Wozniak Road. Seconded by Scott Goode. Motion carried.

b) Community Center

1) Discussed accepted bid for roof repair to Community Center to begin July 15, 2019. Concern was expressed about no match to current ceiling tiles and Young to get bid to replace all ceiling tiles.

2) Discussed plans for Grant activities on July 6, 2019.

c) Garbage

d) Cemetery

e) Other

1) Website

Adjourn

Date for the July 2019 regular *meeting was set for Monday, July 15, 2019, at 5:00pm*. Meeting adjourned at 6:28pm.

Barbara Young
Town Clerk