

The second November meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday November 12, 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	107	16-19	\$15,117.15
Highway 3	309	085-94	\$ 7,547.09
Highway 4	404	007-008	\$19,017.95
General	010	094-111	\$ 3,659.84

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the October 8, 2019 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the October 22, 2019 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

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

Clerk paid to Supervisor \$237.82 for October 2019 fees and commissions collected.

A motion was made by Ann Rugg and seconded by Bill Spors to open the truck bids received. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried. The following bids were received:

Jim Murphy Springville: 2020 Chevy Silverado

No trade: \$29,167

Trade: \$23,167

Emerling Ford

No trade: \$33,968.76

Trade : \$27,468.76

Ed Schultz Jamestown: 2020 Chevy Silverado

No trade: \$29,419

Trade: \$21,419

Rock City Dodge: 2019 1500 Dodge Ram

No trade: \$33,250

Trade: \$26,250

Rock City Dodge: 2<sup>nd</sup> bid

No trade: \$30,557

Trade: \$23,557

A motion was made by Dave Forster and seconded by Angela Sherman to close the truck bids. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Dave Forster and seconded by Angela Sherman to award the truck bid with trade in for \$21,419 from Ed Schultz in Jamestown.

Roll Call Vote as Follows:

Dave Forster    yes                      Bill Spors            yes                      Sid Barber            yes

Angela Sherman    yes                      Ann Rugg            yes

All were in favor. Motion Carried.

CEO Report: Jeff completed 12 inspections; answered 21 phone calls issued 7 permits, sent 2 violation notices and issued 1 address. Jeff talked to planning board in regards to Solar Fields. Jeff deposited \$560 to the clerk.

A motion was made by Dave Forster and seconded by Bill Spors to purchase Snowflake Christmas lights for Main Street. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to schedule the Town Board close out meeting for December 30 at 6pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Angela Sherman and seconded by Dave Forster to schedule the Town Board organizational meeting for January 14 at 6pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

A motion was made by Sid Barber and seconded by Angela Sherman to adjourn at 7:49 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be December 10, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen  
Town Clerk

