

Regular Town Board Meeting
MINUTES
Town of Armstrong Creek
Armstrong Creek, WI 54103
December 21, 2020

Chairman Howard Young called to order the Annual Budget Meeting at 4:30 p.m. which immediately preceded the Regular Monthly Town Board Meeting.

Present

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

A discussion was held to explain how the budget is created and to answer any related questions.

A general discussion was held regarding questions on various budget items including purchase of additional equipment, and this would be continued under Agenda Item #9 “Final Budget Approval” during the Regular Board Meeting to follow.

The Annual Budget Meeting convened and the Town Board went right into the December Regular Monthly Board meeting.

Approval of Agenda

- 1) Don Chitko made the motion to accept the December 21, 2020 agenda. Bonnie Pycrz seconded that motion and the motion carried.
- 2) Don Chitko made the motion to approve the minutes from the November 23, 2020 regular town board meeting and Bonnie seconded that motion. Motion carried.
- 3) No Citizens Input
- 4) Chairman Young read the renewal contract for the County Nutrition Site which was agreed to and signed by Young, to be sent back to the County. Don Chitko motioned to accept that contract and Bonnie seconded that motion. Motion carried.
- 5) Chris Frydrych presented the November 2020 Treasurer's Financial Report which Bonnie motioned to accept and was seconded by Don Chitko.
- 6) There was no November 2020 Profit & Loss Budget Report
- 7) It was agreed that all arrangements had been discussed and made following the Special Meeting so no further discussion was needed on Clerk Arrangements.
- 8) Regarding the “property purchase for citizen” under this agenda item, it was decided that because former board member Scott Goode had been in charge of this and was no longer on the board, Bonnie Pycrz was asked to continue the reserarch and she

agreed to take over. She was reminded that the citizen requesting this purchase would be required to do all paperwork and assume all costs related to the purchase. It will be brought up again at a future meeting.

9) Various items in the final budget were discussed and after all questions answered, Chairman Young asked to receive and approve the Final Budget. Don Chitko made a motion to accept the proposed Final Budget and Bonnie Pycrz seconded his motion. The 2021 Final Budget was approved and accepted.

10) December 2020 Pay Vouchers were presented with Don Chitko making the motion to accept and Bonnie seconding that motion. Motion carried.

Portfolio's Discussion/Action

a) Road and Equipment

1) Road Update – In the absense of James Kowalkowski, the Road Boss, there was an informal discussion regarding James's overall favorable rating of his job performance.

b) Community Center - No discussion needed

c) Garbage - Bonnie recommended a raise in salary for Karen Madsen because of the good job she has been doing at the dump site. Further discussion will be held again in the new budget year.

d) Cemetery - Nothing to report regarding the cemetery.

e) Other - Discussion on transferring money to Paving account and Equipment account. Chris will do year-end reports and call Howard for further instructions.

11) Schedule January 2021 Regular Meeting - January 18, 2021

12) Chairman Howard Young adjourned the meeting at 5:20 p.m.

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