

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
November 23, 2020

Present

Supervisor Don Chitko, Supervisor Bonnie Pycrz, and Treasurer Chris Frydrych
The meeting was called to order by Supervisor Don Chitko at 5:00 p.m.

Approval of Agenda

Bonnie Pycrz made the motion, seconded by Don Chitko to accept the October 19, 2020 agenda.
Motion carried.

Minutes

In the absence of the Clerk there were no minutes from the October meeting. They will be presented and approved at a the next meeting.

Financials

Citizen Input

No citizen input.

Communications

No communications were brought to the board.

Treasurer's Report

Chris Frydrych presented the Treasurer's Report for October 2020. Don Chitko made motion, seconded by Bonnie Pycrz to receive report. Motion carried.

Portfolio Discussion and Action

- a) Road Update - James reported all plow equipment is ready. Millan Road has been graded.
- b) Generator Update - James reported the new generator is up and running. It has been tested and James will continue to test periodically.
- c) Truck Purchase Update - Don reported that the truck purchased from Wabeno is scheduled to be here the second week of December and the truck purchased from Oneida County will most likely not be available until after January 1st. Bonnie reported contacting Michelle Janczewski to design decals for the new trucks and will provide her with the necessary measurements to do that when the trucks have been delivered.
- d) Community Center - There was nothing to report on the Community Center
- e) Garbage - Don reported that the Dump Attendant, Karen Madsen, has the area looking very good and suggested a raise in pay for that position. It will be discussed at a future board meeting. James reported that there seems to be a reduction in the amount of garbage lately.
- f) Cemetery - Don inquired whether Bonnie had requested Frank Kowalkowski attend a future meeting to discuss the handling of the cemetery and she reported that he was not interested in attending a meeting.

Other

- a) Township Property Sale - The inquiry by Bob Laurence to purchase a parcel of town land was discussed. James has done research as to what a fair sale price would be . He reported that information to the board and has been given authority to offer the property to Bob Laurence with the stipulation that Mr. Laurence provide and pay for all the necessary paperwork to complete the sale. It was also advised that the paperwork include keeping a 30' right of way.

Budget Review

Clerk presented annual Profit and Loss Report by email to the board. There were no specific questions regarding the budget that was presented. A discussion was held regarding the suggested purchase of three pieces of equipment—a brusher, lawn mower, and plow for the front end loader. Suggestions were made as to how the cost of purchasing this equipment could fit in the budget, including extra money saved by not having to buy culverts, extra money allotted for gravel that may not all be needed, and savings from the rent of brushing if that equipment were to be purchased. These were all things where the budget could be adjusted to free up funds. Nothing was decided, but will be brought up for further discussion at a later date.

Any Declaration of Candidacy

Don reported that he gave out one set of nomination papers to Barbara Barker who was interested in running for Chairman.

Pay Vouchers

In the absence of the Clerk, Chris Frydrych presented a list of the vouchers for approval. There were no questions or concerns.

Set December Meeting

The December meeting will be set for December 15, 2020.

Adjourn

Don Chitko made a motion to adjourn, seconded by Bonnie Pyrcz. The meeting was adjourned at 5:40 p.m.

Submitted by Chris Frydrych, Treasurer