

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

August 26, 2020-7:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Chris Walsh and Chair Roger Anclam. A quorum was present. Attorney William White was present. Attorney Joos was not present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (e) Discuss Annexation Agreement-Chair Roger Anclam moved to go into close session per Wis. Stats. 19.85(1) (e) to discuss the annexation agreement. Second by Tim Sanders. Motion carried with a voice vote.
5. Resume in Open Session-Chair Roger Anclam moved to resume in open session. Second by Tim Kopp. Motion carried with a voice vote.
6. Possible Action Annexation-No action at this time.
7. Available Grants-Chair Roger Anclam reviewed grants available to the Town in relation to COVID-19. There is a WEC grant, this has been applied for and the Town has received \$1,939.10. This is to be spent in regards to un budgeted election costs due to COVID-19 from January 20,2020-November 30, 2020; final report is due to the State December 1, 2020. If the money is not spent then it is to be returned to the State. There is also a Route to Recovery CARES Act; the Town is eligible for \$38,303.00 to cover unbudgeted expenditures incurred due to the COVID-19 public health emergency between March 1 and November 6, 2020. The Town will move forward with submitting eligible expenditures to receive the grant funds.
8. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer