

# Town of Harmony Monthly Board Meeting/Minutes

Thursday, Feb 18, 2021 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Lorn Goede called the meeting to order @ 6:00 p.m.

Pledge of Allegiance.

**Present:** Lorn Goede- Chairman, Kent Wendorf-Supervisor, Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Pete Strachan Zoning Coordinator, Scotte Meyer-Patrolman, Jim Theler, Keith Matthews

**Verification:** Agenda posted @ Town Shop, Sorenson Ln, and [tn.harmony.wi.gov](http://tn.harmony.wi.gov)

## **Town Business:**

Discussion about cell towers in the township. Judge ruled in favor of the cell tower company. 2 cell tower applications in process.

Motion made and seconded by Lorn G/Kent W to enter into closed session at 6:20 pm. Board entered into closed session. Present were Lorn G/Chairman, Kent W/Supervisor, Keith B/Supervisor and Clerk Carolyn P. Motion made and seconded by Keith/Lorn to come out of closed session at 6:35 pm.

Board Meeting back in session at 6:35 pm

Motion made to accept the decision of the closed session by Keith/Kent . Motion carried.

Presented contract from Engelson's & Associates for 2020 audit. Motion made and seconded by Kent W/Keith B to approve and sign contract. Motion carried.

Discussed replacing all old fire numbers with updated 2 sided. Tabled to later. Include in next letter.

Discussion to raise recycling fees due to the County has raised their fees. Items include tires, electronics and appliances. Compose list of items and have posted at dump prior to clean-up day.

Scott to update inventory list and Clerk to put on spreadsheet.

New furnace is working very well.

Safety school on Feb 22 for Scotte. Motion made and seconded by Lorn/Kent for Scotte to attend and a check to be made out to Danny Lepke Trucking for \$50.00. Motion carried.

Chairman Report: Lorn mentioned need to discuss later about roads that need to be seal coated this year. Pete Strachan suggested double chip in bid. Mentioned fire department meeting and retirement for Fire Dept and First Responders.

## **Town Roads:**

Presented email about LRIP reimbursement. Nothing changed

Complaint about not getting roads plowed in a timely manner. Part-time help was gone and Scotte was the only one plowing. Scotte doing a very good job.

Insurance claim turned in for property damage by snowplow. Insurance to cover per adjuster.

Tabled to next month hiring FT/PT patrolman.

## **Minutes:**

Motion made and seconded by Keith/Kent to approve minutes. Motion carried.

## **Treasurer's Report:**

Lorn asked about funds to Fire department from grant. Clerk to check on this. Received check from Rural Ins for COVID. Motion made and seconded by Keith/Lorn to approve treasurers report. Motion carried

## **Clerks Report:**

Payables were discussed. Motion made and seconded by Keith/Kent to pay bills.

**Zoning Report:**

Pete asked to discuss vacating of land. Need to do resolution and Class 3 action in the paper. Discuss at next meeting.  
No new permits

**Election Report:**

Suggested to get Jackie Dorn a gift certificate for the work she does at the elections. She will not charge the township, volunteers. To discuss later.

**Public Comment:**

No Comments

**Next Meeting Date:** March 11, 2021

**Adjournment:** Motion made and seconded by Goede/Wendorf to adjourn at 8:00 p.m.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony