

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

Present

Chairman Howard Young, Supervisor Don Chitko, Supervisor Bonnie Pycrz, Clerk Barbara Young, and Treasurer Chris Frydrych.

The meeting was called to order by Chairman Young at 5:30pm

Agenda

Don Chitko made motion, seconded by Bonnie Pycrz to accept the July 20, 2020 agenda. Motion carried.

Minutes

Don Chitko made motion, seconded by Bonnie Pycrz to accept the regular meeting minutes of June 15, 2020 with update to date of month (July) for next regular board meeting.

Citizen Input.

Financial Reports/Action

Treasurer report presented for June 2020. Don Chitko made motion seconded by Bonnie Pycrz to receive report. Motion carried.

Budget Report

Clerk presented June 2020 Profit and Loss Report. Don Chitko made motion to accept report seconded by Bonnie Pycrz. Motion carried.

Pay Vouchers

Motion made by Don Chitko and seconded by Bonnie Pycrz to approve July 2020 pay vouchers. Motion carried.

Other

Portfolio's Discussion/Action

- a) Road and Equipment
 - 1) Motion made by Don Chitko to increase new loan from Laona State Bank by \$5,000 to purchase generator for town garage to keep building heated for fire truck stored in garage and garage door opener to work when the electricity is out. Total loan will be \$50,000. \$45,000 to purchase two used trucks and \$5,000 to purchase generator for town garage. Seconded by Bonnie Pycrz. Motion carried.
- b) Community Center
- c) Cemetery
- d) Garbage

Other

Motion made by Don and seconded by Bonnie Pycrz to approve updates to employee handbook. Motion carried.

Adjourn

Date set for **regular meeting for Monday, August 17, 2020, at 5:00pm.** Meeting adjourned at 6:45 pm.

Barbara Young, Town Clerk