

TOWN OF CARY

Attending: Chairman Mark Gosh, Supervisors Dennis Brunner and Dale Zawislan, Treasurer Carey Rucker, Clerk Jean Gansch, Grader Operator Tim Ecker, one resident.

The meeting was called to order by Chairman Mark Gosh at 6:00 PM and began with the recitation of the Pledge of Allegiance and a prayer.

Minutes of the April meeting were read and approved. Motion by Dennis Brunner and seconded by Dale Zawislan. Motion passed.

Treasurer's Report was presented by Carey Rucker. Motion to accept by Dennis Brunner and seconded by Dale Zawislan. Motion passed.

Public Input: Resident Jim Patrick suggested the Board look into getting a book-keeping software program for the town. Carey Rucker, treasurer, reported that she has gathered information on pricing, and compatibility on an on-line version that would cost \$75 annually. It was brought up that earlier versions became obsolete and could not be accessed when updates were applied. Carey was aware of this and assured the board that she would make paper back-up copies of all work. **Motion** was made by Dennis Brunner to purchase Quick Books for a year, seconded by Dale Zawislan. Motion passed. Carey will purchase with her credit card and get reimbursed by town.

Old Business:

Ditch drainage at parcel 0400115 on Steffic Rd.—Resident seems satisfied with work completed; problem solved—reported by Chairman.

Flugstad Lane turnaround—though the town had purchased right of way in 1933 from Fred Fritz, the road was not laid out correctly and deviates toward property lines. Mr. Lee Accola does not want to change the position of the turnaround. The survey don by Trumark Surveying shows what the town does own, the road is within town boundaries. Board will notify owner Bruce Leberg of the findings of the Board.

Access to Lee Accola's field on Accola Ln. south of the town hall property. Discussion was held on the need for a culvert. Mr. Accola will be notified of the cost of culvert, and resolution will be tabled until next meeting.

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Hazard Mitigation Plan: Resolution number 0001-2021 was assigned to the proposed plan. **Motion** to adopt Wood County All Hazards Mitigation Plan—0001-2021—by Dennis Brunner, seconded by Dale Zawislan. Motion passed.

Board of Review update: No residents attended the Open Book session or the Board of Review.

Roads and Equipment report: Town truck still needs 3 lines replaced; Tim will follow up with the County Shop.

Clerk/Treasure appointed positions, and/or deputies: Jean reported that Marlene Neve has been appointed as Deputy Clerk. Discussion was held on the person responsible for appointing a deputy. Board will look into drafting an ordinance to make the positions of Clerk and Treasurer appointed. WTA is a good resource for the wording of said ordinance.

New Business: Assessor's contract was reviewed, Motion to hire Jerry Wegner as Town Assessor was made by Dennis Brunner and seconded by Dale Zawislan. Motion passed. Dale Z. brought up the possibility of tape-recording board meetings. Chairman stated that there is no law to restrict recording meetings. Clerk will look into recorders and report next meeting.

Road inspection review: Supervisors and Chair will meet to decide on a plan of action regarding which roads will be worked on and the bidding process, including "board has the right to reject all bids," Meeting will be held on Tuesday, May 18 at 9 AM.

Discussion was held on pay for trial, subpoena, and attending a trial involving the town. Tim Ecker and Jim Patrick both declined payment for past trial attendance.

Clerk Information:

Audit refund was received from Rural Mutual Insurance in the amount of \$102.

Treasurer information: Nothing at this time.

Next Meeting: June 8, 2021 at 6:00 PM

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Chairman Gosh invites the community to attend a “Meet and Greet” prior to the June meeting. He will supply brats, etc. Come and socialize with the new and old members of your town board at 5:00 PM and stay for the meeting after.

Motion to adjourn by Dale Zawislan and seconded by Dennis Brunner at 8:15 PM.
Motion passed.

Respectfully submitted,

Jean M. Gansch, Clerk