

The December meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday December 11, 2018. Ann led the pledge to the Flag. Present were councilmen: Dave Forster, William Spors, Sid Barber and Angela Sherman. Highway Superintendent Tom Benz, Clerk Deanna Bowen and CEO Jeff Holler.

Guests present were Bob Bowen and Mark Westfall.

A motion was made by Dave Forster and seconded by Sid Barber to authorize the Supervisor to pay all general and highway fund bills audited. Forster, Spors, Barber, and Sherman were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	110	53-54	\$ 3,076.65
Highway 3	308	94-107	\$226,396.24
Highway 4	403	04-05	\$ 11,018.85
General	012	115-123	\$ 8,430.61

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the November 13, 2018 meeting minutes. Forster, Spors, Barber, and Sherman were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to accept the audit of November 2018 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$315.64 for November 2018 fees and commissions.

Supervisor: Ann told the board a new contract with the SPCA is needed.

A motion was made by Dave Forster and seconded by Bill Spors to authorize the supervisor of the Town of East Otto to sign the contract with the SPCA. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Highway: Tom told the board that there is additional paperwork needed for the flood reimbursement. Tom stated the new truck is working good.

Dave reported on the condition of the trailer him and Tom went to look at. Dave also suggested that a committee of 2 board members be formed regarding roads. He would like them to meet once a month to discuss road conditions. Dave asked Ann to join him on this committee.

Town clerk: Told the board of a grant for scanning payroll records and cemetery records into Laserfiche.

A motion was made by Angela Sherman and seconded by Sid Barber to authorize the supervisor of the Town of East Otto to sign the Grant application presented by the Town Clerk

Roll Call Vote:

David Forster	Yes	William Spors	Yes
Sid Barber	Yes	Angela Sherman	Yes
Ann Rugg	Yes		

All were in favor. Motion carried

CEO Report: Jeff completed 8 inspections, issued 3 permits, answered 9 phone calls, and deposited \$370 to the clerk for permits issued.

A motion was made by Dave Forster and seconded by Bill Spors to declare the Peterbilt truck as surplus equipment. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to enter into executive session discussion to include safety and security information that was brought forth in the audit. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to come out of executive session. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Angela Sherman and seconded by Sid Barber to schedule a public hearing on December 27, 2018 at 6:15pm on the 2018- 2019 fire protection contract. Forster Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Sid Barber and seconded by Bill Spors to schedule the 2018 close out meeting for Wednesday December 27, 2018 at 6:00 PM at the town hall. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:23 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried. The next meeting will be December 27, 2018 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

