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MINUTES OF THE TOWN BOARD MEETING Wednesday, May 6, 2020

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

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 April 22, 2020. Motion by Gaedke to approve the minutes, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT**, no one appeared. There was no **CORRESPONDENCE**. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported on state law changes related to property tax payments due to COVID-19 and is will have more information when the Sauk County Board takes action. The Board of Review must convene even though the tax roll is not complete and will meet on Monday, June 8, 2020 at noon and immediately adjourn to a future date. South Lake Road will close on the days the park closes until the governor's emergency order is lifted. McCumber reported that a change in Room tax collection law requires third parties, like AirBnB and VRBO to collect room tax. They are remitting taxes collected but will not report who they are paying for. In one case, we have an entity claiming taxes were collected by third party vendors who have not remitted anything to the town. There is **OLD BUSINESS**. Under **NEW BUSINESS**, the board did not consider any pier permit applications as no permits were submitted. McCumber reported that one less permit issued than the prior year and he as not heard from the applicant, so that permit will not be issued in the future. The board then considered purchasing an American flag for the town hall meeting room. Gaedke made a recommendation to purchase the 9-foot flag as long as it is not made in China. Seconded by Healy. Motion passed. The board also considered an early lease contract with Gordon Flesch for a new copier. McCumber reported the new lease agreement saves the town \$177 per year. Motion to approve the agreement by Gaedke, second by Healy. Motion passed. Finally, the board discussed the May 16th, 2020 Spring Cleanup and brush collection as it relates to the "Safer at Home" orders due to the COVID-19 health emergency. McCumber reported the governor's order could be rescinded by the Wisconsin Supreme Court but acknowledged there is no way to know at this time. A motion was made by Healy to postpone the spring cleanup day and determine if a future date is possible. Seconded by Gaedke. Under discussion, Hall asked the area be taped off with caution tape to prevent dumping. Motion passed.

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