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MINUTES OF THE TOWN BOARD MEETING Wednesday, August 5, 2020

Present were Charlie Hall, Interim - Chair, Supervisor John Gaedke, and Supervisor Tim Healy. Also in attendance Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Hall called the **Board of Review** to order. Due to the fact that the assessment roll is not completed at this time, a motion was made to adjourn until 6:55 pm on September 2, 2020 (at which time it will be adjourned again until the assessment roll is complete). Motion to adjourn until September 2, 2020 by Gaedke, second by Hall. Motion passed.

Chairman Hall called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of July 1, 2020. Motion by Gaedke to approve the minutes, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Prioritize grants. Motion by Gaedke to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT**, Craig Hamilton thanked the board for repairing Grace Street. Under **CORRESPONDENCE**, the town received a list of Tax Liens of Sauk County being issued from the Sauk County Treasurer. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, the “Summer” Cleanup on July 18, 2020 went off without any issues. The Partisan Primary Election will be held on August 11, 2020. McCumber reported all of the same protections will be in place, he has help coming in from the National Guard. 211 absentee ballots had already out been issued. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) dividing current parcel 026-0288-00000 into two parcels as already split by Kentview Road in the Agriculture Conservation District, application by James & Cathleen Rogers, E13017 Solum Lane, Merrimac, WI 53561. McCumber reported the remnant parcel will be deed restriction so the CSM complies with the zoning ordinance. Motion to approve by Gaedke, seconded by Healy. Motion passed. The board then considered final audited financial statements for 2019 from Miller, Brussel, Ebben and Glaeske, LLC. Motion to approve by Gaedke, second by Healy. Motion passed.

Motion to adjourn by Gaedke, second by Healy. Motion approved.