

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
January 20, 2020

Present

Chairman Howard Young, Supervisor Don Chitko, Supervisor Scott Goode, Clerk Barbara Young, Treasurer Chris Frydrych and TJ Moddie

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

Agenda

Don Chitko made motion, seconded by Scott Goode to accept the January 20, 2020 agenda. Motion carried

Minutes

Don Chitko made motion, seconded by Scott Goode to accept the regular meeting minutes of December 16, 2019. Motion carried.

Citizen Input

Mike Spec from Goodman -Armstrong Creek Volunteer Fire Department presented a need for a back up system for eclectic in AC town garage when Fire Truck is parked. The door can be opened manually but could present problems. Ask what the cost would be for a generator. Mike thought it would be around \$3,000-\$4,000. Board to consider for future budgets or grants. Communications

Financial Reports/Action

Chris Frydrych, Treasurer presented December 2019 report and discussed difference between Clerks books and Treasurers report. To research difference and bring back report for February 2020.

Budget Report

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

Pay Vouchers

Motion made by Don Chitko and seconded by Scott Goode to approve January 2020 pay vouchers. Motion carried.

Other

Portfolio's Discussion/Action

- a) Road and Equipment
- b) Community Center
 - o Building not being cleaned after use. Don Chitko made a motion to charge a \$100 cleaning deposit refundable if building left clean. Seconded by Scott Goode.
- c) Cemetery
- d) Garbage
- e) Other

Adjourn

Date set for **regular meeting for Monday, February 17, 2020, at 5:00pm.** Meeting adjourned at 7:05 pm.

Barbara Young, Town Clerk