

The October meeting of the East Otto Town Board was called to order at 6:04 PM by Supervisor Ann Rugg on Tuesday October 8, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors, Sidney Barber and Angela Sherman. Highway Supervisor Tom Benz, Clerk Deanna Bowen and CEO Jeff Holler.

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, with the exception of the invoice from Metro Environmental to be held until completion of the contract agreement. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	106	15	\$ 4,402.35
Highway 3	308	077-084	\$ 6,179.50
General	009	085-093	\$ 21,111.96

A motion was made by Dave Forster and seconded by Bill Spors to approve and waive the reading of the September 10, 2019 meeting minutes with the addition that Tom stated he spent \$43,000 repairing Traffic Street from Harvey Road approximately 2/10 of a mile. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Angela Sherman to accept the audit of September 2019 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$461.46 for September 2019 fees and commissions collected.

A motion was made by Dave Forster and seconded by Sid Barber to transfer \$5 from A1990.9 Contingent Account to A9050.8 Unemployment Account. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Ann Rugg and seconded by Bill Spors to schedule a second Town Board meeting for October 22 at 6pm. Spors, Barber, Sherman and Rugg were in favor. Motion carried

CEO Report: Jeff completed 10 inspections; answered 11 phone calls issued 3 permits and 1 violation notice. Jeff deposited \$160 to the clerk.

A motion was made by Ann Rugg and seconded by Angela Sherman to enter into executive session to discuss pending litigation. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

A motion was made by Bill Spors and seconded by Angela Sherman to adjourn at 9:30 PM. Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be October 22, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen  
Town Clerk

