

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
March 13, 2020

Present

Chairman Howard Young, Supervisor Don Chitko, Clerk Barbara Young, Treasurer Chris Frydrych,

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

Agenda

Don Chitko made motion, seconded by Howard Young to accept the March 13, 2020 agenda. Motion carried

Minutes

Don Chitko made motion, seconded by Howard Young to accept the regular meeting minutes of February 17, 2020, and special minutes from March 02, 2020 Motion carried

Citizen Input

Jim Whittinghill from Eagles Waste was present to discuss issues with Transfer Station pick up.

Financial Reports/Action

Chris Frydrych, Treasurer presented February 2020.

Budget Report

Clerk presented February 2020 Profit and Loss Report. Treasurer and clerks report not in agreement in Cash balance. Research will be completed and reports will be reissued.

Pay Vouchers

Motion made by Don Chitko and seconded by Howard Young to approve March 2020 pay vouchers. Motion carried.

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - 1) Discussed property leveling on Wozniak Road.
- b) Community Center
 - 1) Motion made by Don Chitko to approve the building of a cook hut at CC with a plan presented to board of their building plan. Seconded by Howard Young. Motion Carried.
- c) Cemetery
- d) Garbage
 - 1) Don Chitko made motion to hire Anthony Moddie Sr. as Transfer Station attendant with Karen Madsen as backup. Motion carried.
- e) Motion made by Don Chitko to approve the new Grievance Policy. . Seconded by Howard Young. Motion Moved

- f) Don Chitko made the motion to approve appointment of Bonnie Joe Pyrcz to fulfill vacant board supervisor position due to the resignation of Scoot Goode. Seconded by Howard Young. Motion approved.

Adjourn

Date set for **regular meeting for Monday, April 20, 2020, at 5:00pm.** Meeting adjourned at 7:15 pm.

Barbara Young, Town Clerk