

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
September 16, 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 September 16, 2019 agenda. Motion carried

Minutes

Don Chitko made motion, seconded by Scott Goode to accept the regular meeting minutes of August 19, 2019. Motion carried.

Citizen Input

Stanley Borzecki road was discussed. Scott Goode agreed to work on the road with the Borzecki family.

Communications

Financial Reports/Action

Chris Frydrych presented Treasurers financial reports. Checking account balance as of August 31, 2019 was \$68,110.48 August 2019 checks issued totaled \$49,178.97.

Budget Report

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

Pay Vouchers

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

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - !) Randy Kramer presented to board his letter of resignation. Board accept his resignation
- b) Community Center
 - 1) Discussed bid for kitchen floor at Community Center Don Chitko made motion to accept bid for flooring in kitchen at CC ., Seconded by Scott. Goode. Motion carried
 - 2) Don Chitko made to motion to not charge Heritage Day for use of Community Center. Seconded by Scott Goode
- c) Cemetery

- d) Garbage
- e) Other

Adjourn

Date for the October 2019 regular *meeting was set for Monday, October 21, 2019, at 5:00pm.*

Meeting adjourned at 6:46 pm.

Barbara Young

Town Clerk