

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 July 15, 2019 agenda. Motion carried

Minutes

Don Chitko made motion, seconded by Scott Goode to accept the regular meeting minutes of June 17, 2019. Motion carried.

Citizen Input

Tami Queen from Forest County Commission on Aging requested to use Community Center for an additional day at same cost. Don Chitko made motion to allow meal program to use Community Center at same price for two days a week through December 31, 2019. Seconded by Scott Goode. Motion carried.

Communications

Financial Reports/Action

Chris Frydrych presented by Treasurers financial reports. Checking account balance as of June 30, 2019 was \$88,540.29, May 29 checks issued totaled \$10,326.17.

Budget Report

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

Pay Vouchers

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

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - 1) Discussed road work for the summer. Don Chitko made motion to not do crack sealing on roads in 2019 year. Seconded by Scott Goode. Motion passed.

- b) Community Center
 - 1) Discussed accepted bid for roof repair to Community Center. Don Chitko made motion to update ceiling tiles and lighting on south side of Community Center not covered by insurance and to take money to cover out of the restricted Community Center Funds. Seconded by Scott. Motion carried.
 - 2) Discussed lights on playground and to get cost from WPS for additional lighting.
- c) Garbage
- d) Cemetery
- e) Other
 - 1) Website

Adjourn

Date for the August 2019 regular *meeting was set for Monday, August 19, 2019, at 5:00pm.*
Meeting adjourned at 6:28pm.

Barbara Young
Town Clerk