

Meeting opened at 6:10 PM. Pledge of Allegiance, and Prayer were given by Dale Zawislan—Supervisor II. Present at the meeting were: Dale Zawislan, Dennis Brunner, Jean Gansch, on Town of Cary resident and the representative from Rural Mutual Insurance, Ian Pierce.

The Rural Insurance representative reviewed the township's insurance coverage, limits and liabilities to the board members. He answered questions and concerns about current coverage and the people who are covered by the policy. He updated the Clerk and Treasurer names for the record. A reminder was given to update Rural Insurance with the minutes of the Annual Meeting when that occurs. The board will conduct a 4-year review on the policy and consider changes.

Minutes of the January 8, 2022 Cary Town Board Meeting were read and approved, motion made by Dennis Brunner and Seconded by Dale Zawislan, Motion passed.

No Treasurer's report this month, Carey was absent.

Old Business:

Replacing Road signs on Dabrowski Ln. and Wolf Rd. Dale will contact the County.

New Business:

The upcoming WTA unit meeting was discussed, the date was set for March 18, 2022 at the Cary Town Hall; Lunch served at 6:30 PM with meeting to follow at 7:00PM. Catering to be ordered from Baum's Mercantile: Lunch meats, cheese, pickles, potato salad, condiments, soda, beer and water to be ordered by Jean. Donations will be set from local businesses to help defray costs. Lori Hiebl will make French bread and cookies, Elaine Brunner will bring bars or cookies, Rose Zawislan will make brownies, Jean will bring buns and cookies. Jean will check on supplies needed.

Eric Hauge and Netty Harley—True Market Land Surveying—will be guest speakers for the event.

ARPA money usage was briefly discussed, no decisions were made.

A brief discussion was held on whether or not to make a policy for mailbox damage done by town's snowplow. No action taken at this time.

The Town's website: <https://townofcarywis.com/> is up and running. We will publish this information with the next agenda in the Pittsville Record, so that residents will be able to find us.

Reminder that we need to prepare for the Annual Meeting, Open Book, and Board of Review Meetings.

Meeting date for next month's Town Board Meeting will be March 8, 2022

Motion to adjourn made by Dennis Brunner and Seconded by Dale Zawislan, motion passed.

Respectfully submitted,

Jean Gansch, Clerk